Minutes of Board Meeting
January 10, 2018
Page 1 of 3 Pages
ADOPTED
Board Approved 02/14/18

Members Present
Mr. Greg Bonaccorsi, Chair
Ms. Teresa Cox, Vice Chair
Ms. Jan Giovannini-Hill, Member
Ms. Vivien Larsen, Member
Mr. Ishan Shah, Member
Mr. Richard Watters
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. Chris Dela Rosa, Associate Vice President of Information Technology Services
Ms. Shairon Zingsheim, Associate Vice President of Human Resources & Training

Open Session
Mr. Bonaccorsi called the meeting to order at 7:00 p.m.

Roll Call
The roll was called. All were present.

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

To the Board for Action
1. (Attachment 1) India Republic Day Proclamation

Motion Approved Moved/Shah/Seconded/Fuentes/Passed to approve Resolution #10/17-18, honoring India Republic Day. A roll call vote was taken: (Advisory Vote: Aye – Fuentes) Ayes: Giovannini-Hill, Larsen, Shah, Watters, Yee, Cox, Bonaccorsi; Noes: 0; Abstain: 0; Absent: 0.
Approval of Minutes (BP 2360)

2. (Attachment 2) Approval of Minutes (December 13th, 2017 Meeting)

Motion Approved: Moved/Larsen/Seconded/Cox/Passed to approve minutes from the December 13th, 2017 board meeting. A roll call vote was taken: (Advisory Vote: Aye – Fuentes) Ayes: Giovannini-Hill, Larsen, Shah, Watters, Yee, Cox, Bonaccorsi; Noes: 0; Abstain: 0; Absent: 0.

Agenda Modifications
None

Communications from the Public
None

Standing Reports
3. (Attachment 3) Report from Faculty Senate President Brenda Ahntholz

No report given.

4. (Attachment 4) Report from Associated Students of Ohlone College (ASOC) President Martin H. Kludjian, Jr.

No report given.

5. (Attachment 5) Good News about Ohlone College

Information item only.

Consent Agenda

BP 2200
6. (Attachment 6) Approval of December 2017 Payroll Warrants

BP 3820
7. (Attachment 7) Approval of Personnel Actions

BP 4020
8. (Attachment 8) In-Kind Contributions to the District

BP 6330
9. (Attachment 9) Revised Courses and Programs for 2018-2019

BP 6340
10. (Attachment 10) New Courses for 2018-2019

BP 6340
12. (Attachment 12) Review of Purchase Orders

BP 6340
13. (Attachment 13) Measure G Project 6114, Building 5 Renovation – LPAS Architecture + Design, Amendment #2 for Architectural Services
15. (Attachment 15) Measure G Project 9101D, Fremont Geothermal Ground Loop, Phase 2 – Meline Engineering Corporation, Agreement for Architectural Services
16. (Attachment 16) Measure G Project 9101D, Fremont Geothermal Ground Loop, Phase 2 – BKF Engineers, Agreement for Architectural Services
17. (Attachment 17) Ratification of Contracts

Motion Approved Moved/Watters/Seconded/Fuentes/Passed to approve consent agenda items #6-17. A roll call vote was taken: (Advisory Vote: Aye – Fuentes) Ayes: Giovannini-Hill, Larsen, Shah, Watters, Yee, Cox, Bonaccorsi.; Noes: 0; Abstain: 0; Absent: 0.

To the Board for Discussion and/or Action
18. (Attachment 18) 2018 CCCT Board of Directors Nomination

Trustee Watters nominated Trustee Bonaccorsi to run for the 2018 CCCT Board.

Motion Approved Moved/Watters/Seconded/Cox/Passed to suspend the rules to waive a written ballot. A roll call vote was taken: (Advisory Vote: Aye – Fuentes) Ayes: Giovannini-Hill, Larsen, Shah, Watters, Yee, Cox, Bonaccorsi; Noes: 0; Abstain: 0; Absent: 0.

By unanimous vote, the board selected Trustee Bonaccorsi to run for the 2018 CCCT Board.

Agenda Items for Future Meetings
Joint Meetings with Fremont Unified, New Haven Unified School Districts

Adjournment Time: 7:22 p.m.

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Gari Browning, Ph.D.
Board Secretary