Minutes of Board Meeting  
December 13, 2017  
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Board Approved 01/10/18

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  
Dr. 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  
Ms. Shairon Zingsheim, Associate Vice President of Human Resources & Training

Open Session  
Mr. Watters called the meeting to order at 6:30 p.m.

Roll Call  
The roll was called. All were present except Mr. Fuentes and Ms. Giovannini-Hill.

Announce Closed Session Items

Communications from the Public on Closed Session Items  
None

Closed Session  
Time: 6:31 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

Return to Open Session  
Time: 7:05 p.m.
Report on Actions Taken in Closed Session
No reportable action was taken during closed session.

Roll Call
The roll was called. All were present except Ms. Giovannini-Hill, who arrived at 7:33 p.m.

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

To the Board for Action
2. (Attachment 2) No Harassment Resolution

Motion Approved Moved/Bonaccorsi/Seconded/Fuentes/Passed to approve No Harassment Resolution #9/17-18. A roll call vote was taken: (Advisory Vote: Aye – Fuentes) Ayes: Cox, Larsen, Shah, Yee, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: Giovannini-Hill.

Organizational Meeting
Election
3. (No attachment) Board Chair (President)

Mr. Shah nominated Mr. Bonaccorsi as Board Chair (President).

Without objection, the Board unanimously voted for Mr. Bonaccorsi to serve as Board Chair (President) for 2018 (Abstain: Fuentes, Absent: Giovannini-Hill).

4. (No attachment) Board Vice Chair (Vice President)

Mr. Bonaccorsi nominated Mr. Shah as Board Vice Chair (Vice President).

Mr. Watters nominated Ms. Cox as Board Vice Chair (Vice President).

Ballots were distributed and a vote taken:

Mr. Shah – Bonaccorsi, Shah
Ms. Cox – Cox, Larsen, Watters, Yee
Abstain – Fuentes
Absent – Giovannini-Hill

Ms. Cox was elected to as Board Vice Chair for 2018.
Ratification of Board Officer Appointment
5. (No attachment) Board Secretary

Motion Approved Moved/Larsen/Seconded/Cox/Passed to ratify the appointment of President/Superintendent Gari Browning as board secretary. A roll call vote was taken: (Advisory Vote: Abstain – Fuentes) Ayes: Cox, Larsen, Shah, Yee, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: Giovannini-Hill.

Committee/Representative Appointments (Vote follows item #9)
6. (No attachment) Appointment of Representative to Alameda County School Boards Association (ACSBA)

Mr. Bonaccorsi agreed to serve as the Board’s representative to the Alameda County School Boards Association (ACSBA).

7. (No attachment) Appointment of Representatives to the Ohlone College Foundation

As Chair and Vice Chair, Mr. Bonaccorsi and Ms. Cox will serve as representatives to the Ohlone College Foundation, with Ms. Larsen serving as the designated alternate.

8. (No attachment) Appointment of Board Audit Committee

Ms. Cox, Mr. Giovannini-Hill and Mr. Watters agreed to serve on the Board Audit Committee.

9. (No attachment) President’s Committee – Board Policy Review

Mr. Shah and Mr. Watters agreed to serve on the President’s Committee for Board Policy Review.

Motion Approved Moved/Larsen/Seconded/Cox/Passed to ratify board appointments for agenda items #6-9 (above). A roll call vote was taken: (Advisory Vote: Abstain – Fuentes) Ayes: Cox, Larsen, Shah, Yee, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: Giovannini-Hill.

Board Meeting Annual Calendar
10. (Attachment 10) Approval of Meetings for the District Board of Trustees: January – December 2018

Motion Approved Moved/Larsen/Seconded/Fuentes/Passed to approve the board annual calendar for January – December 2018. 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)

11. (Attachment 11) Approval of Minutes (November 8th, 2017 Meeting)

Motion Approved Moved/Bonaccorsi/Seconded/Fuentes/Passed to approve minutes from the November 8th, 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

The Board requested that agenda item #19 follow agenda #34.

Communications from the Public

Leigh-Anne Elizondo, Re: CSEA Leadership

Standing Reports

12. (Attachment 12) Report from Faculty Senate President Brenda Ahntholz

Information item only.

13. (Attachment 13) Report from Associated Students of Ohlone College (ASOC) President Martin H. Kludjian, Jr.

Information item only.

14. (Attachment 14) Good News about Ohlone College

Information item only.

Consent Agenda

BP 1200
15. (Attachment 15) Approval of Revised Ohlone College Mission Statement

BP 2200
16. (Attachment 16) Approval of November 2017 Payroll Warrants

BP 2745
17. (Attachment 17) Approval of Personnel Actions

BP 4020
18. (Attachment 18) Report on the 2017 Community College League of California Annual Convention

BP 6200
20. (Attachment 20) Revised Courses and Programs for 2018-2019


22. (Attachment 22) Deactivated Courses for 2018-2019

BP 6200
23. (Attachment 23) Approval of the 2018-2019 Budget Planning Calendar
BP 6330
24. (Attachment 24) Review of Purchase Orders

BP 6340
          Construction, LLC; Change Order #5
26. (Attachment 26) Measure G Project 6105A, Academic Core Buildings – Cannon Design,
          Amendment #24
27. (Attachment 27) Measure G Project 6105, Academic Core Buildings – Gilbane Building
          Company, PAA #7 Revision 2
          Company, Change Order #3
          Services, Inc.
30. (Attachment 30) Ratification of President/Superintendent’s Contract
31. (Attachment 31) Ratification of Contracts

BP 6550
32. (Attachment 32) Authorization for the Disposal of Surplus Personal Property

BP 7130
33. (Attachment 33) Approval of Hourly Salary Schedule for Temporary Employees

BP 7340
34. (Attachment 34) Sabbatical Leave Proposals, 2018-19 Academic Year

Motion Approved
Moved/Larsen/Seconded/Fuentes/Passed to approve consent agenda items #15-18 and #20-34. 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 and/or Action
19. (Attachment 19) Approval of Integrated Plan (BP 3250)

Motion Approved
Moved/Larsen/Seconded/Cox/Passed to approve the integrated plan. 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
35. (Attachment 35) Sabbatical Leave Presentation

Item for information only.
To the Board for Discussion and/or Action


Motion Approved  Moved/Shah/Seconded/Fuentes/Passed to accept the independent auditor’s district report, OPEB trust, Measure G, and the foundation audit for fiscal year 2016-2017. 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.

37. (Attachment 37)  Transfer of Funds to Futuris Trust (BP 2200)

Motion Approved  Moved/Shah/Seconded/Bonaccorsi/Passed to approve the transfer of funds to the Futuris Trust. 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.

38. (Attachment 38)  Approval of the Tentative Agreement between United Faculty of Ohlone (UFO) 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 the tentative agreement between United Faculty of Ohlone (UFO) 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.

39. (Attachment 39)  Guided Pathways Framework

Motion Approved  Moved/Bonaccorsi/Seconded/Fuentes/Passed to acknowledge broad participation by the district in the Guided Pathways assessment. 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.

40. (Attachment 40)  Trustee Compensation (BP 2725)

Motion Approved  Moved/Bonaccorsi/Seconded/Cox/Passed to increase the board stipend by 5% to $354.60 per month, effective January 1, 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.

Reports and Announcements

The gavel was passed from Trustee Watters to Trustee Bonaccorsi.
Agenda Items for Future Meetings
Joint Meetings with Fremont Unified, New Haven Unified School Districts

Adjournment  Time: 8:44 p.m.

Gari Browning, Ph.D.
Board Secretary