Minutes of Board Meeting
March 14, 2018
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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, 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. 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 5:38 p.m.

Roll Call
The roll was called. All were present except Ms. Cox, Mr. Fuentes and Mr. Shah. Ms. Cox arrived at 5:41 p.m. Mr. Fuentes arrived at 6:15 p.m. Mr. Shah arrived at 5:45 p.m.

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 (Government Code 54957)
   Title: President/Superintendent
   a) Contract
   b) Discussion of Future Goal Setting
Report on Actions Taken in Closed Session
No reportable action was taken during closed session.

Roll Call
The roll was called. All were present.

Pledge of Allegiance
Ms. Giovannini-Hill led the pledge of allegiance.

To the Board for Action
2. (Attachment 2) César Chávez Day Proclamation

Motion Approved Moved/Larsen/Seconded/Fuentes/Passed to approve Resolution #14/17-18, honoring César Chávez 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)
3. (Attachment 3) Approval of Minutes (February 14, 2018 Meeting)
4. (Attachment 4) Approval of Minutes (February 28, 2018 Workshop)

Motion Approved Moved/Cox/Seconded/Larsen/Passed to approve agenda items #3 and #4, minutes from the February 14th, 2018 board meeting and February 28th, 2018 board workshop. A roll call vote was taken: (Advisory Vote: Aye – Fuentes) Ayes: Giovannini-Hill, Larsen, Watters, Yee, Cox, Bonaccorsi; Noes: 0; Abstain: Shah; Absent: 0.

Agenda Modifications
None

Communications from the Public
None

Standing Reports
5. (Attachment 5) Report from Faculty Senate President Brenda Ahntholz

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 February 2018 Payroll Warrants

9. (Attachment 9) Approval of Personnel Actions

*BP 2725*

10. (Attachment 10) Resolution #15/17-18, Excused Absence for the February 14th, 2018 Board Meeting and February 28th, 2018 Board Workshop for Trustee Ishan Shah

*BP 4020*

11. (Attachment 11) Revised Courses for 2018-2019

12. (Attachment 12) Revised Noncredit Course for 2018-2019


14. (Attachment 14) Deactivated Courses and Programs for 2018-2019

*BP 6330*

15. (Attachment 15) Review of Purchase Orders

*BP 6340*

16. (Attachment 16) Measure G Project 6101, Softball Olive Lane Pathway – Guerra Construction, Agreement for Construction Services

17. (Attachment 17) Measure G Project 6105, Academic Core Buildings – Gilbane Building Company, PAA #7 Revision #3

18. (Attachment 18) Measure G Project 6105A, Academic Core Buildings – Balfour Beatty Construction, LLC, Change Order #7


20. (Attachment 20) Ratification of Contracts


22. (Attachment 22) Approval of New Bond Oversight Committee Members

Motion Approved Moved/Larsen/Seconded/Fuentes/Passed to approve consent agenda items #8-22. 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**

20. (Attachment 20) Policy Review (BP 2510, 7250, 7310, 7360) – 1st Reading (BP 2410)

Discussion item only.

*Communication from the Public:* Lea Witmer

*Motion Approved* Moved/Shah/Seconded/Watters/Passed to approve that the board assume responsibility for the decision of arming the District’s sworn officers. 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 Information Only**

25. (Attachment 25) Presentation of the California School Employees Association (CSEA) and District Proposal for Fiscal Year 2018-19 Negotiations, Contract Duration July 1, 2017 – June 30, 2020

*Communication from the Public:* Lea Witmer

James Keogh

Information item only.

26. (Attachment 26) Frontage Property Update

Information item only.

27. (Attachment 27) Review of Strategic Plan

Information item only.

**Agenda Items for Future Meetings**

Joint Meetings with Fremont Unified, New Haven Unified School Districts

**Adjournment** Time: 8:45 p.m.

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Gari Browning, Ph.D.
Board Secretary