Members Present
Mr. Richard Watters, Chair
Mr. Greg Bonaccorsi, Vice Chair
Ms. Teresa Cox, Member
Ms. Vivien Larsen, 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
Ms. Susan Yeager, Vice President of Administrative Services
Dr. Minh-Hoa Ta, Vice President of Student 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 6:05 p.m.

Roll Call
The roll was called. All were present except Ms. Giovannini-Hill.

Announce Closed Session Items

Communications from the Public on Closed Session Items
None

Closed Session Time: 6:06 p.m.
1. Public Employee Performance Evaluation: Contract (Government Code 54957)
   Title: President/Superintendent
2. Conference with Legal Counsel, Anticipated Litigation – Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9: One (1) case
Return to Open Session  Time: 7:01 p.m.

Report on Actions Taken in Closed Session
During closed session, the Board took action on the President/Superintendent’s contract (Agenda Item #1). Further, the Board took action to place this amended agreement on the agenda for ratification at the January 11th, 2017 regular board meeting.

Votes were cast as follows – Ayes: Bonaccorsi, Cox, Shah, Yee, Larsen, Watters.

Agenda item #2 – The Board took no reportable action.

Roll Call
The roll was called. All were present except Ms. Giovannini-Hill.

Pledge of Allegiance
Mr. Fuentes led the pledge of allegiance.

Ceremonial Item
3. (No attachment) Greg Bonaccorsi, Teresa Cox, and Ishan Shah to be sworn in as Trustees

Greg Bonaccorsi, Teresa Cox and Ishan Shah were sworn in as trustees.

To the Board for Action
4. (Attachment 4) Inclusion and No Hate Resolution #13/16-17

Motion Approved Moved/Cox/Seconded/Larsen/Passed to approve Inclusion and No Hate Resolution #13/16-17. A roll call vote was taken: (Advisory Vote: Aye – Fuentes) Ayes: Bonaccorsi, Cox, Shah, Yee, Larsen, Watters; Noes: 0; Abstain: 0; Absent: Giovannini-Hill.

5. (Attachment 5) Resolution #14/16-17 in Support of Undocumented Students

Motion Approved Moved/Larsen/Seconded/Cox/Passed to approve Resolution #14/16-17 in Support of Undocumented Students. A roll call vote was taken: (Advisory Vote: Aye – Fuentes) Ayes: Bonaccorsi, Cox, Shah, Yee, Larsen, Watters; Noes: 0; Abstain: 0; Absent: Giovannini-Hill.

Organizational Meeting
Election
6. (No attachment) Board Chair (President)

Mr. Shah nominated Mr. Bonaccorsi as Board Chair (President).
Ms. Cox nominated Mr. Watters as Board Chair (President).

Ballots were distributed and a vote taken:

Mr. Bonaccorsi – Bonaccorsi, Shah
Mr. Watters – Cox, Larsen, Watters, Yee
Abstain – Fuentes
Absent – Giovannini-Hill

Mr. Watters was elected to continue as Board Chair.

7. (No attachment) **Board Vice Chair (Vice President)**

Mr. Shah nominated Mr. Bonaccorsi as Board Vice Chair (Vice President).

Without objection, the Board unanimously voted for Mr. Bonaccorsi to serve as Board Vice Chair (Vice President) for 2017 (Abstain: Fuentes, Absent: Giovannini-Hill).

**Ratification of Board Officer Appointment**

8. (No attachment) **Board Secretary**

Motion Approved Moved/Cox/Seconded/Shah/Passed to ratify the appointment of President/Superintendent Gari Browning as board secretary. A roll call vote was taken: (Advisory Vote: Abstain – Fuentes) Ayes: Bonaccorsi, Cox, Shah, Yee, Larsen, Watters; Noes: 0; Abstain: 0; Absent: Giovannini-Hill.

**Committee/Representative Appointments**

9. (No attachment) **Appointment of Representative to Alameda County School Boards Association (ACSBA)**

Mr. Bonaccorsi agreed to serve as the Board’s representative to the Alameda County School Boards Association (ACSBA).

A roll call vote was taken: (Advisory Vote: Abstain – Fuentes) Ayes: Bonaccorsi, Cox, Shah, Yee, Larsen, Watters; Noes: 0; Abstain: 0; Absent: Giovannini-Hill.

10. (No attachment) **Appointment of Representatives to the Ohlone College Foundation**

As Chair and Vice Chair, Mr. Watters and Mr. Bonaccorsi agreed to serve as representatives to the Ohlone College Foundation, with Ms. Larsen serving as the designated alternate.
Motion Approved

Moved/Shah/Seconded/Cox/Passed to ratify the appointment of Mr. Watters, Mr. Bonaccorsi and Ms. Larsen (alternate) as Ohlone College Foundation Board representatives. A roll call vote was taken: (Advisory Vote: Abstain – Fuentes) Ayes: Bonaccorsi, Cox, Shah, Yee, Larsen, Watters; Noes: 0; Abstain: 0; Absent: Giovannini-Hill.

11. (No attachment) Appointment of Board Audit Committee

Ms. Cox, Mr. Shah and Mr. Watters agreed to serve on the Board Audit Committee.

A roll call vote was taken: (Advisory Vote: Abstain – Fuentes) Ayes: Bonaccorsi, Cox, Shah, Yee, Larsen, Watters; Noes: 0; Abstain: 0; Absent: Giovannini-Hill.

12. (No attachment) President’s Committee – Board Policy Review

Mr. Bonaccorsi, Ms. Larsen and Mr. Shah agreed to serve on the President’s Committee for Board Policy Review.

A roll call vote was taken: (Advisory Vote: Abstain – Fuentes) Ayes: Bonaccorsi, Cox, Shah, Yee, Larsen, Watters; Noes: 0; Abstain: 0; Absent: Giovannini-Hill.

Board Meeting Annual Calendar

13. (Attachment 13) Approval of Meetings for the District Board of Trustees: January – December 2017

Motion Approved

Moved/Cox/Seconded/Bonaccorsi/Passed to approve the board annual calendar for January – December 2017. A roll call vote was taken: (Advisory Vote: Aye – Fuentes) Ayes: Bonaccorsi, Cox, Shah, Yee, Larsen, Watters; Noes: 0; Abstain: 0; Absent: Giovannini-Hill.

The Board took a brief recess at 7:35 p.m. and reconvened at 7:45 p.m.

Approval of Minutes (BP 2360)

14. (Attachment 14) Approval of Minutes (November 9th, 2016 Meeting)

Motion Approved

Moved/Fuentes/Seconded/Bonaccorsi/Passed to approve minutes from the November 9th, 2016 board meeting. A roll call vote was taken: (Advisory Vote: Aye – Fuentes) Ayes: Cox, Larsen, Shah, Yee, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: Giovannini-Hill.
**Agenda Modifications**
The Board requested that agenda item #39 follow agenda #40. The Board also requested that agenda items #29 and #30 be moved after agenda item #40.

**Communications from the Public**
Kelly Abreu, Re: Parking Fees

**Standing Reports**
15. (Attachment 15) Report from Faculty Senate President Brenda Ahntholz
   Information item only.

16. (Attachment 16) Report from Associated Students of Ohlone College (ASOC) President Kimberly Quinto
   Information item only.

17. (Attachment 17) Good News about Ohlone College
   Information item only.

**Consent Agenda**

*BP 2200*
18. (Attachment 18) Approval of November 2016 Payroll Warrants

*BP 4020*
19. (Attachment 19) Approval of Personnel Actions

*BP 6200*
20. (Attachment 20) Revised Curriculum Recommendations for 2017-2018

*BP 6330*

*BP 6340*
22. (Attachment 22) Course Deactivations for 2017-2018

*BP 6340*
23. (Attachment 23) Approval of the 2017-2018 Budget Planning Calendar

*BP 6330*
24. (Attachment 24) Review of Purchase Orders

*BP 6340*

*BP 6340*
26. (Attachment 26) Measure G Project 6105A, Academic Core Buildings – Balfour Beatty Construction, LLC; Change Order #1

*BP 6340*
27. (Attachment 27) Measure G Project 6131, Site Lighting Upgrades – Salas O’Brien, Amendment #1

*BP 6340*

*BP 6340*
31. (Attachment 31) Measure G Project 9108, Lot D, E & H Pedestrian Pathway – Guerra Construction Group, Contract

*BP 6340*
32. (Attachment 32) Measure G Project 6108, Parking, Road and Site Improvements – BKF Engineers, Amendment #1
33. (Attachment 33) Measure G Project 9107CC, Building 9 Pathway – Guerra Construction, Agreement for Construction Services

34. (Attachment 34) Ratification of Contracts

BP 6500

35. (Attachment 35) Pipeline Easement with the Department of Water Resources (DWR) of California

BP 6550

36. (Attachment 36) Authorization for the Disposal of Surplus Personal Property

BP 7340

37. (Attachment 37) Sabbatical Leave Proposals, 2017-18 Academic Year

Motion Approved Moved/Larsen/Seconded/Fuentes/Passed to approve consent agenda items #18-28 and #31-36. A roll call vote was taken: (Advisory Vote: Aye – Fuentes) Ayes: Cox, Larsen, Shah, Yee, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: Giovannini-Hill.

To the Board for Discussion and/or Action

38. (Attachment 38) Acceptance of Independent Auditor’s District Report, the Performance Audit for Bond Measure G and the Foundation Audit for Fiscal Year 2015-2016 (BP 6400)

Motion Approved Moved/Shah/Seconded/Cox/Passed to accept the independent auditor’s district report, the performance audit for Bond Measure G, and the foundation audit for fiscal year 2015-2016. A roll call vote was taken: (Advisory Vote: Aye – Fuentes) Ayes: Cox, Larsen, Shah, Yee, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: Giovannini-Hill.

40. (Attachment 40) Measure G Bond List Revision #12 (BP 6340)

Motion Approved Moved/Cox/Seconded/Fuentes/Passed to approve Measure G Bond list revision #12. A roll call vote was taken: (Advisory Vote: Aye – Fuentes) Ayes: Cox, Larsen, Shah, Yee, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: Giovannini-Hill.

29. (Attachment 29) Measure G Project 9101C, Geothermal Ground Loop – United Inspection, Agreement for Inspection Services (BP 6340)

Motion Approved Moved/Larsen/Seconded/Cox/Passed to approve Measure G Project 9101C, geothermal ground loop agreement for inspection services with United Inspection. A roll call vote was taken: (Advisory Vote: Aye – Fuentes) Ayes: Cox, Larsen, Shah, Yee, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: Giovannini-Hill.
30. (Attachment 30) Measure G Project 9101C, Geothermal Ground Loop – Construction Testing Services, Agreement for Geotechnical Services (BP 6340)

Motion Approved

Moved/Bonaccorsi/Seconded/Fuentes/Passed to approve Measure G Project 9101C, geothermal ground loop agreement for geotechnical services with Construction Testing Services. A roll call vote was taken: (Advisory Vote: Aye – Fuentes) Ayes: Cox, Larsen, Shah, Yee, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: Giovannini-Hill.


Motion Approved

Moved/Larsen/Seconded/Cox/Passed to approve Measure G Project 9101C, agreement for construction services with Ghilotti Construction Company. A roll call vote was taken: (Advisory Vote: Aye – Fuentes) Ayes: Cox, Larsen, Shah, Yee, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: Giovannini-Hill.

41. (Attachment 41) 1st Reading Board Policies (BP 3410 – Nondiscrimination, BP 3430 – Prohibition of Harassment, BP 5220 – Shower Facilities for Homeless Students, BP 6300 – Fiscal Management)

Item for discussion only.

42. (Attachment 42) Trustee Compensation (BP 2725)

Motion Approved

Moved/Bonaccorsi/Seconded/Fuentes/Passed to increase the board stipend by 5% to $337.71 per month, effective January 1, 2017. A roll call vote was taken: (Advisory Vote: Aye – Fuentes) Ayes: Cox, Larsen, Shah, Yee, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: Giovannini-Hill.

Reports and Announcements

Agenda Items for Future Meetings

Adjournment

Time: 8:32 p.m.

Gari Browning, Ph.D.
Board Secretary