Minutes of Board Meeting
February 12th, 2020
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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
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.

Pledge of Allegiance
Ms. Cox led the pledge of allegiance.

Ceremonial Items and to the Board for Discussion/Action
1. (Attachment 1) Resolution No. 18/19-20, Black History Month

Motion Approved Moved/Black/Seconded/Cox/Passed to approve Resolution No. 18/19-20, honoring Black History Month. 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. 20/19-20, Emeritus for Bob Bradshaw

Motion Approved Moved/Bonaccorsi/Seconded/Giovannini-Hill/Passed to approve Resolution No. 20/19-20, emeritus status for Bob Bradshaw. 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.

3. (Attachment 3) Resolution No. 21/19-20, Emeritus for Garrett Yee

Motion Approved Moved/Chan/Seconded/Larsen/Passed to approve Resolution No. 21/19-20, emeritus status for Garrett Yee. 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.

The Board took a brief recess from 7:35 – 7:40 p.m.

Approval of Minutes (BP 2360)
4. (Attachment 4) Approval of Minutes (January 15th, 2020 Meeting)

Motion Approved Moved/Bonaccorsi/Seconded/Larsen/Passed to approve minutes from the January 15th, 2020 board meeting. 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.

5. (Attachment 5) Approval of Minutes (January 29th, 2020 Workshop)

Motion Approved Moved/Cox/Seconded/Black/Passed to approve minutes from the January 29th, 2020 board workshop. 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.

Agenda Modifications
The Board of Trustees requested that agenda item #12 be moved from the consent agenda to the regular agenda.

Communications from the Public
Janice Jones, Re: Early Childhood Studies

Standing Reports
6. (Attachment 6) Report from Faculty Senate President Jesse MacEwan

Item for information only.
7. (Attachment 7) Report from Associated Students of Ohlone College (ASOC) President Talha Tariq

No report given.

8. (Attachment 8) Good News about Ohlone College

Information item only.

**Consent Agenda**

**BP 2200**

9. (Attachment 9) Approval of January 2020 Payroll Warrants

10. (Attachment 10) Approval of Personnel Actions

11. (Attachment 11) Resolution No. 19/19-20, In Support of Proposition 13 – the Public Preschool, K-12, and College Health and Safety Bond Act of 2020

**BP 6330**

13. (Attachment 13) Review of Purchase Orders

**BP 6340**


15. (Attachment 15) Measure G Project 6105A, Academic Core Buildings – Balfour Beatty Construction, LLC; Change Order #29

16. (Attachment 16) Measure G Project 6105A, Academic Core Buildings – Gilbane, PAA #07, Revision #6


18. (Attachment 18) Measure G Project 6143, Building 4 Water Source Heat Pumps – Environmental Systems, Inc. – Agreement for Construction Services

19. (Attachment 19) Ratification of Contracts

**BP 6550**

20. (Attachment 20) Authorization for the Disposal of Surplus Personal Property

**BP 6740**

21. (Attachment 21) Approval of New Bond Measure Oversight Committee Member

**BP 7210**

22. (Attachment 22) Probationary and Tenure Faculty Contracts

Motion Approved Moved/Bonaccorsi/Seconded/Cox/Passed to approve consent agenda items #9-11 and #13-22. 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**

12. (Attachment 12) Approval of Resolution No. 22/19-20 to Establish a Non-Resident Tuition Fee for Fiscal Year 2020-2021 (BP 5020)
Motion Approved

Moved/Bonaccorsi/Seconded/Black/Passed to Resolution No. 22/19-20, establishing a non-resident tuition fee for fiscal year 2020-2021. 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.

24. (Attachment 24)

Acceptance of Citizens’ Bond Oversight Committee Annual Report (BP 6740)

Motion Approved

Moved/Warren/Seconded/Chan/Passed to accept the Citizens’ Bond Oversight Committee annual report. 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.

23. (Attachment 23)

Review and Acceptance of the 2nd Quarter 2019-20 Financial Report and Acceptance of Related Budget Changes (BP 6300)

Motion Approved

Moved/Cox/Seconded/Bonaccorsi/Passed to accept the 2nd quarter 2019-20 financial report and related budget changes. 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.

25. (Attachment 25)


Item for 1st reading - information/discussion only.

26. (Attachment 26)

Appointment of Trustee to Board Audit Committee (BP 2220)

Motion Approved

Moved/Bonaccorsi/Seconded/Black/Passed with unanimous board approval to appoint Trustee Chan to the Board Audit Committee.

To the Board for Information Only

27. (Attachment 27)

Measure G Quarterly Report

Item for information only.

28. (Attachment 28)

Update on the Governor’s 2020-21 Budget Proposal

Item for information only.

29. (Attachment 29)

History of Ohlone Promise Scholarships

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
Cybersecurity Update – April 2020 Closed Session
Marketing and Outreach Update
AB705 Data Update – January 2020
Career Pathways Workshop
Early Childhood Studies Program Update

Announce Closed Session Items

Communications from the Public on Closed Session Items
None

Closed Session Time: 9:30 p.m.
30. (No attachment) Conference with Legal Counsel, Anticipated Litigation – Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9: One (1) case

31. (No attachment) Conference with Labor Negotiator (Government Code 54957.6)
Employee Group: UFO
Agency Designated Representatives: Chris Dela Rosa, Shairon Zingsheim.

Return to Open Session Time: 10:40 p.m.

Report on Actions Taken in Closed Session
Regarding item #30, no reportable action was taken. Regarding item #31, the Board gave direction to college staff.

Adjournment Time: 10:40 p.m.

Gari Browning, Ph.D.
Board Secretary