Meeting Location: Room #7101, Student Services Center
&
Teleconference: 601 Holland Lane #401, Alexandria, VA 22314

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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. 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

Open Session
Mr. Watters called the meeting to order at 7:01 p.m.

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

Pledge of Allegiance
Ms. Larsen led the pledge of allegiance.

Approval of Minutes (BP 2360)
1. (Attachment 1) Approval of Minutes (June 14th, 2017 Meeting)

Motion Approved Moved/Bonaccorsi/Seconded/Fuentes/Passed to approve minutes from the June 14th, 2017 board meeting. A roll call vote was taken: (Advisory Vote: Aye – Fuentes) Ayes: Cox, Giovannini-Hill, Larsen, Yee, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: Shah.
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**Agenda Modifications**  
None

**Communications from the Public**  
Kelly Abreu, Re: Public Communications  
Chris Moylan, Re: Representative Ro Khanna

**Standing Reports**  
2. (Attachment 2) Report from Faculty Senate President Brenda Ahntholz  
No report given.

3. (Attachment 3) Report from Associated Students of Ohlone College (ASOC) President Martin H. Kludjian, Jr.  
Information item only.

4. (Attachment 4) Good News about Ohlone College  
Information item only.

**Consent Agenda**  
*BP 2200*  
5. (Attachment 5) Approval of June 2017 Payroll Warrants  
6. (Attachment 6) Approval of Personnel Actions  
7. (Attachment 7) Approval of Mandate Block Grant for 2017-18  

*BP 2740*  
8. (Attachment 8) Report on the 2017 Community College League of California Trustees Conference  

*BP 3820*  
9. (Attachment 9) In-Kind Contributions to the District  

*BP 5420*  
10. (Attachment 10) Associated Students of Ohlone College (ASOC) 2017-2018 Budget  

*BP 6250*  
11. (Attachment 11) Authorization to Modify Measure G Bond Budget  

*BP 6330*  
12. (Attachment 12) Review of Purchase Orders  

*BP 6340*  
13. (Attachment 13) Measure G Project 6105A – Academic Core Buildings, Balfour Beatty Construction, LLC – Change Order #4  
15. (Attachment 15) Measure G Project 9106 – Academic Core Buildings, IBI Group – Change Order #2  
16. (Attachment 16) Ratification of Juniata College Subcontract Agreement
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17. (Attachment 17) Ratification of Contracts
   
18. (Attachment 18) Authorization for the Disposal of Surplus Personal Property
   
Motion Approved Moved/Fuentes/Seconded/Larsen/Passed to approve consent agenda items #5-18. A roll call vote was taken: (Advisory Vote: Aye – Fuentes) Ayes: Cox, Giovannini-Hill, Larsen, Yee, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: Shah.

To the Board for Discussion and/or Action

19. (Attachment 19) Measure G Bond List Revision #13 (BP 6340)

Motion Approved Moved/Cox/Seconded/Bonaccorsi/Passed to approve Measure G Bond List Revision #13. A roll call vote was taken: (Advisory Vote: Aye – Fuentes) Ayes: Cox, Giovannini-Hill, Larsen, Yee, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: Shah.


Motion Approved Moved/Fuentes/Seconded/Cox/Passed to approve an agreement for engineering services with Salas O’Brien, for Measure G Project 7106, Newark Site Security Systems. A roll call vote was taken: (Advisory Vote: Aye – Fuentes) Ayes: Cox, Giovannini-Hill, Larsen, Yee, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: Shah.

To the Board for Information Only

21. (Attachment 21) Parking Permits – Expansion of Hours and Days Required

Communication from the Public: Kelly Abreu

Item for information only.

22. (Attachment 22) Frontage Property Update

Item for information only.

Reports and Announcements

Agenda Items for Future Meetings
Joint Meetings with Newark Unified School District, Fremont Unified School District
Afghan Heritage Proclamation
Adjournment

Time: 7:59 p.m.

Gari Browning, Ph.D.
Board Secretary