Minutes of Board Meeting
March 11th, 2020
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ADOPTED
Board Approved 04/08/20

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 6:30 p.m.

Roll Call
The roll was called. All were present.

Announce Closed Session Items

Communications from the Public on Closed Session Items
None

Closed Session Time: 6:31 p.m.
1. (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
2. (No attachment) Conference with Real Property Negotiators (Government Code 54956.8)
   Property: Newark Center – Potential 42 acres of surplus property located at the
   western side of the campus
   Negotiating Parties: Gari, Browning, Chris Dela Rosa, Sean Absher

Return to Open Session  Time: 7:02 p.m.

Report on Actions Taken in Closed Session
No reportable action was taken on closed session items #1 and #2.

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

Ceremonial Item and to the Board for Discussion/Action
3. (Attachment 3) Resolution No. 23/19-20, César Chávez Day
   Motion Approved Moved/Larsen/Seconded/Cox/Passed to approve Resolution No. 23/19-20,
   honoring César Chávez Day. 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.

Approval of Minutes (BP 2360)
4. (Attachment 4) Approval of Minutes (February 12th, 2020 Meeting)
5. (Attachment 5) Approval of Minutes (February 12th, 2020 Workshop)
6. (Attachment 6) Approval of Minutes (February 26th, 2020 Workshop)
   Motion Approved Moved/Cox/Seconded/Giovannini-Hill/Passed to approve agenda items #4, 5
   and 6 - minutes from the February 12th, 2020 board meeting, February 12th,
   2020 board workshop and February 26th, 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
None

Communications from the Public
None
**Standing Reports**

7. (Attachment 7)  
Report from Faculty Senate President Jesse MacEwan  
Item for information only.

8. (Attachment 8)  
Report from Associated Students of Ohlone College (ASOC) President Talha Tariq
Written report provided to the Board.

9. (Attachment 9)  
Good News about Ohlone College  
Information item only.

**Consent Agenda**

*BP 2200*
10. (Attachment 10)  
Approval of February 2020 Payroll Warrants

11. (Attachment 11)  
Approval of Personnel Actions

12. (Attachment 12)  
Approval of Non-Renewal of Employment Contract

*BP 2410*
13. (Attachment 13)  
Policies for Approval (*BP 6100 – Delegation of Authority, Business and Fiscal Affairs; BP 6150 – Designation of Authorized Signatures; BP 6200 – Budget Preparation; BP 6250 – Budget Management*)

*BP 4020*
14. (Attachment 14)  
Revised Credit and Noncredit Courses for 2020-2021

15. (Attachment 15)  
New Noncredit Program for 2020-2021

*BP 6330*
16. (Attachment 16)  
Review of Purchase Orders

*BP 6340*
17. (Attachment 17)  
Measure G Project 6105A, Academic Core Buildings – Balfour Beatty Construction, LLC; Unilateral Change Order #29

18. (Attachment 18)  
Measure G Project 6105A, Academic Core Buildings – Michael Henley and Company, LLC; Amendment #5

19. (Attachment 19)  
Measure G Project 6105B, Portable Decommissioning – Guerra Construction Group, Change Order #2

20. (Attachment 20)  
Measure G Project 6110B, North Parking – Ghilotti Construction Company Inc., Change Order #3

21. (Attachment 21)  
Measure G Project 6144, Building 4 Lighting Replacement – Fluoresco Services, LLC – Agreement for Construction Services

22. (Attachment 22)  
Resolution No. 24/19-20 to Consider Proposals for Joint Occupancy Lease to Operate Food and Beverage Services

23. (Attachment 23)  
Ratification of Contracts

*BP 6550*
24. (Attachment 24)  
Authorization for the Disposal of Surplus Personal Property
BP 6740
25. (Attachment 25) Approval of New Bond Measure Oversight Committee Member

Motion Approved Moved/Chan/Seconded/Cox/Passed to approve consent agenda items #10-25. A roll call vote was taken: (Advisory Vote: Abstain – Black) Ayes: Bonaccorsi, Chan, Giovannini-Hill, Larsen, Warren, Cox, Watters; Noes: 0; Abstain: 0; Absent: 0.

To the Board for Discussion/Action
26. (Attachment 26) Measure G Bond List Revision #20 (BP 6250)

Motion Approved Moved/Warren/Seconded/Black/Passed to approve Measure G Bond List Revision #20. 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.

27. (Attachment 27) Approval of the Tentative Agreement reached between United Faculty of Ohlone (UFO) and Ohlone CCD: Contract Period: July 1, 2019 - June 30, 2020 (BP 2610)

Communication from the Public: Carmen Madden

Motion Approved Moved/Bonaccorsi/Seconded/Cox/Passed to approve the tentative agreement between United Faculty of Ohlone (UFO) and Ohlone CCD: contract period of July 1, 2019 to June 30, 2020. 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.

28. (Attachment 28) Revised BP and AP 2740, Board Education – 1st Reading (BP 2410)

Item for 1st reading - information/discussion only.

29. (Attachment 29) Appointment of Ad Hoc Board Subcommittee on Advocacy (BP 2220)

Board Chair Watters appointed Trustees Bonaccorsi, Chan, Giovannini-Hill and Larsen to the ad hoc board subcommittee on advocacy. Trustee Bonaccorsi will by the convener of the subcommittee meetings.

To the Board for Information Only
30. (Attachment 30) Administrative Changes for On-Going Savings

Item for information only.
31. (Attachment 31) Grant of Public Utility Easements to Alameda County Flood Control and Water Conservation District (“County Flood Control District”) and Alameda County Water District (“County Water District”); Quitclaim deed from County Water District to Ohlone College

Item for information only.

32. (Attachment 32) Public Safety and Emergency Preparedness Update

Item for information only.

33. (Attachment 33) Coronavirus Update

Item for information only.

**Agenda Items for Future Meetings**
Cybersecurity Update – April 2020 Closed Session
Outreach and Enrollment Update – Fall 2020
AB705 Data Review – Fall 2020
Career Pathways Workshop

**Adjournment** Time: 9:11 p.m.

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Gari Browning, Ph.D.
Board Secretary