Minutes of Board Meeting
June 10th, 2020
ADOPTED
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Board Approved 07/15/20

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
Ms. Megan Aves, Student Member

Management Present
Dr. Gari Browning, President/Superintendent & 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) Conference with Real Property Negotiators (Government Code 54956.8)
Property: Newark Center – Potential 15 acres of surplus property
Negotiating Parties: Gari, Browning, Chris Dela Rosa, Sean Absher, Jim McPhee
Pledge of Allegiance
Ms. Chan led the pledge of allegiance.

Ceremonial Items and to the Board for Discussion/Action
2. (Attachment 2) Resolution No. 33/19-20, Black Lives Matter

Motion Approved Moved/Cox/Seconded/Warren/Passed to approve Resolution No. 33/19-20, affirming the District’s recognition that Black Lives Matter. A roll call vote was taken: (Advisory Vote: Aye – Aves) Ayes: Bonaccorsi, Chan, Giovannini-Hill, Larsen, Warren, Cox, Watters; Noes: 0; Abstain: 0; Absent: 0.

3. (Attachment 3) Resolution No. 34/19-20, Emeritus for Gari Browning

Motion Approved Moved/Watters/Seconded/Bonaccorsi/Passed to approve Resolution No. 34/19-20, granting emeritus status to Dr. Gari Browning. A roll call vote was taken: (Advisory Vote: Aye – Aves) 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 (May 13th, 2020 Meeting)

Motion Approved Moved/Bonaccorsi/Seconded/Larsen/Passed to approve minutes from the May 13th, 2020 board meeting. A roll call vote was taken: (Advisory Vote: Aye – Aves) Ayes: Bonaccorsi, Chan, Giovannini-Hill, Larsen, Warren, Cox, Watters; Noes: 0; Abstain: 0; Absent: 0.

5. (Attachment 5) Approval of Minutes (May 27th, 2020 Workshop)

Motion Approved Moved/Chan/Seconded/Bonaccorsi/Passed to approve minutes from the May 27th, 2020 board workshop. A roll call vote was taken: (Advisory Vote: Aye – Aves) 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

6. (Attachment 6) Report from Faculty Senate President Jesse MacEwan
   Item for information only.

7. (Attachment 7) Report from Associated Students of Ohlone College (ASOC) President Krina Shah
   Item for information only.

8. (Attachment 8) Good News about Ohlone College
   Information item only.

Consent Agenda

BP 2200
9. (Attachment 9) Approval of May 2020 Payroll Warrants
10. (Attachment 10) Approval of Personnel Actions
11. (Attachment 11) Establishment of 2020-2021 Appropriations Limit

BP 2410
13. (Attachment 13) Recommended Policies for Approval (BP 5030, 6300, 6307, 6320)

BP 3820
14. (Attachment 14) In-Kind Contributions to the District

BP 4020
15. (Attachment 15) New, Revised, and Deactivated Credit Programs for 2020-2021
16. (Attachment 16) New, Revised, and Deactivated Credit Courses for 2020-2021

BP 6150
17. (Attachment 17) Approval of Resolution No. 35/19-20 to Establish Signature Authority of International Bank Account with Bank of America
18. (Attachment 18) Approval of Resolution No. 36/19-20 to Establish Signature Authority for Ohlone Bank Accounts with Fremont Bank

BP 6330
19. (Attachment 19) Approval of Resolution No. 37/19-20, Designation of Authorized Signatures

BP 6340
20. (Attachment 20) Review of Purchase Orders

BP 6340
21. (Attachment 21) Measure G Project 6114, Renovate Building 5 – Construction Testing Services; Agreement
23. (Attachment 23) Measure G Project 6114, Renovate Building 5 – United Inspection, Inc.; Agreement
24. (Attachment 24) Measure G Project 6143, Building 4 Heat Pumps – Environmental Systems, Inc.; Change Order #1
Motion Approved

25. (Attachment 25) Measure G Project 6144, Building 4 Renovation – Alex Kushner General, Inc.; Notice of Completion

26. (Attachment 26) Ratification of Contracts

27. (Attachment 27) 2022-2026 Five Year Capital Outlay Plan, 2023-2024 Initial Project Proposal

28. (Attachment 28) Resolution No. 38/19-20, Emeritus for Jill Rojas

A roll call vote was taken: (Advisory Vote: Aye - Ayes) Ayes: Bonaccorsi, Chan, Giovannini-Hill, Larsen, Warren, Cox, Watters; Noes: 0; Abstain: 0; Absent: 0.

To the Board for Discussion/Action

29. (Attachment 29) Approval of the 2020-2021 Tentative Budget (BP 6200)

Motion Approved Moved/Bonaccorsi/Seconded/Larsen/Passed to approve the 2020-2021 tentative budget. A roll call vote was taken: (Advisory Vote: Aye – Ayes) Ayes: Bonaccorsi, Chan, Giovannini-Hill, Larsen, Warren, Cox, Watters; Noes: 0; Abstain: 0; Absent: 0.

30. (Attachment 30) Measure G Bond List Revision #21 (BP 6250)

Motion Approved Moved/Bonaccorsi/Seconded/Cox/Passed to approve Measure G bond list revision #21. A roll call vote was taken: (Advisory Vote: Aye – Ayes) Ayes: Bonaccorsi, Chan, Giovannini-Hill, Larsen, Warren, Cox, Watters; Noes: 0; Abstain: 0; Absent: 0.

31. (Attachment 31) Naming Recognition Honoring Coach Donna Runyon (BP 6620)

Motion Approved Moved/Cox/Seconded/Warren/Passed to approve a naming recognition honoring coach Donna Runyon. A roll call vote was taken: (Advisory Vote: Aye – Ayes) Ayes: Bonaccorsi, Chan, Giovannini-Hill, Larsen, Warren, Cox, Watters; Noes: 0; Abstain: 0; Absent: 0.

32. (Attachment 32) Approval of the 2020-2025 Strategic Plan (BP 3250)

Motion Approved Moved/Chan/Seconded/Bonaccorsi/Passed to approve the 2020-2025 strategic plan. A roll call vote was taken: (Advisory Vote: Aye – Ayes) Ayes: Bonaccorsi, Chan, Giovannini-Hill, Larsen, Warren, Cox, Watters; Noes: 0; Abstain: 0; Absent: 0.
33. (Attachment 33) Approval of Resolutions No. 39/19-20 and No. 40/19-20 – November 2020 Election (BP 2100)

Motion Approved

Moved/Larsen/Seconded/Chan/Passed to approve Resolutions No. 39/19-20 and No. 40/19-20, resolutions for the November 2020 election. A roll call vote was taken: (Advisory Vote: Aye – Ayes) Ayes: Bonaccorsi, Chan, Giovannini-Hill, Larsen, Warren, Cox, Watters; Noes: 0; Abstain: 0; Absent: 0.

34. (Attachment 34) Policy and Administrative Procedure Review (BP 6330 – Purchasing, BP 6340 – Contracts, BP 6400 – Audits, BP 6450 – Wireless or Cellular Phone Use, BP 6500 – Property Management) – 1st Reading (BP 2410)

Items for 1st reading only.

To the Board for Information Only

35. (Attachment 35) Discontinuation of Discount for Fuel-Efficient Vehicles Parking Fee

Item for information only.

36. (Attachment 36) Services to Students During the COVID-19 Pandemic

Item for information only.

Agenda Items for Future Meetings

Outreach and Enrollment Update – Fall 2020
AB705 Data Review – Fall 2020
Career Pathways Workshop

Adjournment

Time: 9:42 p.m.

Gari Browning, Ph.D.
Board Secretary