Minutes of Board Meeting
May 10th, 2017

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Members Present
Mr. Richard Watters, Chair
Mr. Greg Bonaccorsi, Vice Chair
Ms. Teresa Cox, Member
Ms. Jan Giovannini-Hill, 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. Bonaccorsi called the meeting to order at 6:45 p.m.

Roll Call
The roll was called. All were present except Ms. Cox, Mr. Fuentes, and Mr. Watters. Mr. Watters arrived at 6:50 p.m. Mr. Fuentes arrived at 6:59 p.m. Ms. Cox arrived at 7:27 p.m.

Announce Closed Session Items

Communications from the Public on Closed Session Items
None

Closed Session Time: 6:46 p.m.
1. 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: 7:00 p.m.

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

Roll Call
The roll was called. All were present except Ms. Cox, who arrived at 7:27 p.m.

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

Ceremonial Item and To the Board for Action
2. (Attachment 2) Resolution #28/16-17, Asian/Pacific American Heritage Month
Motion Approved Moved/Shah/Seconded/Larsen/Passed to approve Resolution #28/16-17, honoring Asian/Pacific American Heritage Month. A roll call vote was taken: (Advisory Vote: Aye – Fuentes) Ayes: Giovannini-Hill, Larsen, Shah, Yee, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: Cox.

Approval of Minutes (BP 2360)
3. (Attachment 3) Approval of Minutes (April 12th, 2017 Meeting)
4. (Attachment 4) Approval of Minutes (April 26th, 2017 Workshop)
Motion Approved Moved/Bonaccorsi/Seconded/Giovannini-Hill/Passed to approve agenda items #3 & 4, minutes from both the April 12th, 2017 board meeting and April 26th, 2017 board workshop. A roll call vote was taken: (Advisory Vote: Aye – Fuentes) Ayes: Giovannini-Hill, Larsen, Shah, Yee, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: Cox.

Agenda Modifications
None

Communications from the Public
Narda Mamou, Re: Thank You

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. Report given by Martin Kludjian, Jr.

7. (Attachment 7) Good News about Ohlone College

Information item only.

**Consent Agenda**

**BP 2015**

8. (Attachment 8) Approval of Student Member Board Privileges for the 2017-2018 Term

**BP 2200**

9. (Attachment 9) Approval of April 2017 Payroll Warrants

**BP 3810**

10. (Attachment 10) Approval of Personnel Actions

11. (Attachment 11) Reject of Claim – Gary Mora vs. Ohlone CCD

**BP 4020**

12. (Attachment 12) New Courses and Programs for 2018-2019

13. (Attachment 13) Revised Courses and Programs for 2018-2019

14. (Attachment 14) Deactivated Courses and Programs for 2018-2019

**BP 6330**

15. (Attachment 15) Review of Purchase Orders

**BP 6340**


17. (Attachment 17) Measure G Project 6105A – Academic Core Buildings, Cannon Design – Amendment #22

18. (Attachment 18) Measure G Project 6108F – Pine Street and Key D Improvements, Teichert Construction – Notice of Completion, Contract No. 00675-1701

19. (Attachment 19) Measure G Project 6121B – Pool Refurbishment, Western Water Features – Change Order #4

20. (Attachment 20) Ratification of Contracts

**BP 6550**


Motion Approved Moved/Bonaccorsi/Seconded/Fuentes/Passed to approve consent agenda items #8-21. A roll call vote was taken: (Advisory Vote: Aye – Fuentes) Ayes: Cox, Giovannini-Hill, Larsen, Shah, Yee, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: 0.

**To the Board for Information Only**

22. (Attachment 22) American Society for Engineering Conference Presentation

Item for information only.
To the Board for Discussion and/or Action


Motion Approved Moved/Shah/Seconded/Larsen/Passed to accept the 3rd quarter 2016-17 financial report and related budget changes. A roll call vote was taken: (Advisory Vote: Aye – Fuentes) Ayes: Cox, Giovannini-Hill, Larsen, Shah, Yee, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: 0.

27. (Attachment 27) Measure G Project 6101 – Athletic Fields, C.W. Driver – Change Order #10 (BP 6340)

Motion Approved Moved/Bonaccorsi/Seconded/Shah/Passed to approve Measure G project 6101 Change Order #10 with C.W. Driver. A roll call vote was taken: (Advisory Vote: Aye – Fuentes) Ayes: Cox, Giovannini-Hill, Larsen, Shah, Yee, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: 0.

To the Board for Information Only


Item for information only.


Item for information only.

27. (Attachment 27) Equal Employment Opportunity Plan – 1st Reading

Item for information only.

28. (Attachment 28) Graduation 2017

Item for information only.

Reports and Announcements

Agenda Items for Future Meetings
Adjournment Time: 8:31 p.m.

Gari Browning, Ph.D.
Board Secretary