

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

Meeting Location: Online via Zoom

Minutes of Board Meeting
March 10th, 2021
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ADOPTED
Board Approved 04/14/21

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 6:00 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 – 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) 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 – Aves) 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

Consent Agenda

BP 2200

6. (Attachment 6) Approval of February 2021 Payroll Warrants

7. (Attachment 7) Approval of Personnel Actions

BP 2410

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)

BP 2610

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

BP 2740

10. (Attachment 10) CCCT Board Report

11. (Attachment 11) Report on the 2021 Community College League of California (CCLC) Legislative Conference

BP 4020

12. (Attachment 12) New, Revised and Deactivated Credit Courses and Programs for 2021-2022

BP 6330

13. (Attachment 13) Review of Purchase Orders

BP 6340

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

BP 6550

19. (Attachment 19) Authorization for the Disposal of Surplus Personal Property

BP 7120

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

25. (Attachment 25) Acceptance of Citizens' Bond Oversight Committee Annual Report (BP 6740)

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.**

Eric Bishop, Ed.D.
Board Secretary