

OHLONE COMMUNITY COLLEGE DISTRICT
43600 Mission Boulevard, Fremont, CA 94539

Meeting Location: Online via Zoom

Minutes of Board Meeting
January 13th, 2021
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ADOPTED
Board Approved 02/10/21

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

8. (Attachment 8) Approval of Personnel Actions

BP 2410

9. (Attachment 9) Policies for Approval (*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

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

BP 6330

16. (Attachment 16) Review of Purchase Orders

BP 6340

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

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

19. (Attachment 19) Measure G Project 6108J, Parking Lots B & C Improvements – BKF Engineers, Agreement for Design Services

20. (Attachment 20) Measure G Project 6108J, Parking Lots B & C Improvements – Construction Testing Services, Agreement for Inspection Services

21. (Attachment 21) Measure G Project 6108J, Parking Lots B & C Improvements – Michael Henley & Co., Agreement for Inspection Services

22. (Attachment 22) Measure G Project 6108J, Parking Lots B & C Improvements – Tri Valley Excavating Co., Inc.; Agreement for Construction Services

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

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

25. (Attachment 25) Ratification of Contracts

BP 6740

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-opens for the 2021-2022 School Year, and Successor Contract for July 1, 2021 – June 30, 202 (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 – Aves) 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.

Eric Bishop, Ed.D.
Board Secretary