

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

Meeting Location: Online via Zoom

Minutes of Board Special Meeting
July 28th, 2021
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ADOPTED
Board Approved 08/11/21

Members Present

Dr. Richard Watters, Board 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

Open Session

Dr. Watters called the meeting to order at 6:30 p.m.

Roll Call

The roll was called. All were present.

Pledge of Allegiance

Mr. Kwan led the pledge of allegiance.

Communications from the Public

None

To the Board for Discussion/Action

1. (Attachment 1) Interview and Provisional Appointment of Interim Area 1 Trustee

The Board interviewed four candidates for interim Area 1 Trustee: Ms. Sarabjit Kaur Cheema, Ms. Lucia Gutierrez, Ms. Elisa Martinez, and Dr. Jacquelyn Reza.

Communications from the Public:

Candace Napier
Shawn Larsen
Jennifer Ciralo

Michelle Napier
Mike Bucci

Round 1 – Trustees ranked all four candidates. A 1st place designation equaled 1 point, a 2nd place designation 2 points, 3rd place designation 3 points and 4th place designation 4 points (lower total points = higher ranking).

Candidate	Bonaccorsi	Chan	Giovannini-Hill	Kwan	Sharma	Watters	Student (Advisory)	Total Pts.
Cheema	4	4	3	4	4	4	3	23
Gutierrez	2	3	4	3	3	2	4	17
Martinez	1	2	2	1	1	1	1	8
Reza	3	1	1	2	2	3	2	12

Motion Withdrawn Moved/Kwan/Seconded/Sharma/Withdrawn to appoint Ms. Gutierrez as provisional Area 1 Trustee.

Motion Approved Moved/Kwan/Seconded/Sharma/Passed to appoint Ms. Martinez as provisional Area 1 Trustee. A vote was taken by a show of hands: (Advisory Vote: Aye – Hamilton) Ayes: Bonaccorsi, Giovannini-Hill, Kwan, Sharma, Chan, Watters; Noes: 0; Abstain: 0; Absent: 0.

Ceremonial Item
2. (Attachment 2)

Swearing in of New Provisional Trustee

Ms. Elisa Martinez was sworn in as provisional Area 1 Trustee.

Adjournment

Time: 7:45 p.m.

Eric Bishop, Ed.D.
Board Secretary