

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

Meeting Location: Online via Zoom

Minutes of Board Meeting  
April 14<sup>th</sup>, 2021  
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ADOPTED  
Board Approved 05/12/21

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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 Items**

**Communications from the Public on Closed Session Items**

None

**Closed Session**

**Time: 6:02 p.m.**

1. (No attachment) Conference with Labor Negotiator (Government Code 54957.6)  
Employee Groups: CSEA, SEIU, UFO  
Agency Designated Representatives: Shairon Zingsheim, Chris Dela Rosa
2. (No attachment) Public Employee Evaluation (Government Code 54957)  
Title: Superintendent/President

**Return to Open Session      Time: 7:01 p.m.**

**Report on Actions Taken in Closed Session**

No reportable action was taken during closed session.

**Pledge of Allegiance**

Mr. Kwan led the pledge of allegiance.

**Approval of Minutes (BP 2360)**

3. (Attachment 3)                      Approval of Minutes (March 10<sup>th</sup>, 2021 Meeting)

Motion Approved                      Moved/Larsen/Seconded/Chan/Passed to approve minutes from the March 10<sup>th</sup>, 2021 board 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**

4. (Attachment 4)                      Sexual Assault Awareness Month Proclamation

Motion Approved                      Moved/Larsen/Seconded/Chan/Passed to approve Resolution No. 24/20-21, recognizing Sexual Assault Awareness 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.

5. (Attachment 5)                      Earth Week Proclamation

Motion Approved                      Moved/Bonaccorsi/Seconded/Kwan/Passed to approve Resolution No. 25/20-21, honoring Earth Week. 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.

6. (Attachment 6)                      Resolution Condemning the Recent Surge in Hate Crimes Targeting Asian Americans

Motion Approved                      Moved/Chan/Seconded/Aves/Passed to approve Resolution No. 26/20-21, condemning the recent surge in hate crimes targeting Asian Americans. 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.

7. (Attachment 7)                    Resolution Recognizing April 2021 as Community College Month
- Motion Approved                    Moved/Giovannini-Hill/Seconded/Larsen/Passed to approve Resolution No. 27/20-21, honoring Community College 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 #11 be moved from the consent agenda to the regular agenda.

**Communications from the Public**

Kelly Abreu, Re: Communication from the Public

**Consent Agenda**

- BP 2200*
8. (Attachment 8)                    Approval of March 2021 Payroll Warrants
9. (Attachment 9)                    Approval of Personnel Actions
10. (Attachment 10)                    Board Issues Advocacy Committee Legislative Recommendations  
*BP 2740*
12. (Attachment 12)                    CCCT Board Report  
*BP 4020*
13. (Attachment 13)                    New Department Name for 2022-2023
14. (Attachment 14)                    New Credit Program for 2021-2022  
*BP 6330*
15. (Attachment 15)                    Review of Purchase Orders  
*BP 6340*
16. (Attachment 16)                    Measure G Project 6105A, Academic Core Buildings – Cannon Design.;  
Amendment #39
17. (Attachment 17)                    Measure G Project 6114, Renovate Building 5 – D.L. Falk Construction, Inc.;  
Change Order #1
18. (Attachment 18)                    Measure G Project 6114, Renovate Building 5 – LPAS Architecture + Design;  
Amendment #7 for Architectural Services
19. (Attachment 19)                    Measure G Project 6142/6143, Buildings 7 & 12 Exterior Painting – Selway  
Construction; Agreement for Construction Services
20. (Attachment 20)                    Futility Resolution – Emergency Responder Radio System, Academic Core  
Buildings Project
21. (Attachment 21)                    Agreement for Construction Services, Contra Costa Electric – Project 6105A;  
Emergency Responder Radio System, Academic Core Buildings
22. (Attachment 22)                    Ratification of Contracts  
*BP 6700*
23. (Attachment 23)                    Civic Center and Smith Center Rental Rate Increase

Motion Approved Moved/Bonaccorsi/Seconded/Sharma/Passed to approve consent agenda items #8-10 and #12-23. 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 Discussion and/or Action**

11. (Attachment 11) Advisory Committee Appointments for Occupational Programs and Special Programs (BP 2200)

Motion Approved Moved/Chan/Seconded/Bonaccorsi/Passed to approve the advisory committee appointments for occupational programs and special programs. A roll call vote was taken: (Advisory Vote: Aye – Aves) Ayes: Bonaccorsi, Giovannini-Hill, Kwan, Sharma, Chan, Watters; Noes: 0; Abstain: Larsen; Absent: 0.

**Standing Reports**

24. (Attachment 24) Report from Faculty Senate

Information item only.

25. (Attachment 25) Report from Associated Students of Ohlone College

Information item only.

26. (Attachment 26) President's Updates

Information item only.

The Board took a brief recess from 8:12 – 8:17 p.m.

**To the Board for Discussion and/or Action**

27. (Attachment 27) California Community College Trustees Board of Directors Election - 2021 (BP 2200)

Motion Approved Moved/Chan/Seconded/Larsen/Passed to select seven candidates for the CCCT Board – Barbara Calhoun, Nan Gomez-Heitzeberg, Deborah Ikeda, Edralin Maduli, Gregory Pensa, Bernardo Perez, and Cindi Reiss. 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.

28. (Attachment 28)      Resolution No. 29/20-21, Resolution Authorizing the Issuance of the Ohlone Community College District (Alameda County, California) 2021 General Obligation Refunding Bonds (BP 2200)

Motion Approved      Moved/Bonaccorsi/Seconded/Giovannini-Hill/Passed to approve Resolution No. 29/20-21, authorizing the issuance of the Ohlone Community College District (Alameda County, California) 2021 General Obligation refunding bonds. 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.

29. (Attachment 29)      Parking Fee Increase (BP 5030)

*Communication from the Public – Kelly Abreu*

Motion Approved      Moved/Bonaccorsi/Seconded/Kwan/Passed to approve a student parking fee increase for fiscal year 2021-2022. A roll call vote was taken: (Advisory Vote: Aye – Aves) Ayes: Bonaccorsi, Giovannini-Hill, Kwan, Chan, Watters; Noes: Larsen; Abstain: Sharma; Absent: 0.

**To the Board for Information Only**

30. (Attachment 30)      Notification of Student Health Fee Increase

*Communication from the Public – Kelly Abreu*

Information item only.

31. (Attachment 31)      Board Issues Advocacy Committee

Information item only.

32. (Attachment 32)      Update on Graduation 2021

*Communication from the Public – Kelly Abreu*

Information item only.

**Reports and Announcements**

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**Agenda Items for Future Meetings**

How to Implement Board Priorities

Analyzing COVID-19 Data – how students did in Fall 2020

Career Education & Career Center

Discussion of Parking Fees – Faculty/Staff, Monthly Permit

**Adjournment**

**Time: 9:47 p.m.**

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Eric Bishop, Ed.D.  
Board Secretary