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 Item
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.

Roll Call
The roll was called. All were present except Ms. Larsen.

Pledge of Allegiance
Mr. Watters led the pledge of allegiance.

Approval of Minutes (BP 2360)
2. (Attachment 2) Approval of Minutes (April 14th, 2021 Meeting)

Motion Approved Moved/Bonaccorsi/Seconded/Giovannini-Hill/Passed to approve minutes from the April 14th, 2021 board meeting. A roll call vote was taken: (Advisory Vote: Aye – Aves) Ayes: Bonaccorsi, Giovannini-Hill, Kwan, Sharma, Chan, Watters; Noes: 0; Abstain: 0; Absent: Larsen.

Agenda Modifications
None

Communications from the Public
None

Ceremonial Items/to the Board for Action
3. (Attachment 3) Asian American and Pacific Islander Heritage Month Proclamation

Motion Approved Moved/Kwan/Seconded/Giovannini-Hill/Passed to approve Resolution No. 30/20-21, honoring Asian American and Pacific Islander Heritage Month. A roll call vote was taken: (Advisory Vote: Aye – Aves) Ayes: Bonaccorsi, Giovannini-Hill, Kwan, Sharma, Chan, Watters; Noes: 0; Abstain: 0; Absent: Larsen.

4. (Attachment 4) Mental Health Awareness Month Proclamation

Motion Approved Moved/Sharma/Seconded/Giovannini-Hill/Passed to approve Resolution No. 31/20-21, recognizing Mental Health Awareness Month. A roll call vote was taken: (Advisory Vote: Aye – Aves) Ayes: Bonaccorsi, Giovannini-Hill, Kwan, Sharma, Chan, Watters; Noes: 0; Abstain: 0; Absent: Larsen.
Consent Agenda

BP 2015
5. (Attachment 5) Approval of Student Board Member Privileges for the 2021-2022 Term

BP 2200
6. (Attachment 6) Approval of April 2021 Payroll Warrants

BP 2610
7. (Attachment 7) Approval of Personnel Actions

BP 2610
8. (Attachment 8) Board Issues Advocacy Committee Legislative Recommendations

BP 2740
9. (Attachment 9) Side Letter – Ohlone Community College District and United Faculty of Ohlone (UFO) – One-time Pay to Cover Costs Associated with Working Remotely

BP 4020
10. (Attachment 10) Side Letter – Ohlone Community College District and California School Employees Association (Chapter #490) – One-time Pay to Cover Costs Associated with Working Remotely

BP 6330
11. (Attachment 11) Side Letter – Ohlone Community College District and Service Employees International Union (Local #1021) – One-time Pay to Cover Costs Associated with Working Remotely

BP 6340
12. (Attachment 12) Approval of the Tentative Agreement between Service Employees International Union, Local 1021 (SEIU) and the Ohlone Community College District – Contract duration: July 1, 2020 – July 30 2023

BP 2740
13. (Attachment 13) CCCT Board Report

BP 4020
14. (Attachment 14) Revised Credit Courses for 2021-2022

BP 6330
15. (Attachment 15) New Noncredit Courses and Programs for 2020-2021

BP 6340
16. (Attachment 16) Review of Purchase Orders

BP 6340
17. (Attachment 17) Measure G Project 6108J, Lots B & C Improvements – Tri-Valley Excavating Co., Inc.; Change Order #1

BP 6340
18. (Attachment 18) Measure G Project 6114, Renovate Building 5 – D.L. Falk Construction, Inc.; Unilateral Change Order #1

BP 6340

BP 6550
20. (Attachment 20) Fund 41 Project – Tennis Courts Walkway Repair Project - Agreement

BP 6550
21. (Attachment 21) Fund 41 Project – Tennis Courts Resurfacing Project - Agreement

BP 6550
22. (Attachment 22) Ratification of Contracts

BP 6550
23. (Attachment 23) Authorization for the Disposal of Surplus Personal Property

Motion Approved Moved/Bonaccorsi/Seconded/Sharma/Passed to approve consent agenda items #5-23. A roll call vote was taken: (Advisory Vote: Aye – Aves) Ayes: Bonaccorsi, Giovannini-Hill, Kwan, Sharma, Chan, Watters; Noes: 0; Abstain: 0; Absent: Larsen.
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.

To the Board for Discussion and/or Action

Motion Approved Moved/Bonaccorsi/Seconded/Chan/Passed to accept the third quarter financial report and related budget changes. A roll call vote was taken: (Advisory Vote: Aye – Aves) Ayes: Bonaccorsi, Giovannini-Hill, Kwan, Sharma, Chan, Watters; Noes: 0; Abstain: 0; Absent: Larsen.

To the Board for Information Only

Information item only.

29. (Attachment 29) AB 1216: Rights of the Student Trustee Legislation

Information item only.

30. (Attachment 30) Measure G Quarterly Report

Information item only.

Reports and Announcements
Agenda Items for Future Meetings
How to Implement Board Priorities
Analyzing COVID-19 Data – how students are doing (June workshop)
Career Education & Career Center
Discussion of Parking Fees – Faculty/Staff, Monthly Permit
Student Housing (May workshop)

Adjournment: Time: 8:46 p.m.

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Eric Bishop, Ed.D.
Board Secretary