Minutes of Board Meeting
November 9, 2016

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. 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 6:00 p.m.

Roll Call
The roll was called. All were present except Ms. Cox and Mr. Yee. Ms. Cox arrived at 6:01 p.m.

Announce Closed Session Items

Communications from the Public on Closed Session Items
None

Closed Session Time: 6:03 p.m.
1. Public Employee Performance Evaluation (Government Code 54957)
   Title: President/Superintendent

End of Closed Session Time: 6:55 p.m.
Return to Open Session  Time: 7:02 p.m.

Roll Call
The roll was called. All were present except Mr. Yee.

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

Pledge of Allegiance
Ms. Giovannini-Hill led the pledge of allegiance.

To the Board for Action/Ceremonial Item
2. (Attachment 2) Resolution #12/16-17, Native American Heritage Month (Board Priority 1.3)

Motion Approved Moved/Larsen/Seconded/Fuentes/Passed to approve Resolution #12/16-17, honoring Native American Heritage Month. A roll call vote was taken: (Advisory Vote: Aye – Fuentes) Ayes: Bonaccorsi, Cox, Giovannini-Hill, Shah, Larsen, Watters; Noes: 0; Abstain: 0; Absent: Yee.

Approval of Minutes (BP 2360)
3. (Attachment 3) Approval of Minutes (October 12, 2016 Meeting)
4. (Attachment 4) Approval of Minutes (October 26, 2016 Workshop)

Motion Approved Moved/Bonaccorsi/Seconded/Fuentes/Passed to approve agenda items #3 and #4, minutes from both the October 12, 2016 meeting and October 26, 2016 workshop. A vote was taken by a show of hands: (Advisory Vote: Aye – Fuentes) Ayes: Bonaccorsi, Cox, Giovannini-Hill, Shah, Larsen, Watters; Noes: 0; Abstain: 0; Absent: Yee.

Agenda Modifications
The Board requested that consent agenda item #19 be moved before agenda item #21.

Communications from the Public
None

Standing Reports
5. (Attachment 5) Report from Faculty Senate President Brenda Ahnholz

Information item only.
6. (Attachment 6) Report from Associated Students of Ohlone College (ASOC) President Kimberly Quinto

Information item only.

7. (Attachment 7) Good News about Ohlone College

Information item only.

**Consent Agenda**

*BP 2200*

8. (Attachment 8) Approval of October 2016 Payroll Warrants

9. (Attachment 9) Approval of Personnel Actions

10. (Attachment 10) Approval of New and Revised Job Descriptions

11. (Attachment 11) Approval of Memorandums of Understanding: 3rd Phase of District-Wide Classification Study

*BP 4020*

12. (Attachment 12) Revised Curriculum Recommendations for 2017-2018

*BP 6330*

13. (Attachment 13) Review of Purchase Orders

*BP 6340*

14. (Attachment 14) Measure G Project 6108: Parking, Road and Site Improvements, Pine Street & Key D – Teichert Construction, Agreement for Construction Services

15. (Attachment 15) Measure G Project 6108: Parking, Road and Site Improvements, Pine Street & Key D – United Inspection, Inc., Agreement

16. (Attachment 16) Measure G Project 6108: Parking, Road and Site Improvements, Pine Street & Key D – Earth Systems Pacific, Agreement

17. (Attachment 17) Measure G Project 6121; Renovate Building 9, Pool Refurbishment – Western Water Features, Notice of Completion, Contract No. 00494-1501


*BP 6550*

20. (Attachment 20) Authorization for the Disposal of Personal Property

Motion Approved Moved/Larsen/Seconded/Cox/Passed to approve consent agenda items #8-18 and #20. A vote was taken by a show of hands: (Advisory Vote: Aye – Fuentes) Ayes: Bonaccorsi, Cox, Giovannini-Hill, Shah, Larsen, Watters; Noes: 0; Abstain: 0; Absent: Yee.

**To the Board for Discussion and/or Action**

19. (Attachment 19) Ratification of Contracts

Motion Approved Moved/Bonaccorsi/Seconded/Cox/Passed to ratify contracts, as amended to remove the contracts for BKF and Sundt, as they were previously ratified. A
vote was taken by a show of hands: (Advisory Vote: Aye – Fuentes) Ayes: Bonaccorsi, Cox, Giovannini-Hill, Shah, Larsen; Noes: Watters; Abstain: 0; Absent: Yee.

21. (Attachment 21) Transfer of Funds to Futuris Trust (BP 6250)

Motion Approved Moved/Bonaccorsi/Seconded/Fuentes/Passed to approve the transfer of funds to the Futuris Trust. A vote was taken by a show of hands: (Advisory Vote: Aye – Fuentes) Ayes: Bonaccorsi, Cox, Giovannini-Hill, Shah, Larsen; Noes: Watters; Abstain: 0; Absent: Yee.


Motion Approved Moved/Shah/Seconded/Larsen/Passed to accept the 1st quarter 2016-17 financial report and related budget changes. A vote was taken by a show of hands: (Advisory Vote: Aye – Fuentes) Ayes: Bonaccorsi, Cox, Giovannini-Hill, Shah, Larsen; Noes: Watters; Abstain: 0; Absent: Yee.


Communication from the Public: Leigh-Anne Elizondo

Motion Approved Moved/Cox/Seconded/Bonaccorsi/Passed to approve a tentative agreement between CSEA Local 490 and Ohlone Community College District, contract period: July 1, 2016 – June 30, 2017; contract duration: July 1, 2014 – June 30, 2017. A vote was taken by show of hands: (Advisory Vote: Aye – Fuentes) Ayes: Bonaccorsi, Cox, Giovannini-Hill, Shah, Larsen, Watters; Noes: 0; Abstain: 0; Absent: Yee.


Motion Approved Moved/Bonaccorsi/Seconded/Larsen/Passed to approve a tentative agreement between SEIU Local 1021 and Ohlone Community College District, contract period: July 1, 2016 – June 30, 2017; contract duration: July 1, 2014 – June 30, 2017. A vote was taken by show of hands: (Advisory Vote: Aye – Fuentes) Ayes: Bonaccorsi, Cox, Giovannini-Hill, Shah, Larsen, Watters; Noes: 0; Abstain: 0; Absent: Yee.

Motion Approved Moved/Bonaccorsi/Seconded/Fuentes/Passed to approve a tentative agreement between UFO and Ohlone Community College District, contract period: July 1, 2016 – June 30, 2017; contract duration: July 1, 2014 – June 30, 2017. A vote was taken by show of hands: (Advisory Vote: Aye – Fuentes) Ayes: Bonaccorsi, Cox, Giovannini-Hill, Shah, Larsen, Watters; Noes: 0; Abstain: 0; Absent: Yee.

26. (Attachment 26) Approval of the Implementation of Salary and Benefits Changes for Fiscal Year 2016-17 for Unrepresented Employees (BP 7130)

Motion Approved Moved/Shah/Seconded/Cox/Passed to approve the implementation of salary and benefits changes for fiscal year 2016-17 for unrepresented employees. A vote was taken by a show of hands: (Advisory Vote: Aye – Fuentes) Ayes: Bonaccorsi, Cox, Giovannini-Hill, Shah, Larsen, Watters; Noes: 0; Abstain: 0; Absent: Yee.

To the Board for Information Only
27. (Attachment 27) Tutoring Presentation

Item for information only.

Reports and Announcements

Agenda Items for Future Meetings

Adjournment Time: 8:32 p.m.

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Gari Browning, Ph.D.
Board Secretary