

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

Meeting Location: Online via Zoom

Minutes of Board Meeting
February 10th, 2021
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ADOPTED
Board Approved 03/10/21

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 6:01 p.m.

Roll Call

The roll was called. All were present except Mr. Kwan, who arrived at 6:03 p.m.

Announce Closed Session Item

Communications from the Public on Closed Session Items

None

Closed Session

Time: 6:02 – 6:35 p.m.

1. (No attachment)

Public Employee Evaluation (Government Code 54957)

Title: Superintendent/President

Return to Open Session **Time: 7:00 p.m.**

Report on Actions Taken in Closed Session

No reportable action was taken during closed session.

Pledge of Allegiance

Dr. Sharma led the pledge of allegiance.

Approval of Minutes (BP 2360)

- 2. (Attachment 2) Approval of Minutes (January 9th, 2021 Workshop)
- 3. (Attachment 3) Approval of Minutes (January 13th, 2021 Meeting)

Motion Approved Moved/Bonaccorsi/Seconded/Giovannini-Hill/Passed to approve agenda items #2 and #3, minutes from both the January 9th, 2021 workshop and January 13th, 2021 meeting. 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

- 4. (Attachment 4) Black History Month Proclamation

Motion Approved Moved/Kwan/Seconded/Larsen/Passed to approve Resolution No. 21/20-21, honoring Black History Month. 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

The Board requested that agenda item #6 be moved from the consent agenda to the regular agenda.

Communications from the Public

John Weed – Re: Frontage Property
John Heverly – Re: Ohlone Baseball

Consent Agenda

BP 2200

- 5. (Attachment 5) Approval of January 2021 Payroll Warrants
- 7. (Attachment 7) Approval of New or Revised CSEA Job Descriptions and Memoranda of Understanding

BP 2610

- 8. (Attachment 8) Ohlone Community College 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, 2024

BP 2740

9. (Attachment 9) CCCT Board Report

BP 4020

10. (Attachment 10) New and Revised Noncredit Courses and Program for 2020-2021

11. (Attachment 11) New, Revised and Deactivated Credit Courses and Programs for 2021-2022

BP 5020

12. (Attachment 12) Approval of Resolution #22/20-21 to Establish a Non-Resident Tuition Fee for Fiscal Year 2021-2022

BP 6330

13. (Attachment 13) Review of Purchase Orders

BP 6340

14. (Attachment 14) Measure G Project 6105A, Academic Core Buildings – Balfour Beatty Construction, LLC; Notice of Completion

15. (Attachment 15) Measure G Project 6105D, ACB Building 2 Acoustical Panels – R.C. Benson & Sons, Inc.; Notice of Completion

16. (Attachment 16) Memorandum of Understanding (MOU) – College Connections Partnership Agreement (CCP) – New Haven Unified School District

17. (Attachment 17) Ratification of Contracts

Motion Approved

Moved/Chan/Seconded/Giovannini-Hill/Passed to approve consent agenda items #5 and #7-17. 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.

Standing Reports

18. (Attachment 18) Report from Faculty Senate

Information item only.

19. (Attachment 19) Report from Associated Students of Ohlone College

Information item only.

20. (Attachment 20) President's Updates

Information item only.

Public Hearing

21. (Attachment 21) First Public Hearing on Ohlone CCD's Redistricting Process, February 10th, 2021 Regular Board Meeting

Public hearing and for information only.

To the Board for Discussion and/or Action

6. (Attachment 6) Approval of Personnel Actions (BP 2200)
- Motion Approved Moved/Larsen/Seconded/Bonaccorsi/Passed to approve personnel actions, as amended to include the 1st page only (management contracts will be approved at a future meeting). 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.
22. (Attachment 22) Acceptance of the Independent Auditor’s Report for the District, OPEB Trust, Measure G, and the Foundation for Fiscal Year 2019-2020 (BP 6400)
- Motion Approved Moved/Sharma/Seconded/Larsen/Passed to accept the independent auditor’s report for the District, OPEB Trust, Measure G and the Foundation for fiscal year 2019-2020. 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.
- The Board took a brief recess from 8:03 – 8:08 p.m.
23. (Attachment 23) Review and Acceptance of the 2nd Quarter 2020-2021 Financial Report and Acceptance of Related Budget Changes (BP 6300)
- Motion Approved Moved/Bonaccorsi/Seconded/Sharma/Passed to accept the 2nd quarter 2020-2021 financial report and related budget changes. 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.
24. (Attachment 24) District Diversity, Equity and Inclusion Resolution (BP 2200)
- Motion Approved Moved/Chan/Seconded/Bonaccorsi/Passed to approve Resolution No. 20/20-21, the District’s commitment to diversity, equity and inclusion. 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.
25. (Attachment 25) 1st Reading Policies and Procedures (BP 2343 – Board Proclamations, BP 2725 – Board Member Compensation, AP 2343 – Board Proclamations, AP 2725 – Board Member Compensation) (BP 2410)
- Item for 1st reading/discussion only.
26. (Attachment 26) Board Ad-Hoc Committee on Advocacy (BP 2200)
- Board Members Bonaccorsi, Larsen expressed interest to serve on the Board Ad-Hoc Committee on Advocacy.

Motion Approved Moved/Kwan/Seconded/Aves/Passed to confirm the appointment of Trustees Bonaccorsi and Larsen to the Board Ad-Hoc Committee on Advocacy. 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) Measure G Quarterly Report

Item for information only.

28. (Attachment 28) Community Education Program Presentation

Item for information only.

29. (Attachment 29) Presentation of the California School Employees Association (CSEA) and Ohlone College Bargaining Proposals, a Successor Contract for July 1, 2021 – June 30, 2023

Item for information only.

30. (Attachment 28) Update on the Governor’s 2021-2022 Budget Proposal

Item for information only.

Reports and Announcements

Trustee Chan requested to serve on the Board ad-hoc Committee on Advocacy. Board Chair Watters Appointed Trustee Chan to the Board ad-hoc Committee on Advocacy.

Agenda Items for Future Meetings

Enrollment Planning (February 24, 2021 Board Workshop)
How to Implement Board Priorities
Analyzing COVID-19 Data – how students are doing
Career Education & Career Center

Adjournment **Time: 9:47 p.m.**

Eric Bishop, Ed.D.
Board Secretary