Minutes of Board Meeting
January 16, 2019
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Members Present
Mr. Greg Bonaccorsi, Chair
Ms. Teresa Cox, Vice Chair
Ms. Suzanne Lee Chan, Member
Ms. Jan Giovannini-Hill, Member
Ms. Vivien Larsen, Member
Ms. Tawney Warren, Member (via teleconference)
Mr. Richard Watters, Member
Mr. Luke Zakedis, Student Member

Management Present
Dr. Gari Browning, President/Superintendent & Board Secretary
Dr. Andrew LaManque, Interim Vice President of Academic Affairs
Dr. Chris Dela Rosa, Interim Vice President of Administrative Services & Associate Vice President of Information Technology Services
Dr. Minh-Hoa Ta, Vice President of Student Services
Ms. Shairon Zingsheim, Vice President of Human Resources & Training

Open Session
Mr. Bonaccorsi called the meeting to order at 7:02 p.m.

Roll Call
The roll was called. All were present except Ms. Chan (trustee-elect) and Ms. Warren. Ms. Warren arrived via teleconference at 7:03 p.m.

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

Ceremonial Item
1. (No attachment) Trustee Chan to be Sworn in as Trustee
   Trustee Chan was sworn in as trustee.

The Board took a brief recess from 7:15 p.m. – 7:28 p.m.
Roll Call
The roll was called. All were present.

To the Board for Action
2. (Attachment 2)  India Republic Day Proclamation

Motion Approved  Moved/Cox/Seconded/Larsen/Passed to approve Resolution No. 12/18-19, honoring India Republic Day. A roll call vote was taken: (Advisory Vote: Aye – Zakedis) Ayes: Chan, Giovannini-Hill, Larsen, Warren, Watters, Cox, Bonaccorsi; Noes: 0; Abstain: 0; Absent: 0.

Approval of Minutes (BP 2360)
3. (Attachment 3)  Approval of Minutes (December 12th, 2018 Board Meeting)

Motion Approved  Moved/Watters/Seconded/Giovannini-Hill/Passed to approve minutes from the December 12th, 2018 board meeting. A roll call vote was taken: (Advisory Vote: Aye – Zakedis) Ayes: Giovannini-Hill, Larsen, Warren, Watters, Cox, Bonaccorsi; Noes: 0; Abstain: Chan; Absent: 0.

Agenda Modifications
None

Communications from the Public
None

Standing Reports
4. (Attachment 4)  Report from Faculty Senate President Jesse MacEwan

No report given.

5. (Attachment 5)  Report from Associated Students of Ohlone College (ASOC) President Nicole Fonacier

Information item only.

6. (Attachment 6)  Good News about Ohlone College

Information item only.

Consent Agenda
BP 2200
7. (Attachment 7)  Approval of December 2018 Payroll Warrants
8. (Attachment 8)  Approval of Personnel Actions
BP 2410
9. (Attachment 9) Recommended Policies for Approval (BP 2010, 2105, 2110, 2130)

BP 6330
10. (Attachment 10) Review of Purchase Orders

BP 6340
11. (Attachment 11) Measure G Project 6105A, Academic Core Buildings – Balfour Beatty Construction, LLC; Change Order #16

BP 6340
12. (Attachment 12) Measure G Project 6105, Academic Core Buildings – Gilbane Building Company, PAA #7 Revision #4

BP 6340
13. (Attachment 13) Measure G Project 6114, Building 5 Renovation – LPAS Architecture + Design Amendment #4 for Architectural Services

BP 6340

BP 6340
15. (Attachment 15) Ratification of Contracts

BP 6550
16. (Attachment 16) Authorization for the Disposal of Surplus Personal Property

BP 7340
17. (Attachment 17) Sabbatical Leave Proposals, 2019-20 Academic Year

Motion Approved Moved/Watters/Seconded/Larsen/Passed to approve consent agenda items #7-17. A roll call vote was taken: (Advisory Vote: Aye – Zakedis) Ayes: Chan, Giovannini-Hill, Larsen, Warren, Watters, Cox, Bonaccorsi; Noes: 0; Abstain: 0; Absent: 0.

To the Board for Discussion and/or Action
18. (Attachment 18) Integration of Ohlone College Strategic Plan and the Chancellor’s Office Vision for Success: 1st Reading (BP 3250)

Item for 1st reading/discussion only.

BP 2210 – Officers of the Board, BP 2220 – Committees of the Board, BP 2305 – Annual Organizational Meeting, BP 2310 – Regular Meetings of the Board, BP 2315 – Closed Sessions, BP 2320 – Special and Emergency Meetings, BP 2330 – Quorum and Voting, BP 2340 – Agendas) – 1st Reading

Item for 1st reading/discussion only.

BP 2200
20. (Attachment 20) 2019 CCCT Board of Directors Nomination (BP 2200)

Trustee Cox nominated Trustee Bonaccorsi to run for the 2019 CCCT Board.

Motion Approved Moved/Watters/Seconded/Larsen/Passed to ratify the selection of the nomination of Trustee Bonaccorsi to run for the 2019 CCCT Board. A roll call vote was taken: (Advisory Vote: Aye – Zakedis Ayes: Chan, Giovannini-Hill, Larsen, Warren, Watters, Cox, Bonaccorsi; Noes: 0; Abstain: 0; Absent: 0
21. (Attachment 21) Potential Revisions to Board Selection of 2018-19 Conferences (*BP 2740*)

Action will be taken on this item at the February 13, 2019 board meeting.

To the Board for Information Only

22. (Attachment 31) Esports Program Presentation

Item for information only.

**Agenda Items for Future Meetings**

Joint Meeting with New Haven Unified School District – February 26th, 2019
Potential Additions to Ceremonial Proclamations – Muslims, Indigenous Peoples
Enrollment Planning – Facilitating Access from High Schools
Funding Formula Updates

**Announce Closed Session Items**

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

**Closed Session Time: 9:25 p.m.**

23. (No Attachment) Conference with Labor Negotiator (Government Code 54957.6)
Employee Groups: UFO
Agency Designated Representatives: Shairon Zingsheim, Farhad Sabit

**Return to Open Session Time: 10:10 p.m.**

**Report on Actions Taken in Closed Session**
No reportable action was taken during closed session.

**Adjournment Time: 10:11 p.m.**

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Gari Browning, Ph.D.
Board Secretary