Members Present
Mr. Richard Watters, Chair
Ms. Suzanne Lee Chan, Vice Chair
Mr. Greg Bonaccorsi, Member
Ms. Jan Giovannini-Hill, Member
Mr. Lance Kwan, Member
Ms. Vivien Larsen, Member
Dr. Rakesh Sharma, Member
Ms. Megan Aves, Student Member

Management Present
Dr. Eric Bishop, Superintendent/President & Board Secretary
Dr. Chris Dela Rosa, Vice President of Administrative & Technology Services
Mr. Tony DiSalvo, Vice President of Academic Affairs/Deputy Superintendent
Dr. Milton Lang, Vice President of Student Services
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 Ms. Giovannini-Hill, who arrived at 7:01 p.m.

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

Approval of Minutes (BP 2360)
1. (Attachment 1) Approval of Minutes (December 16th, 2020 Meeting)

Motion Approved Moved/Larsen/Seconded/Kwan/Passed to approve minutes from the December 16th, 2020 meeting, as amended to reflect Student Trustee Aves on the vote for Board Chair. A roll call vote was taken: (Advisory Vote: Aye – Aves) Ayes: Bonaccorsi, Giovannini-Hill, Kwan, Larsen, Sharma, Chan, Watters; Noes: 0; Abstain: 0; Absent: 0.
**Ceremonial Items/to the Board for Action**

2. (Attachment 2) **India Republic Day Proclamation**  
   Motion Approved Moved/Aves/Seconded/Chan/Passed to approve Resolution No. 18/20-21, honoring India Republic Day. A roll call vote was taken: (Advisory Vote: Aye – Aves) Ayes: Bonaccorsi, Giovannini-Hill, Kwan, Larsen, Sharma, Chan, Watters; Noes: 0; Abstain: 0; Absent: 0.

3. (Attachment 3) **Dr. Martin Luther King, Jr. Day Proclamation**  
   Motion Approved Moved/Kwan/Seconded/Larsen/Passed to approve Resolution No. 19/20-21, honoring Dr. Martin Luther King, Jr. Day. A roll call vote was taken: (Advisory Vote: Aye – Aves) Ayes: Bonaccorsi, Giovannini-Hill, Kwan, Larsen, Sharma, Chan, Watters; Noes: 0; Abstain: 0; Absent: 0.

**Agenda Modifications**

None

**Communications from the Public**

None

**Standing Reports**

4. (Attachment 4) **Report from Faculty Senate**  
   Information item only.

5. (Attachment 5) **Report from Associated Students of Ohlone College**  
   No report given.

6. (Attachment 6) **President’s Updates**  
   Information item only.

**Consent Agenda**

*BP 2200*

7. (Attachment 7) **Approval of December 2020 Payroll Warrants**

*BP 2410*

8. (Attachment 8) **Approval of Personnel Actions**

*BP 2435 – Evaluation of the Superintendent/President, BP 3410 – Nondiscrimination, BP 3430 – Prohibition of Harassment, BP 3518 – Child Abuse Reporting, BP 5035 – Withholding of Student Records***
BP 2610
10. (Attachment 10) Ohlone Community College District and the Service Employees International Union (SEIU) – Joint sunshine proposal for successor contract duration 2020-2023

BP 2725
11. (Attachment 11) Trustee Stipend

BP 2740
12. (Attachment 12) CCCT Board Report

BP 3250
13. (Attachment 13) Technology Master Plan - Approval

BP 4020
14. (Attachment 14) Revised Noncredit Courses for 2020-2021

BP 6330
15. (Attachment 15) Revised Credit Courses and Programs for 2021-2022

BP 6340
16. (Attachment 16) Review of Purchase Orders

BP 6740
17. (Attachment 17) Measure G Project 6105C, Building 9/ACB Interface – Ghilotti Construction Company; Notice of Completion

BP 6350
18. (Attachment 18) Measure G Project 6105D, ACB Building 2 Acoustical Panels – R.C. Benson & Sons, Inc.; Change Order #1

BP 6360

BP 6370

BP 6380

BP 6390

BP 6400
23. (Attachment 23) Measure G Project 6110B, North Parking – Ghilotti Construction Company; Notice of Completion

BP 6410
24. (Attachment 24) Measure G Project 6114, Building 5 Renovation – Gilbane Building Company; PAA #33 Revision #2

BP 6420
25. (Attachment 25) Ratification of Contracts

BP 6430
26. (Attachment 26) Approval of New Bond Measure Oversight Committee Member

Motion Approved
Moved/Bonaccorsi/Seconded/Larsen/Passed to approve consent agenda items #7-26. A roll call vote was taken: (Advisory Vote: Aye – Aves) Ayes: Bonaccorsi, Giovannini-Hill, Kwan, Larsen, Sharma, Chan, Watters; Noes: 0; Abstain: 0; Absent: 0.
To the Board for Information
27. (Attachment 27) Presentation of the District and the United Faculty of Ohlone (UFO) Re-openers for the 2021-2022 School Year, and Successor Contract for July 1, 2021 – June 30, 2022 (BP 2610)

Information item only.

To the Board for Discussion and/or Action
28. (Attachment 28) District Diversity, Equity and Inclusion Resolution – 1st Reading (BP 2200)

Item for 1st reading only.

29. (Attachment 29) Measure G Bond List Revision #24 (BP 6250)

Motion Approved Moved/Sharma/Seconded/Larsen/Passed to approve Measure G Bond List Revision #24. A roll call vote was taken: (Advisory Vote: Aye – Ayes) Ayes: Bonaccorsi, Giovannini-Hill, Kwan, Larsen, Sharma, Chan, Watters; Noes: 0; Abstain: 0; Absent: 0.

Agenda Items for Future Meetings
Community Education Classes & Adult School (February 2021)
Enrollment Planning (February 24, 2021 Board Workshop)
How to Implement Board Priorities
Analyzing COVID-19 Data – how students are doing

Adjournment Time: 7:57 p.m.

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Eric Bishop, Ed.D.
Board Secretary