Minutes of Board Meeting  
June 14th, 2017  
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ADOPTED  
Board Approved 7/12/17

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  
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

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, who arrived at 6:21 p.m.

Announce Closed Session Items

Communications from the Public on Closed Session Items
None

Closed Session  
Time: 6:01 p.m.
1. Conference with Real Property Negotiators  
Property: Approximately 15.05 acres along Mission Boulevard, Fremont, CA  
Agency Negotiators: Dr. Gari Browning Vice-President Susan Year, Jim McPhee, and Sean Absher, Esq.  
Negotiating Parties: Dennis Callavari, SteelWave, LLC  
Under Negotiation: Price and Terms of Payment
Return to Open Session  Time: 7:07 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.

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

Ceremonial Item
2. (Attachment 2) Swearing in of Student Trustee Miguel Fuentes
Miguel Fuentes was sworn in as Student Trustee for the 2017-18 term.

Approval of Minutes (BP 2360)
3. (Attachment 3) Approval of Minutes (May 10th, 2017 Meeting)
Motion Approved Moved/Bonaccorsi/Seconded/Fuentes/Passed to approve minutes from the May 10th, 2017 board meeting. A vote was taken by a show of hands: (Advisory Vote: Aye – Fuentes) Ayes: Cox, Giovannini-Hill, Larsen, Shah, Yee, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: 0.

Agenda Modifications
The Board requested that item #8 be moved from the consent agenda to the discussion/action agenda.

Communications from the Public
Gail Jones, Re: Affordable Housing for Seniors

Standing Reports
4. (Attachment 4) Report from Faculty Senate President Brenda Ahnholz
No report given.

4. (Attachment 4) Report from Associated Students of Ohlone College (ASOC) President Martin H. Kludjian, Jr.
Information item only. Report given by Wafaa Elshawarbi, ASOC Vice President.

6. (Attachment 6) Good News about Ohlone College

Information item only.

**Consent Agenda**

*BP 2200*

7. (Attachment 7) Approval of May 2017 Payroll Warrants

9. (Attachment 9) Establishment of 2017-2018 Appropriations Limit

*BP 2610*

10. (Attachment 10) Presentation of the United Faculty of Ohlone (UFO) and District’s Proposals for a Successor Contract: 2017-2010 Term and Negotiations for Fiscal Year 2017-18

11. (Attachment 11) Presentation of the California School Employees Association (CSEA) and District’s Proposals for a Successor Contract: 2017-2020 Term and Negotiations for Fiscal Year 2017-18

*BP 2740*


*BP 3820*

13. (Attachment 13) In-Kind Contributions to the District

*BP 6330*

14. (Attachment 14) Review of Purchase Orders

*BP 6340*

15. (Attachment 15) Measure G Project 6102A – Building 22 Roof Replacement, Best Contracting Services, Inc. – Change Order #1

16. (Attachment 16) Measure G Project 6102A – Building 22 Roof Replacement, Best Contracting Services, Inc. – Notice of Completion, Contract No. 00589-1601

17. (Attachment 17) Measure G Project 6105A – Academic Core Buildings, Balfour Beatty Construction, LLC – Change Order #3

18. (Attachment 18) Measure G Project 6105A – Academic Core Buildings, Cannon Design – Amendment #23

19. (Attachment 19) Measure G Project 6105A – Academic Core Buildings, Consolidated Engineering Laboratories – Amendment #1


22. (Attachment 22) Measure G Project 9101C – Geothermal Ground Loop, Ghilotti Construction Company – Change Order #1

23. (Attachment 23) Proposition 39 16/17-A Electrical Lighting Efficiency Upgrades, Advanced Energy Services, Inc. – Change Order #1

24. (Attachment 24) Property Subdivision 750 Witherly Lane – SVC Corporation

25. (Attachment 25) Ratification of Contracts
BP 6550

BP 6600
27. (Attachment 27) 2019-2023 Five Year Capital Construction Plan

Motion Approved Moved/Larsen/Seconded/Cox/Passed to approve consent agenda items #7 and #9-27. A vote was taken by a show of hands: (Advisory Vote: Aye – Fuentes) Ayes: Cox, Giovannini-Hill, Larsen, Shah, Yee, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: 0.

To the Board for Discussion and/or Action

8. (Attachment 8) Approval of Personnel Actions (BP 2200)

Motion Approved Moved/Bonaccorsi/Seconded/Fuentes/Passed to approve personnel actions, as amended to include updated information for two management contracts (Bowman, Weaver). A vote was taken by a show of hands: (Advisory Vote: Aye – Fuentes) Ayes: Cox, Giovannini-Hill, Larsen, Shah, Yee, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: 0.

28. (Attachment 28) Adoption of 2017 CCCCO Institutional Effectiveness Goals (BP 3250)

Motion Approved Moved/Yee/Seconded/Larsen/Passed to adopt the 2017 CCCCO institutional effectiveness goals. A vote was taken by a show of hands: (Advisory Vote: Aye – Fuentes) Ayes: Cox, Giovannini-Hill, Larsen, Shah, Yee, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: 0.

29. (Attachment 29) Equal Employment Opportunity Plan – 2nd Reading (BP 3420)

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

30. (Attachment 30) Equal Employment Opportunity Fund – Multiple Method Allocation Model Certification Form, Fiscal Year 2016-17 (BP 2200)

Motion Approved Moved/Larsen/Seconded/Fuentes/Passed to approve the Equal Employment Opportunity Fund Multiple Method Allocation Model Certification Form. A vote was taken by a show of hands: (Advisory Vote: Aye – Fuentes) Ayes: Cox, Giovannini-Hill, Larsen, Shah, Yee, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: 0.

31. (Attachment 31) Approval of the 2017-18 Tentative Budget (BP 6200)

Motion Approved Moved/Shah/Seconded/Larsen/Passed to approve the 2017-18 tentative budget. A vote was taken by a show of hands: (Advisory Vote: Aye – Fuentes) Ayes:
Cox, Giovannini-Hill, Larsen, Shah, Yee, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: 0.

32. (Attachment 32) Approval of Agreement to Enter into Ground Lease and Escrow Instructions Concerning Request for Proposal #101316; Intention to Lease Surplus Frontage Property Located at 43600 Mission Boulevard, Fremont, California Not Needed for School Classroom Buildings (BP 6500)

Communications from the Public: Wafaa Elshawarbi
Leta Stagnaro

Motion Approved Moved/Larsen/Seconded/Shah/Passed to approve an agreement to enter into ground lease and escrow instructions, approve the form of the ground lease attached to the agreement for surplus frontage property located at 43600 Mission Boulevard, and authorize the President/Superintendent to execute the agreement and any other documents necessary to give effect to the agreement. 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
33. (Attachment 33) Ohlone College Foundation Update

Item for information only.

Reports and Announcements

Agenda Items for Future Meetings

Adjournment Time: 9:15 p.m.

Gari Browning, Ph.D.
Board Secretary