Minutes of Board Meeting
August 9th, 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. Miguel Fuentes, Student Member

Management Present
Dr. Gari Browning, President/Superintendent & Board Secretary
Ms. Susan Yeager, Vice President of Administrative Services
Dr. Minh-Hoa Ta, Vice President of Student Services
Ms. Shairon Zingsheim, Associate Vice President of Human Resources and Training
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 and Mr. Yee. Ms. Cox arrived at 6:24 p.m.

Announce Closed Session Items

Communications from the Public on Closed Session Items
None

Closed Session Time: 6:02 p.m.
1. Conference with Labor Negotiator (Government Code 54957.6)
   Agency Designated Representatives: Shairon Zingsheim, Susan Yeager
   Employee Groups: CSEA, SEIU, UFO
2. Conference with Real Property Negotiators  
   Property: Approximately 15.05 acres along Mission Boulevard, Fremont, CA  
   Agency Negotiators: Dr. Gari Browning, Vice-President Susan Yeager, and  
   Sean Absher, Esq.  
   Negotiating Parties: Dennis Callavari, SteelWave, LLC  
   Under Negotiation: Price and Terms of Payment

Return to Open Session Time: 7:08 p.m.

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

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

Ceremonial Item and to the Board for Discussion/Action  
3. (Attachment 3) Afghan American Heritage Proclamation

Communication from the Public: Aisha Wahab

Motion Approved Moved/Shah/Seconded/Fuentes/Passed to approve Resolution #1/17-18,  
   honoring Afghan American heritage. A roll call vote was taken: (Advisory  
   Vote: Aye – Fuentes) Ayes: Cox, Giovannini-Hill, Larsen, Shah, Bonaccorsi,  
   Watters; Noes: 0; Abstain: 0; Absent: Yee.

Approval of Minutes (BP 2360)  
4. (Attachment 4) Approval of Minutes (July 12th, 2017 Meeting)

Motion Approved Moved/Bonaccorsi/Seconded/Cox/Passed to approve minutes from the July  
   12th, 2017 board meeting. A vote was taken by a show of hands: (Advisory  
   Vote: Aye – Fuentes) Ayes: Cox, Giovannini-Hill, Larsen, Bonaccorsi, Watters;  
   Noes: 0; Abstain: Shah; Absent: Yee.

Agenda Modifications  
A note was read clarifying that agenda item #21 from the July 12th, 2017 meeting does not require board  
approval and therefore would not require action on a subsequent board agenda.

Communications from the Public  
Kelly Abreu, Re: Public Communications  
Gail Jones, Re: Housing
Standing Reports
5. (Attachment 5) Report from Faculty Senate President Brenda Ahntholz
No report given.

6. (Attachment 6) Report from Associated Students of Ohlone College (ASOC) President Martin H. Kludjian, Jr.
Information item only.

7. (Attachment 7) Good News about Ohlone College
Information item only.

Consent Agenda
BP 2200
8. (Attachment 5) Approval of July 2017 Payroll Warrants
9. (Attachment 6) Approval of Personnel Actions
10. (Attachment 7) Approval of the Education Protection Account Expenditure Plan for FY 2017-18

BP 6150
11. (Attachment 11) Authorization of Resolution No. 02/17-18, Designation of Authorized Signatures

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

BP 6340
13. (Attachment 13) Ratification of Strong Workforce Program Regional Fund Agreement
14. (Attachment 14) Measure G Project 6105B – Swing Space, Mobile Modular – Change Order #4
15. (Attachment 15) Measure G Project 6142 – Hyman Hall Renovation, LPAS Architecture + Design – Agreement for Architectural Services
17. (Attachment 17) Ratification of Contracts

BP 6500
18. (Attachment 18) Authorization for the Adjustment of Frontage Property Boundary Lines

BP 6550
19. (Attachment 19) Authorization for the Disposal of Surplus Personal Property

Motion Approved Moved/Bonaccorsi/Seconded/Fuentes/Passed to approve consent agenda items #8-19. A roll call vote was taken: (Advisory Vote: Aye – Fuentes) Ayes: Cox, Giovannini-Hill, Larsen, Shah, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: Yee.
To the Board for Discussion and/or Action
20. (Attachment 20) Policy Review (*BP 2340, 3430, 3820*) (*BP 2410*)

Item for discussion only.

21. (Attachment 21) Proposed Revision to AP 2740, Board Education (*BP 2410*)

Motion Approved Moved/Shah/Seconded/Fuentes/Passed to approve proposed revisions to AP 2740, board education. A vote was taken by a show of hands: (Advisory Vote: Aye – Fuentes) Ayes: Cox, Giovannini-Hill, Larsen, Shah, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: Yee.

To the Board for Information Only
21. (Attachment 21) Measure G Quarterly Report

Item for information only.

Reports and Announcements

Agenda Items for Future Meetings
Joint Meetings with Newark Unified School District, Fremont Unified School District

Adjournment Time: 7:49 p.m.

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Gari Browning, Ph.D.
Board Secretary