Minutes of Board Meeting
November 8th, 2017
Page 1 of 5 Pages
ADOPTED
Board Approved 12/13/17

**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 (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 5:30 p.m.

**Roll Call**
The roll was called. All were present except Ms. Cox, who arrived at 5:49 p.m.

**Announce Closed Session Items**

**Communications from the Public on Closed Session Items**
None

**Closed Session**

- **Time: 5:31 p.m.**

1. (No Attachment) **Complaint or Charges Against a District Employee (Government Code 54957)**
2. (No Attachment) Public Employee Performance Evaluation: Contract (Government Code 54957)
   Title: President/Superintendent

Return to Open Session  Time: 7:00 p.m.

Report on Actions Taken in Closed Session
During closed session item #2, the Board took action the President/Superintendent’s contract. The contract will be presented for ratification at the December 13th, 2017 board meeting.

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

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

Motion Approved Moved/Larsen/Seconded/Fuentes/Passed to approve Resolution #7/17-18, honoring Native American Heritage Month. 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.

4. (Attachment 4) Recognition of 50th Anniversary Proclamation

Motion Approved Moved/Bonaccorsi/Seconded/Larsen/Passed to approve Resolution #8/17-18, recognizing Ohlone’s 50th anniversary. 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.

The Board took a brief recess from 7:15 – 7:30 p.m.

Approval of Minutes (BP 2360)
5. (Attachment 5) Approval of Minutes (October 11th, 2017 Meeting)
6. (Attachment 6) Approval of Minutes (October 25th, 2017 Special Meeting)
7. (Attachment 7) Approval of Minutes (October 25th, 2017 Workshop)

Motion Approved Moved/Bonaccorsi/Seconded/Fuentes/Passed to approve agenda items #5, #6 and #7, minutes from the October 11th, 2017 board meeting and October 25th, 2017 special meeting and workshop. A roll call vote was taken: (Advisory Vote: Aye – Fuentes) Ayes: Cox, Larsen, Yee, Bonaccorsi, Watters; Noes: 0; Abstain: Giovannini-Hill; Absent: Shah.

Agenda Modifications
None
Communications from the Public
Samantha Campbell, Re: Ohlone Logo
Raquel Crites, Re: New Logo

Standing Reports
8. (Attachment 8) Report from Faculty Senate President Brenda Ahntholz
   Information item only.

9. (Attachment 9) Report from Associated Students of Ohlone College (ASOC) President Martin
   H. Kludjian, Jr.
   Information item only.

10. (Attachment 10) Good News about Ohlone College
    Information item only.

Consent Agenda
BP 2200
11. (Attachment 11) Approval of October 2017 Payroll Warrants

BP 2410
12. (Attachment 12) Approval of Personnel Actions

BP 6307

BP 6330
14. (Attachment 14) Review of Purchase Orders

BP 6340
15. (Attachment 15) Contract with South Bay Solutions to Provide Cost Accounting Consultation

BP 6550
16. (Attachment 16) Measure G Project 6131, Site Lighting Upgrades – Contra Costa Electric, Change Order #1

BP 6540
17. (Attachment 17) Ratification of Contracts

BP 7340
18. (Attachment 18) Authorization for the Disposal of Surplus Personal Property

BP 7340
19. (Attachment 19) Approval of New Bond Measure Oversight Committee Members

Motion Approved Moved/Bonaccorsi/Seconded/Cox/Passed to approve consent agenda items #11-19. 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 Discussion/Action

20. (Attachment 220) Integrated Plan – 1st Reading

Item for discussion only.

21. (Attachment 21) Revised Ohlone College Mission Statement – 1st Reading

Item for information only.


Motion Approved Moved/Shah/Seconded/Cox/Passed to accept the 1st quarter 2017-18 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.

23. (Attachment 23) Approval of the Tentative Agreement between California School Employees Association Union (CSEA) Local 490 and Ohlone Community College District: Contract Duration: July 1, 2017 – June 30, 2020; Contract period: July 1, 2017 – June 30, 2018

Motion Approved Moved/Bonaccorsi/Seconded/Larsen/Passed to approve a tentative agreement between CSEA Local 490 and Ohlone Community College District, Contract Duration: July 1, 2017 – June 30, 2020; Contract period: July 1, 2017 – June 30, 2018. 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.

24. (Attachment 24) Approval of the Tentative Agreement between Service Employees International Union Local 1021 (SEIU) and Ohlone Community College District: Contract Duration: July 1, 2017 – June 30, 2020; Contract period: July 1, 2017 – June 30, 2018

Motion Approved Moved/Cox/Seconded/Fuentes/Passed to approve a tentative agreement between SEIU Local 1021 and Ohlone Community College District: Contract Duration: July 1, 2017 – June 30, 2020; Contract period: July 1, 2018 – June 30, 2018. 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.
25. (Attachment 25) Approval of Implementation of Salary and Other Changes for Fiscal Year 2017-18 for Unrepresented Employees

Motion Approved Moved/Cox/Seconded/Larsen/Passed to approve implementation of salary and other changes for fiscal year 2017-18 for unrepresented employees. 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.

Reports and Announcements

Agenda Items for Future Meetings
Joint Meeting with Fremont Unified School District

End of Open Session: Time: 8:50 p.m.

Return to Closed Session Time: 8:51 p.m.
1. (No Attachment) Complaint or Charges Against a District Employee (Government Code 54957)

Return to Open Session Time: 9:03 p.m.

Report on Actions Taken in Closed Session
During closed session, the board unanimously voted to deny an appeal of administrative determination. A resolution was read in open session affirming the board’s decision.

Adjournment Time: 9:06 p.m.

________________________
Gari Browning, Ph.D.
Board Secretary