Minutes of Board Meeting
January 15th, 2020
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ADOPTED
Board Approved 02/12/20

Members Present
Mr. Richard Watters, Chair
Ms. Teresa Cox, Vice Chair
Mr. Greg Bonaccorsi, Member
Ms. Suzanne Lee Chan, Member
Ms. Jan Giovannini-Hill, Member
Ms. Vivien Larsen, Member
Ms. Tawney Warren, Member
Mr. Kevin Black, Student Member

Management Present
Dr. Gari Browning, President/Superintendent & Board Secretary
Dr. Chris Dela Rosa, Vice President of Administrative & Technology Services
Dr. Andrew LaManque, Interim Vice President of Academic Affairs/Deputy Superintendent
Mr. Binh Nguyen, Interim Vice President of Student Services & Executive Director, Foundation, Community Relations and Marketing
Ms. Shairon Zingsheim, Vice President of Human Resources and Training

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

Roll Call
The roll was called. All were present except Mr. Black, who arrived at 7:01 p.m.

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

Ceremonial Items and to the Board for Discussion/Action
I. (Attachment 1) Resolution No. 15/19-20, India Republic Day

Motion Approved Moved/Cox/Seconded/Giovannini-Hill/Passed to approve Resolution No. 15/19-20, honoring India Republic Day. A roll call vote was taken: (Advisory Vote: Aye – Black) Ayes: Bonaccorsi, Chan, Giovannini-Hill, Larsen, Warren, Cox, Watters; Noes: 0; Abstain: 0; Absent: 0.
2. (Attachment 2) Resolution No. 16/19-20, In Support of Climate Change and Sustainability Goals

Motion Approved Moved/Warren/Seconded/Chan/Passed to approve Resolution No. 16/19-20, in support of the Chancellor’s Office Climate Change and Sustainability Goals. A roll call vote was taken: (Advisory Vote: Aye – Black) Ayes: Bonaccorsi, Chan, Giovannini-Hill, Larsen, Warren, Cox, Watters; Noes: 0; Abstain: 0; Absent: 0.

Approval of Minutes (BP 2360)
3. (Attachment 3) Approval of Minutes (December 12th, 2019 Meeting)

Motion Approved Moved/Bonaccorsi/Seconded/Giovannini-Hill/Passed to approve minutes from the December 12th, 2019 meeting, as amended to reflect Ms. Chan’s absence from the meeting. A vote was taken by a show of hands: (Advisory Vote: Aye – Black) Ayes: Bonaccorsi, Giovannini-Hill, Larsen, Warren, Cox, Watters; Noes: 0; Abstain: Chan; Absent: 0.

Agenda Modifications
None

Communications from the Public
Lea Witmer, Re: Communication from Public

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 Talha Tariq

No report given.

6. (Attachment 6) Good News about Ohlone College

Information item only.

Consent Agenda
BP 2200
7. (Attachment 7) Approval of December 2019 Payroll Warrants
8. (Attachment 8) Approval of Personnel Actions
BP 2725
9. (Attachment 9) Resolution No. 17/19-20, Excused Absence for the December 12, 2019 Board Meeting for Trustee Suzanne Lee Chan
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<td>Revised and Deactivated Credit Programs for 2020-2021</td>
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10. (Attachment 10)

11. (Attachment 11)

12. (Attachment 12)

13. (Attachment 13)

14. (Attachment 14)

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16. (Attachment 16)

17. (Attachment 17)

18. (Attachment 18)

19. (Attachment 19)

20. (Attachment 20)

Motion Approved: Moved/Bonaccorsi/Seconded/Larsen/Passed to approve consent agenda items #7-20. A roll call vote was taken: (Advisory Vote: Aye – Black) Ayes: Bonaccorsi, Chan, Giovannini-Hill, Larsen, Warren, Cox, Watters; Noes: 0; Abstain: 0; Absent: 0.

### To the Board for Discussion/Action

21. (Attachment 21) Approval of Revised Ohlone College Mission Statement (BP 1200)

Motion Approved: Moved/Black/Seconded/Cox/Passed to approve the revised Ohlone College Mission Statement. A vote was taken by a show of hands: (Advisory Vote: Aye – Black) Ayes: Bonaccorsi, Chan, Giovannini-Hill, Larsen, Warren, Cox, Watters; Noes: 0; Abstain: 0; Absent: 0.

22. (Attachment 22) 2020 CCCT Board of Directors Nomination (BP 2200)

Trustee Larsen nominated Trustee Chan to run for the 2020 CCCT Board.

Trustee Warren suggested an option of no nominations for the 2020 CCCT Board.

Motion Approved: A vote to nominate Trustee Chan was taken by a show of hands: (Advisory Vote: Aye – Black) Ayes: Bonaccorsi, Chan, Giovannini-Hill, Larsen, Cox, Watters; Noes: Warren; Abstain: 0; Absent: 0.
To the Board for Information Only

23. (Attachment 23) Academic Core Buildings Ribbon Cutting

Item for information only.

Agenda Items for Future Meetings

Potential Additions to Ceremonial Proclamations – Juneteenth, Indigenous Peoples, LGBTQ
Update on Public Safety and Emergency Preparedness – March 2020
History of Ohlone Promise Scholarships – February 2020
Cybersecurity Update – April 2020 Closed Session
Marketing and Outreach Update
AB705 Data Update – January 2020
Career Pathways Workshop

Adjournment Time: 7:42 p.m.

Gari Browning, Ph.D.
Board Secretary