

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

Meeting Location: Online via Zoom

Minutes of Board Meeting  
July 14<sup>th</sup>, 2021  
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ADOPTED  
Board Approved 08/11/21

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**Members Present**

Dr. Richard Watters, Chair  
Ms. Suzanne Lee Chan, Vice Chair  
Mr. Greg Bonaccorsi, Member  
Ms. Jan Giovannini-Hill, Member  
Mr. Lance Kwan, Member  
Dr. Rakesh Sharma, Member  
Mr. Kevin Hamilton, 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**

Dr. 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: 6:01 p.m.**

1. (No attachment) Conference with Real Property Negotiators (Government Code 54956.8)  
Property: Newark Center – Potential 15 acres of surplus property located at the western side of the campus  
Negotiating Parties: Eric Bishop, Chris Dela Rosa, Sean Absher
2. (No attachment) Public Employee Evaluation (Government Code 54957)  
Title: Superintendent/President

**Return to Open Session**      **Time: 7:02 p.m.**

**Report on Actions Taken in Closed Session**

No reportable action was taken during closed session.

**Pledge of Allegiance**

Mr. Bonaccorsi led the pledge of allegiance.

**Approval of Minutes (BP 2360)**

3. (Attachment 3)                      Approval of Minutes (June 9<sup>th</sup>, 2021 Meeting)

Motion Approved                      Moved/Bonaccorsi/Seconded/Giovannini-Hill/Passed to minutes from the June 9<sup>th</sup>, 2021 board meeting. A roll call vote was taken: (Advisory Vote: Aye – Hamilton) Ayes: Bonaccorsi, Giovannini-Hill, Kwan, Sharma, Watters, Chan; Noes: 0; Abstain: 0; Absent: 0.

**Agenda Modifications**

None

**Communications from the Public**

Emmanuel Garcia – Re: Agenda Item #20

Kelly Abreu – Re: Parking

**Ceremonial Items/to the Board for Action**

4. (Attachment 4)                      Moment of Silence for Former Trustee Vivien Larsen

The Board of Trustees recognized former Trustee Vivien Larsen, who passed away on June 10<sup>th</sup>, 2021.

**Consent Agenda**

*BP 2200*

5. (Attachment 5)                      Approval of June 2021 Payroll Warrants

6. (Attachment 6)                      Approval of Personnel Actions

7. (Attachment 7)                      Approval of Mandate Block Grant for FY 2021-2022

*BP 2610*

8. (Attachment 8)                      Approval of the Tentative Agreement between California School Employees Association Union (CSEA) Local 490 and Ohlone Community College District: Contract duration: July 1, 2021 – June 30, 2023; Contract Period: July 1, 2021 – June 30, 2022

9. (Attachment 9) Approval of the Tentative Agreement between Service Employees International Union (SEIU) Local 1021 and Ohlone Community College District: Contract duration: July 1, 2020 – June 30, 2023; Contract Period: July 1, 2021 – June 30, 2022
- BP 2725*
10. (Attachment 10) Resolution No. 1/21-22, Excused Absence for the June 9<sup>th</sup>, 2021 Board Meeting  
*BP 2740*
11. (Attachment 11) CCCT Board Report  
*BP 3250*
12. (Attachment 12) Accreditation Follow-up Report - Approval  
*BP 6250*
13. (Attachment 13) Authorization to Modify Measure G Bond Budget  
*BP 6330*
14. (Attachment 14) Review of Purchase Orders  
*BP 6340*
15. (Attachment 15) Measure G Projects 6142 & 6143, Buildings 7 & 12 Exterior Painting – Selway Construction, Inc., Notice of Completion
16. (Attachment 16) Measure G Project 9101D, Geothermal Ground Loop Phase 2 – Piazza Construction; Notice of Completion
17. (Attachment 17) Ratification of Contracts  
*BP 6550*
18. (Attachment 18) Authorization for the Disposal of Surplus Personal Property  
*BP 6600*
19. (Attachment 19) 2023-2027 Five Year Capital Improvement Plan  
*BP 7240, 7250, 7260*
20. (Attachment 20) Approval of an Across-the-Board 2021-2022 funded COLA to be applied to the Unrepresented Employee Salary schedule effective July 1, 2021 and the implementation of the 2020-2021 Classification Study
- Motion Approved Moved/Chan/Seconded/Sharma/Passed to approve consent agenda items #5-20. A roll call vote was taken: (Advisory Vote: Aye – Hamilton) Ayes: Bonaccorsi, Giovannini-Hill, Kwan, Sharma, Chan, Watters; Noes: 0; Abstain: 0; Absent: 0.

**Standing Reports**

21. (Attachment 21) Report from Faculty Senate
- No report given.
22. (Attachment 22) Report from Associated Students of Ohlone College
- No report given.
23. (Attachment 23) President's Updates
- Information item only.

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

24. (Attachment 24)            2021 Board of Trustees Meeting/Workshop Calendar (BP 2310)

Motion Approved            Moved/Bonaccorsi/Seconded/Sharma/Passed to approve updates to the 2021 Board of Trustees Meeting/Workshop calendar. A roll call vote was taken: (Advisory Vote: Aye – Hamilton) Ayes: Bonaccorsi, Giovannini-Hill, Kwan, Sharma, Chan, Watters; Noes: 0; Abstain: 0; Absent: 0.

Mr. Bonaccorsi left the meeting at 7:27 p.m.

**To the Board for Information Only**

25. (Attachment 25)            Women’s Empowerment Program

Information item only.

26. (Attachment 26)            Ohlone College 2021 Economic Impact Study Results

Information item only.

**Reports and Announcements**

**Agenda Items for Future Meetings**

How to Implement Board Priorities  
Career Education & Career Center  
Discussion of Parking Fees – Faculty/Staff, Monthly Permit  
Disaggregated Student Data

**Adjournment**                    **Time: 8:15 p.m.**

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Eric Bishop, Ed.D.  
Board Secretary