Minutes of Board Meeting
April 14th, 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 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
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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 10th, 2021 Meeting) 
Motion Approved Moved/Larsen/Seconded/Chan/Passed to approve minutes from the March 10th, 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 – Ayes) 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
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
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 – Ayes) 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 – Ayes) 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, Bernando Perez, and Cindi Reiss. 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.
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
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