Minutes of Board Meeting
March 10th, 2021       ADOPTED
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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 6:00 p.m.

**Roll Call**
The roll was called. All were present.

**Announce Closed Session Item**

**Communications from the Public on Closed Session Items**
None

**Closed Session**  **Time: 6:01 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 (February 10th, 2021 Meeting)
3. (Attachment 3) Approval of Minutes (February 24th, 2021 Workshop)

Motion Approved Moved/Bonaccorsi/Seconded/Giovannini-Hill/Passed to approve agenda items #2 and #3, minutes from both the February 10th, 2021 meeting and February 24th, 2021 workshop. 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.

Ceremonial Items/to the Board for Action
4. (Attachment 4) César Chávez Day Proclamation

Motion Approved Moved/Larsen/Seconded/Aves/Passed to approve Resolution No. 22/20-21, honoring César Chávez Day. 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.

5. (Attachment 5) Women’s History Month Proclamation

Motion Approved Moved/Chan/Seconded/Larsen/Passed to approve Resolution No. 23/20-21, honoring Women’s 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
None

Communications from the Public
None
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**Consent Agenda**

6. (Attachment 6) Approval of February 2021 Payroll Warrants
7. (Attachment 7) Approval of Personnel Actions

8. (Attachment 8) Policies and Administrative Procedures for Approval *(BP 2343 – Board Proclamations, BP 2725 – Board Member Compensation, AP 2343 – Board Proclamations, AP 2725 – Board Member Compensation)*

9. (Attachment 9) Ohlone Community College District and California School Employees Association (CSEA) – Sunshine proposals for successor contract duration 2020-2023

10. (Attachment 10) CCCT Board Report

12. (Attachment 12) New, Revised and Deactivated Credit Courses and Programs for 2021-2022
13. (Attachment 13) Review of Purchase Orders

14. (Attachment 14) Measure G Project 6105E, ACB Building 2 West Louvers – Coulter Construction Inc.; Notice of Completion
15. (Attachment 15) Measure G Project 6114, Building 5 Renovation – LPAS Architecture + Design; Amendment #6 for Architectural Services
16. (Attachment 16) Approval of Auditing Services with Gilbert & Associates CPA Firm
17. (Attachment 17) Memorandum of Understanding (MOU) – The University of Phoenix (UOPX) and Ohlone College
18. (Attachment 18) Ratification of Contracts

19. (Attachment 19) Authorization for the Disposal of Surplus Personal Property
20. (Attachment 20) Probationary and Tenure Faculty Contracts

**Motion Approved**

Moved/Bonaccorsi/Seconded/Chan/Passed to approve consent agenda items #6-20. 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**

21. (Attachment 21) Report from Faculty Senate

Information item only.
22. (Attachment 22) Report from Associated Students of Ohlone College

Information item only.

23. (Attachment 23) President’s Updates

Information item only.

Public Hearing
24. (Attachment 24) Second Public Hearing on Ohlone CCD’s Redistricting Process, March 10th, 2021 Regular Board Meeting

Public hearing and for information only.

To the Board for Discussion and/or Action

Motion Approved Moved/Sharma/Seconded/Aves/Passed to accept the Ohlone Citizens’ Bond Oversight Committee annual report. 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.

Reports and Announcements

Agenda Items for Future Meetings
How to Implement Board Priorities
Analyzing COVID-19 Data – how students are doing
Career Education & Career Center

Adjournment Time: 8:07 p.m.

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Eric Bishop, Ed.D.
Board Secretary