Minutes of Board Meeting  
September 14, 2016  
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ADOPTED  
Board Approved 10/12/16

Members Present
Mr. Richard Watters, Chair  
Ms. Vivien Larsen, Vice Chair  
Mr. Greg Bonaccorsi, Member  
Ms. Teresa Cox, Member  
Ms. Jan Giovannini-Hill, Member  
Mr. Ishan Shah, Member  
Mr. Garrett Yee, Member (via teleconference)  
Mr. Miguel Fuentes, Student Member

Management Present
Dr. Gari Browning, President/Superintendent & Board Secretary  
Dr. Leta Stagnaro, Vice President of Academic Affairs/Deputy Superintendent  
Dr. Minh-Hoa Ta, Vice President of Student Services  
Ms. Susan Yeager, Vice President of Administrative Services  
Dr. Chris Dela Rosa, Associate Vice President of Information Technology Services  
Ms. Shairon Zingsheim, Associate Vice President of Human Resources & Training

Open Session
Mr. Watters called the meeting to order at 6:15 p.m.

Roll Call
The roll was called. All were present except Ms. Cox, who arrived at 6:27 p.m.

Announce Closed Session Items

Communications from the Public on Closed Session Items
None

Closed Session  
Time: 6:16 p.m.
3. Conference with Legal Counsel – Anticipated Litigation  
   Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: 1 potential case
End of Closed Session  Time: 7:05 p.m.

Return to Open Session  Time: 7:10 p.m.

Roll Call
The roll was called. All were present.

Report on Actions Taken in Closed Session
No reportable action was taken in closed session.

Pledge of Allegiance
Ms. Cox led the pledge of allegiance.

To the Board for Action/Ceremonial Item
2. (Attachment 2) Deaf Awareness Month Proclamation (Board Priority 1.3)

Communication from the Public: Nan Zhou

Motion Approved  Moved/Fuentes/Seconded/Shah/Passed to approve Resolution No. 08/16-17, honoring Deaf Awareness Month. A roll call vote was taken: (Advisory Vote: Aye – Fuentes) Ayes: Bonaccorsi, Cox, Giovannini-Hill, Shah, Yee, Larsen, Watters; Noes: 0; Abstain: 0; Absent: 0.

3. (Attachment 3) Resolution #7/16-17 in Support of Proposition 55 (Board Priority 5.1)

Motion Approved  Moved/Bonaccorsi/Seconded/Shah/Passed to approve Resolution #7/16-17, in support of Proposition 55. A roll call vote was taken: (Advisory Vote: Aye – Fuentes) Ayes: Bonaccorsi, Cox, Giovannini-Hill, Shah, Yee, Larsen, Watters; Noes: 0; Abstain: 0; Absent: 0.

Approval of Minutes (BP 2360)
4. (Attachment 4) Approval of Minutes (August 6, 2016 Workshop)

Motion Approved  Moved/Bonaccorsi/Seconded/Larsen/Passed to approve agenda items #4 and #5, minutes from both the August 6, 2016 workshop and August 10, 2016 meeting. A roll call vote was taken: (Advisory Vote: Aye – Fuentes) Ayes: Bonaccorsi, Cox, Giovannini-Hill, Shah, Yee, Larsen, Watters (8/6 workshop only); Noes: 0; Abstain: Watters (8/10 meeting only); Absent: 0.
Agenda Modifications
The Board asked that item #22 be tabled to a future meeting, as there is not complete information at this time.

Communications from the Public
None

Standing Reports
6. (Attachment 6) Report from Faculty Senate President Brenda Ahntholz
   Information item only.

7. (Attachment 7) Report from Associated Students of Ohlone College (ASOC) President Kimberly Quinto
   Information item only.

8. (Attachment 8) Good News about Ohlone College
   Information item only.

Consent Agenda
BP 2200
9. (Attachment 9) Approval of August 2016 Payroll Warrants

10. (Attachment 10) Approval of Personnel Actions

11. (Attachment 11) Approval of Appointment of Representative on Bay Area Community College Districts JPA Board

12. (Attachment 12) Resolution #05/16-17, Endorsement of Retirement Board of Authority’s Directors and Officers Liability Insurance Policy

BP 2410
13. (Attachment 13) Recommended Policies for Approval (BP 1100, 1200, 2010, 2710)

BP 4400
14. (Attachment 14) Ratification of Contract Education Agreement

BP 6300
15. (Attachment 15) Resolution #06/16-17 to Approve the Facsimile Agreement with Fremont Bank for the Associated Student Board Account and the Financial Aid Account

BP 6330
16. (Attachment 16) Review of Purchase Orders

BP 6340
17. (Attachment 17) Measure G Project 6121B, Pool Refurbishment – Western Water Features, Change Order #3 (Board Priority 4)

18. (Attachment 18) Ratification of Contracts
Motion Approved Moved/Larsen/Seconded/Fuentes/Passed to approve consent agenda items #9-18. A roll call vote was taken: (Advisory Vote: Aye – Fuentes) Ayes: Bonaccorsi, Cox, Giovannini-Hill, Shah, Yee, Larsen, Watters; Noes: 0; Abstain: 0;Absent: 0.

To the Board for Discussion and/or Action

Motion Approved Moved/Shah/Seconded/Cox/Passed to approve review and accept the 4th quarter 2015-16 financial report and related budget changes. A roll call vote was taken: (Advisory Vote: Aye – Fuentes) Ayes: Bonaccorsi, Cox, Giovannini-Hill, Shah, Yee, Larsen, Watters; Noes: 0; Abstain: 0; Absent: 0.

20. (Attachment 20) Approval of the 2016-17 Final Budget

Motion Approved Moved/Bonaccorsi/Seconded/Larsen/Passed to approve the 2016-17 final budget. A roll call vote was taken: (Advisory Vote: Aye – Fuentes) Ayes: Bonaccorsi, Cox, Giovannini-Hill, Shah, Yee, Larsen; Noes: Watters; Abstain: 0; Absent: 0.

The Board took a brief recess from 8:40 – 8:46 p.m.

21. (Attachment 21) Measure G Bond List Revision #10

Motion Approved Moved/Larsen/Seconded/Cox/Passed to approve Measure G bond list revision #10. A roll call vote was taken: (Advisory Vote: Aye – Fuentes) Ayes: Bonaccorsi, Cox, Giovannini-Hill, Shah, Yee, Larsen, Watters; Noes: 0; Abstain: 0; Absent: 0.

To the Board for Information Only
22. (Attachment 22) Student Learning Outcomes Presentation (Board Priority 2.2)

Item for information only.

To the Board for Discussion/Action
30. (Attachment 30) Board Selection of 2016-17 Conferences

The Board of Trustees conducted the conference selection process as outlined in AP 2740. Each trustee filled out a ballot with their top three conference choices (continued on next page):
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<thead>
<tr>
<th>Conference</th>
<th>Bonaccorsi</th>
<th>Giovannini-Hill</th>
<th>Larsen</th>
<th>Shah</th>
<th>Watters</th>
<th>Yee</th>
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<td>CCLC Annual Convention</td>
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<td>CCLC Annual Legislative</td>
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Note: Trustee Cox elected not to participate in the 2016-17 conference selection.

Motion Approved Moved/Larsen/Seconded/Bonaccorsi/Passed to approve each trustee’s first choice conference selections. A roll call vote was taken: (Advisory Vote: Aye – Patel) Ayes: Bonaccorsi, Cox, Giovannini-Hill, Shah, Yee, Larsen, Watters; Noes: 0; Abstain: 0; Absent: 0.

25. (Attachment 25) Ohlone Community College District Board Priorities for 2016-2017: 1st Reading (BP 2200)

Motion Approved Moved/Bonaccorsi/Seconded/Cox/Passed to approve the Ohlone Community College District Board Priorities for 2016-2017, including suspending the rules for a 2nd reading. A roll call vote was taken: (Advisory Vote: Aye – Patel) Ayes: Bonaccorsi, Cox, Giovannini-Hill, Shah, Yee, Larsen, Watters; Noes: 0; Abstain: 0; Absent: 0

Reports and Announcements

Agenda Items for Future Meetings

Adjournment Time: 9:15 p.m.