Minutes of Board Meeting
July 15th, 2020
Page 1 of 4 Pages

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. 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
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: 6:07 p.m.
1. (No attachment)  Public Employee Evaluation (Government Code 54957)
   Title: Superintendent/President

Return to Open Session  Time: 7:04 p.m.
Report on Actions Taken in Closed Session
No reportable action was taken during closed session.

Pledge of Allegiance
Ms. Warren led the pledge of allegiance.

Approval of Minutes (BP 2360)
3. (Attachment 3) Approval of Minutes (June 3rd, 2020 Workshop)
4. (Attachment 4) Approval of Minutes (June 10th, 2020 Meeting)

Motion Approved Moved/Bonaccorsi/Seconded/Giovannini-Hill/Passed to approve agenda items #3 and #4, minutes from the June 3rd board workshop and June 10th board meeting. 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.

Agenda Modifications
The Board requested that agenda item #14 be moved off of the consent agenda, to after agenda item #8.

Communications from the Public
None

Standing Reports
4. (Attachment 4) Report from Faculty Senate President Jesse MacEwan
   Item for information only.

5. (Attachment 5) Report from Associated Students of Ohlone College (ASOC) President Krina Shah
   Item for information only.

6. (Attachment 6) Good News about Ohlone College
   Information item only.
To the Board for Discussion/Action

7. (Attachment 7) Equal Employment Opportunity Plan – 1st Reading (BP 3250)

Communication from the Public: Amit Patel

Item for 1st reading/discussion only.

8. (Attachment 8) International Student Status (BP 2200)

Item for discussion only.

14. (Attachment 14) Authorization to Modify Measure G Bond Budget (BP 6250)

Motion Approved Moved/Watters/Seconded/Cox/Passed to authorize modifying the Measure G Bond Budget. 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.

Consent Agenda

BP 2200
9. (Attachment 9) Approval of June 2020 Payroll Warrants
10. (Attachment 10) Approval of Personnel Actions
11. (Attachment 11) Approval of Mandate Block Grant for 2020-2021

BP 2410
12. (Attachment 12) Recommended Policies for Approval (BP 6330, 6340, 6400, 6450, 6500)
13. (Attachment 13) Associated Students of Ohlone College (ASOC) 2020-2021 Budget

BP 6330
14. (Attachment 15) Review of Purchase Orders

BP 6340
16. (Attachment 16) Measure G Project 6110, North Parking – Ghilotti Construction Company; Change Order #4
18. (Attachment 18) Ratification of Contracts
19. (Attachment 19) Resolution No. 01/20-21 to Request and Consider Proposals for Joint Occupancy Lease to Operate Food and Beverage Services

BP 6740
20. (Attachment 20) Approval of New Bond Measure Oversight Committee Members
BP 2210
21. (Attachment 21) Appointment of Dr. Bishop as Board Secretary

Motion Approved Moved/Larsen/Seconded/Cox/Passed to approve consent agenda items #9-13 and #15-21. 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.
To the Board for Information Only

22. (Attachment 22) College Reopening Date and Fall 2020
   Item for information only.

23. (Attachment 23) Enrollment Update
   Item for information only.

24. (Attachment 24) CCCCOC Call to Action
   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: 8:10 p.m.

______________________
Eric Bishop, Ed.D.
Board Secretary