Minutes of Board Meeting
May 9, 2018

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. 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. Bonaccorsi called the meeting to order at 6:02 p.m.

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

Announce Closed Session Items

Communications from the Public on Closed Session Items
None

Closed Session  Time: 6:03 p.m.
1. (No Attachment)  Conference with Labor Negotiator (Government Code 54957.6)
   Employee Groups: CSEA, SEIU, UFO
   Agency Designated Representatives: Shairon Zingsheim, Farhad Sabit
Minutes of Board Meeting
May 9, 2018
Page 2 of 5 Pages

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.

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

Ceremonial Item
2. (Attachment 2) Recognition of Outgoing Student Trustee Miguel Fuentes

Motion Approved
Moved/Shah/Seconded/Larsen/Passed to recognize Miguel Fuentes for his two years of service as Student Trustee. A roll call vote was taken: (Advisory Vote: Abstain – Fuentes) Ayes: Giovannini-Hill, Larsen, Shah, Watters, Yee, Cox, Bonaccorsi; Noes: 0; Abstain: 0; Absent: 0.

To the Board for Action
3. (Attachment 3) Asian/Pacific American Heritage Month Proclamation

Motion Approved
Moved/Yee/Seconded/Larsen/Passed to approve Resolution #18/17-18, honoring Asian/Pacific American Heritage Month. 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.

4. (Attachment 4) Resolution No. 21/17-18, Proposed Community College Funding Formula

Motion Approved
Moved/Shah/Seconded/Fuentes/Passed to approve Resolution #21/17-18, opposing the proposed community college funding formula, as amended to revise the funding breakdown to 60%, 20% and 20% (from originally stated 50%, 25% and 25%). 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)
5. (Attachment 5) Approval of Minutes (April 11th, 2018 Meeting)
6. (Attachment 6) Approval of Minutes (April 11th, 2018 Workshop)

Motion Approved Moved/Watters/Seconded/Fuentes/Passed to approve agenda items #5 and #6, minutes from the April 11th, 2018 board meeting and April 11th, 2018 board workshop. 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
7. (Attachment 7) Report from Faculty Senate President Brenda Ahntholz
Information item only.

8. (Attachment 8) Report from Associated Students of Ohlone College (ASOC) President Nicole Fonacier
Information item only.

9. (Attachment 9) Good News about Ohlone College
Information item only.

Consent Agenda
BP 2015
10. (Attachment 10) Approval of Student Member Board Privileges for the 2018-2019 Term

BP 2200
11. (Attachment 11) Approval of April 2018 Payroll Warrants

BP 4020
12. (Attachment 12) Approval of Personnel Actions

BP 6150


15. (Attachment 15) Revised Courses and Programs for 2018-2019

16. (Attachment 16) Deactivated Course for 2018-2019

17. (Attachment 17) Approval of Resolution No. 19/17-18 to Establish Signature Authority of International Account with Bank of America
18. (Attachment 18) Approval of Resolution No. 20/17-18 to Establish Signature Authority for the Associated Student Body Account and Student Financial Aid Account with Fremont Bank

BP 6330

19. (Attachment 19) Review of Purchase Orders

BP 6340

20. (Attachment 20) Renewal of Contract with the Alameda County Workforce Development Board for the Ohlone College Tri-Cities One-Stop Career Center


22. (Attachment 22) Ratification of Contracts

23. (Attachment 23) Authorization for the Disposal of Surplus Personal Property

24. (Attachment 24) Approval of New Bond Oversight Committee Members

Motion Approved Moved/Larsen/Seconded/Cox/Passed to approve consent agenda items #10-24. 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


Motion Approved Moved/Shah/Seconded/Cox/Passed to accept the third quarter 2017-18 financial report and related budget changes. 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.

26. (Attachment 26) Approval of the Safety and Security Master Plan (SSMP) (BP 3250)

Communications from the Public: Lea Witmer
Martin Kludjian, Jr.
Leigh-Anne Elizondo
Jazpreet Virk
Sam Campbell

Motion Approved Moved/Watters/Seconded/Shah/Passed to approve the Safety and Security Master Plan (SSMP). 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.

The Board took a brief recess from 8:51 p.m. to 9:05 p.m.

The Board asked that item #28 be placed before item #27.
Item for 1st reading and discussion only.

27. (Attachment 27) **Ohlone College and Career Access Pathways Partnership Agreement – 1st Reading (BP 2200)**  
Item for 1st reading and discussion only.

**To the Board for Information Only**

29. (Attachment 29) **Presentation of Updated College Institutional Standards**  
Information item only.

30. (Attachment 26) **Classified Professional Development Presentation**

*Communication from the Public: Lea Witmer*  
Information item only.

31. (Attachment 31) **Measure G Quarterly Report**  
Information item only.

32. (Attachment 32) **Measure G Update**  
Information item only.

33. (Attachment 33) **Graduation 2018**  
Information item only.

**Agenda Items for Future Meetings**

Joint Meeting with New Haven Unified School District

**Adjournment**  
Time: 10:37 p.m.