Minutes of Board Meeting
October 12, 2016
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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 6:02 p.m.

Roll Call
The roll was called. All were present except Ms. Cox, who arrived at 6:20 p.m.

Announce Closed Session Items

Communications from the Public on Closed Session Items
None

Closed Session Time: 6:05 p.m.
1. Conference with Legal Counsel – Anticipated Litigation
   Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: 1 potential case
2. Public Employee Performance Evaluation: Goals (Government Code 54957)  
   Title: President/Superintendent

End of Closed Session  Time: 7:02 p.m.

Return to Open Session  Time: 7:08 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. Larsen led the pledge of allegiance.

To the Board for Action/Ceremonial Item  
3. (Attachment 3)  Resolution #09/16-17, Hispanic Heritage Month (Board Priority 1.3)  
   Motion Approved Moved/Fuentes/Seconded/Shah/Passed to approve Resolution No. 09/16-17,  
   honoring Hispanic Heritage 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.

4. (Attachment 4)  Resolution #11/16-17, National Disabilities Awareness Month (Board Priority  
   1.3)  
   Motion Approved Moved/Bonaccorsi/Seconded/Larsen/Passed to approve Resolution 11/16-17,  
   honoring National Disabilities 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.

Approval of Minutes (BP 2360)  
5. (Attachment 5)  Approval of Minutes (September 14, 2016 Meeting)  
   Motion Approved Moved/Larsen/Seconded/Fuentes/Passed to approve minutes from the  
   September 14, 2016 meeting. 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.
Agenda Modifications
None

Communications from the Public
None

Standing Reports
6. (Attachment 6) Report from Faculty Senate President Brenda Ahnholz
   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 September 2016 Payroll Warrants
BP 4020
10. (Attachment 10) Approval of Personnel Actions
BP 6300
12. (Attachment 12) Revised Curriculum Recommendations for 2017-2018
13. (Attachment 13) Course Deactivations for 2017-2018
BP 6330
BP 6340
15. (Attachment 15) Review of Purchase Orders
BP 6350
16. (Attachment 16) Ratification of Contracts
BP 6550
17. (Attachment 17) Authorization for the Disposal of Personal Property

Motion Approved
Moved/Bonaccorsi/Seconded/Larsen/Passed to approve consent agenda items #9-17. 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
18. (Attachment 18) Sabbatical Leave Presentation
   Item for information only.

19 (Attachment 19) Measure G Update
   Item for information only.

To the Board for Discussion and/or Action
20. (Attachment 20) Approval of Resolution #10/16-17, Intention to Lease Surplus Frontage Property Located at 43600 Mission Boulevard, Fremont, California Not Needed for School Classroom Buildings and Fixing the Time and Place at which Bids to Lease Shall Be Considered

Communications from the Public:
Martin Kludjian, Jr.
Alice Cavette
Chris Cavette
Bryan Akhigbe
Kimberly Quinto
Terry Exner

Motion Approved
Moved/Shah/Seconded/Cox/Passed to approve Resolution #10/16-17, Intention to lease surplus frontage property located at 43600 Mission Boulevard, Fremont, California not needed for school classroom buildings and fixing the Time and Place at which bids to lease shall be considered, as amended to change the date of the developer meeting to Thursday, November 10th, 2016. 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.

21. (Attachment 21) Measure G Bond List Revision #11

Motion Approved
Moved/Shah/Seconded/Larsen/Passed to approve Measure G Bond List revision #1. A roll call vote was taken: (Advisory Vote: Aye – Fuentes) Ayes: Bonaccorsi, Cox, Giovannini-Hill, Shah, Yee, Larsen; Noes: Watters; Abstain: 0; Absent: 0.

22. (Attachment 22) Measure G Project 6101, Athletic Fields
   C.W. Driver – Change Order #8

Motion Approved
Moved/Bonaccorsi/Seconded/Cox/Passed to approve Measure G Project 6101, CW. Driver change order #8. 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.
Advanced Energy Services, Inc. – New Contract Award

Motion Approved Moved/Fuentes/Seconded/Cox/Passed to approve Prop 39 16/17-A new contract award to Advanced Energy Services, Inc. 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/Information
24. (Attachment 24) Legislative Update

Item for discussion/information only.

Reports and Announcements

Agenda Items for Future Meetings

Adjournment Time: 9:18 p.m.

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Gari Browning, Ph.D.
Board Secretary