Minutes of Board Meeting
February 14, 2018
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ADOPTED
Board Approved 03/14/18

Members Present
Mr. Greg Bonaccorsi, Chair
Ms. Teresa Cox, Vice Chair
Ms. Jan Giovannini-Hill, Member
Ms. Vivien Larsen, 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 6:00 p.m.

Roll Call
The roll was called. All were present except Mr. Shah.

Announce Closed Session Items

Communications from the Public on Closed Session Items
None

Closed Session  Time: 6:02 p.m.
1. (No Attachment)  Public Employee Performance Evaluation: Contract (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 was taken during closed session.

Roll Call
The roll was called. All were present except Mr. Shah.

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

To the Board for Action
2. (Attachment 2) Black History Month Proclamation
Motion Approved Moved/Cox/Seconded/Fuentes/Passed to approve Resolution #12/17-18, honoring Black History Month. A roll call vote was taken: (Advisory Vote: Aye – Fuentes) Ayes: Giovannini-Hill, Larsen, Watters, Yee, Cox, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Shah.

3. (Attachment 3) Resolution No. 13/17-18, Emeritus for Sandra Lee “Bunny” Klopping
Motion Approved Moved/Watters/Seconded/Cox/Passed to approve Resolution #13/17-18, granting emeritus status to Sandra Lee “Bunny” Klopping. A roll call vote was taken: (Advisory Vote: Aye – Fuentes) Ayes: Giovannini-Hill, Larsen, Watters, Yee, Cox, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Shah.

The Board took a brief recess from 7:22 – 7:30 p.m.

Approval of Minutes (BP 2360)
4. (Attachment 4) Approval of Minutes (January 10th, 2018 Meeting)
Motion Approved Moved/Larsen/Seconded/Watters/Passed to approve minutes from the January 10th, 2018 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
5. (Attachment 5) Report from Faculty Senate President Brenda Ahnholz
   Information item only.

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 8) Approval of January 2018 Payroll Warrants
9. (Attachment 9) Approval of Personnel Actions
BP 4020
10. (Attachment 10) Revised Courses for 2018-2019
11. (Attachment 11) New Credit Course for 2018-2019
12. (Attachment 12) Deactivated Courses and Programs for 2018-2019
BP 6330
13. (Attachment 13) Review of Purchase Orders
BP 6340
15. (Attachment 15) Measure G Project 6105A, Academic Core Buildings – Consolidated Engineering Laboratories, Amendment #2
17. (Attachment 17) Ratification of Contracts
18. (Attachment 18) Authorization for the Disposal of Surplus Personal Property
19. (Attachment 19) Probationary and Tenure Faculty Contracts

Motion Approved
Moved/Larsen/Seconded/Cox/Passed to approve consent agenda items #8-19. A roll call vote was taken: (Advisory Vote: Aye – Fuentes) Ayes: Giovannini-Hill, Larsen, Watters, Yee, Cox, Bonaccorsi.; Noes: 0; Abstain: 0; Absent: Shah.

To the Board for Discussion and/or Action
Motion Approved
Moved/Watters/Seconded/Larsen/Passed to accept the 2nd quarter 2017-18 financial report and related budget changes. A roll call vote was taken:
(Advisory Vote: Aye – Fuentes) Ayes: Giovannini-Hill, Larsen, Watters, Yee, Cox, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Shah.

Motion Approved
Moved/Watters/Seconded/Larsen/Passed to accept the 2nd quarter 2017-18 financial report and related budget changes. A roll call vote was taken:
(Advisory Vote: Aye – Fuentes) Ayes: Giovannini-Hill, Larsen, Watters, Yee, Cox, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Shah.

To the Board for Information Only
22. (Attachment 22) Measure G Update
Information item only.

23. (Attachment 23) Frontage Property Presentation by SteelWave, LLC
Information item only.

24. (Attachment 24) Sabbatical Leave Presentation
Information item only.

25. (Attachment 25) Update on the Governor’s 2018-19 Budget Proposal
Information item only.

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

Adjournment
Time: 9:23 p.m.

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Gari Browning, Ph.D.
Board Secretary