Minutes of Board Meeting
February 10th, 2021
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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.
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**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)**

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<tbody>
<tr>
<td>2.</td>
<td>Approval of Minutes (January 9th, 2021 Workshop)</td>
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<tr>
<td>3.</td>
<td>Approval of Minutes (January 13th, 2021 Meeting)</td>
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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**

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<td>4.</td>
<td>Black History Month Proclamation</td>
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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**

<table>
<thead>
<tr>
<th>BP 2200</th>
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<tr>
<td>5.  (Attachment 5)</td>
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<td>7.  (Attachment 7)</td>
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**BP 2610**

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<tr>
<td>8.</td>
<td>Ohlone Community College 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, 2024</td>
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<td><strong>BP 2740</strong></td>
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<td>9. (Attachment 9)</td>
<td>CCCT Board Report</td>
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<tr>
<td><strong>BP 4020</strong></td>
<td></td>
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<tr>
<td>10. (Attachment 10)</td>
<td>New and Revised Noncredit Courses and Program for 2020-2021</td>
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<td>11. (Attachment 11)</td>
<td>New, Revised and Deactivated Credit Courses and Programs for 2021-2022</td>
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<tr>
<td><strong>BP 5020</strong></td>
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<td>12. (Attachment 12)</td>
<td>Approval of Resolution #22/20-21 to Establish a Non-Resident Tuition Fee for Fiscal Year 2021-2022</td>
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<td><strong>BP 6330</strong></td>
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<td>13. (Attachment 13)</td>
<td>Review of Purchase Orders</td>
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<tr>
<td><strong>BP 6340</strong></td>
<td></td>
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<td>17. (Attachment 17)</td>
<td>Ratification of Contracts</td>
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**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**


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.


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.


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.

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Eric Bishop, Ed.D.
Board Secretary