

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

Meeting Location: Online via Zoom

Minutes of Board Meeting
May 12th, 2021
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ADOPTED
Board Approved 06/09/21

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 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

7. (Attachment 7) Approval of Personnel Actions

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

BP 2610

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

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

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

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

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

BP 6330

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

18. (Attachment 18) Measure G Project 6114, Renovate Building 5 – D.L. Falk Construction, Inc.;

Unilateral Change Order #1

19. (Attachment 19) Measure G Project 6114, Renovate Building 5 – D.L. Falk Construction, Inc.;

Change Order #2

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

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

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

27. (Attachment 27) Review and Acceptance of the Third Quarter 2020-2021 Financial Report and Acceptance of Related Budget Changes (BP 6300)

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

28. (Attachment 28) Equal Employment Opportunity Fund – Multiple Method Allocation Model Report and Certification Form, Fiscal Year 2020-2021 – 1st Reading
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

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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.

Eric Bishop, Ed.D.
Board Secretary