Minutes of Board Meeting
October 11th, 2017
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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
Mr. Duncan Graham, Interim Vice President of Academic Affairs
Ms. Susan Yeager, Vice President of Administrative 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 Mr. Yee and Ms. Giovannini-Hill. Mr. Yee arrived via teleconference at 6:55 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 Legal Counsel, Anticipated Litigation – Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9: One (1) case
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2. Public Employee Performance Evaluation: Goals (Government Code 54957)
   Title: President/Superintendent

   Return to Open Session   Time: 7:04 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) Hispanic Heritage Month Proclamation

   Motion Approved Moved/Larsen/Seconded/Fuentes/Passed to approve Resolution #4/17-18, honoring Hispanic Heritage Month. A roll call vote was taken: (Advisory Vote: Aye – Fuentes) Ayes: Cox, Larsen, Shah, Yee, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: Giovannini-Hill.

   4. (Attachment 4) National Disabilities Awareness Month Proclamation

   Motion Approved Moved/Shah/Seconded/Cox/Passed to approve Resolution #5/17-18, honoring National Disabilities Awareness Month. A roll call vote was taken: (Advisory Vote: Aye – Fuentes) Ayes: Cox, Larsen, Shah, Yee, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: Giovannini-Hill.

   Approval of Minutes (BP 2360)
   5. (Attachment 5) Approval of Minutes (September 13th, 2017 Meeting)

   Communication from the Public, Item #5: Kelly Abreu

   Motion Approved Moved/Bonaccorsi/Seconded/Fuentes/Passed to approve minutes from the September 13th, 2017 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
   None

   Communications from the Public
   Leigh-Anne Elizondo, Re: CSEA
Standing Reports
6. (Attachment 6) Report from Faculty Senate President Brenda Ahntholz

Information item only.

7. (Attachment 7) Report from Associated Students of Ohlone College (ASOC) President Martin H. Kludjian, Jr.

Information item only.

8. (Attachment 8) Good News about Ohlone College

Communication from the Public: Kelly Abreu

Information item only.

Consent Agenda

BP 2200
9. (Attachment 9) Approval of September 2017 Payroll Warrants
10. (Attachment 10) Approval of Personnel Actions
11. (Attachment 11) Approval of Resolution No. 06/17-18 Authorizing Additional Alternate Position on the Community College Insurance Group (CCIG)

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 for 2018-2019

BP 6330
15. (Attachment 15) Review of Purchase Orders

BP 6340
16. (Attachment 16) Renewal of Contract with the Alameda County Workforce Development Board for the Ohlone College Tri-Cities One-Stop Career Center
17. (Attachment 17) Contract with the City of Union City to Provide Not-for-credit Business Management and Supervisory Courses to City of Union City Employees
18. (Attachment 18) Ratification of Contracts

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 #9-19. 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 Information Only
20. (Attachment 220) Sabbatical Leave Presentation

Item for information only.
21. (Attachment 21) Frontage Property Update

Item for information only.

To the Board for Discussion and/or Action

Item for discussion only.

Reports and Announcements

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

Adjournment Time: 8:17 p.m.

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Gari Browning, Ph.D.
Board Secretary