

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

Meeting Location: Online via Zoom

Minutes of Board Meeting
August 11th, 2021
Page 1 of 4 Pages

ADOPTED
Board Approved 09/08/21

Members Present

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

Ms. Chan called the meeting to order at 6:00 p.m.

Roll Call

The roll was called. All were present, except for Dr. Watters and Ms. Martinez.

Announce Closed Session Items

Communications from the Public on Closed Session Items

Kelly Abreu

Closed Session

Time: 6:03 p.m.

1. (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

Dr. Sharma led the pledge of allegiance.

Approval of Minutes (BP 2360)

- 2. (Attachment 2) Approval of Minutes (July 14th, 2021 Meeting)
- 3. (Attachment 3) Approval of Minutes (July 28th, 2021 Special Meeting)
- 4. (Attachment 4) Approval of Minutes (August 1st, 2021 Workshop)

Motion Approved Moved/Bonaccorsi/Seconded/Giovannini-Hill/Passed to approve items #2, 3 and 4 - minutes from the July 14th, 2021 board meeting, July 28th, 2021 special meeting and August 1st, 2021 workshop. A roll call vote was taken: (Advisory Vote: Aye – Hamilton) Ayes: Bonaccorsi, Giovannini-Hill, Kwan, Sharma, Chan; Noes: 0; Abstain: 0; Absent: Martinez, Watters.

Agenda Modifications

None

Communications from the Public

Emmanuel Garcia – Re: UFO negotiations

Ceremonial Items/to the Board for Action

- 5. (Attachment 5) Afghan American Heritage Proclamation

Motion Approved Moved/Hamilton/Seconded/Sharma/Passed to approve Resolution No. 2/20-21, honoring Afghan American heritage. A roll call vote was taken: (Advisory Vote: Aye – Hamilton) Ayes: Bonaccorsi, Giovannini-Hill, Kwan, Sharma, Chan; Noes: 0; Abstain: 0; Absent: Martinez, Watters.

Consent Agenda

BP 2200

- 6. (Attachment 6) Approval of July 2021 Payroll Warrants
- 7. (Attachment 7) Approval of Personnel Actions
- 8. (Attachment 8) Approval of the Education Protection Account Expenditure Plan for FY 2021-2022

BP 2740

- 9. (Attachment 9) CCCT Board Report

BP 3280

- 10. (Attachment 10) In-kind Contribution to the District

BP 6250

11. (Attachment 11) Measure G Bond List Revision #26

BP 6330

12. (Attachment 12) Review of Purchase Orders

BP 6340

13. (Attachment 13) Measure G Projects 6108J, Lots B & C Improvements – Tri Valley Excavating, Co., Inc.; Change Order #2

14. (Attachment 14) Measure G Project 6108K, Building 18 ADA Pathway – McKim Corporation; Agreement for Construction Services

15. (Attachment 15) Measure G Project 6114, Renovate Building 5 – D.L. Falk Construction, Inc.; Change Order #3

16. (Attachment 16) Measure G Project 6114 Renovate Building 5 – United Inspection, Inc.; Amendment #1

17. (Attachment 17) Ratification of Contracts

BP 6550

18. (Attachment 18) Authorization for the Disposal of Surplus Personal Property

BP 6600

19. (Attachment 19) Adoption of Resolution No. 03/21-22 of the Board of Trustees of the Ohlone Community College District Declaring Real Property Surplus and Intention to Lease Surplus Real Property and Authorizing Request for Waiver of Certain Public Bidding Requirements in Relation to the Lease of Surplus Real Property

BP 6620

20. (Attachment 20) Naming Buildings and Capital Assets – Exhibit/Museum Room

Motion Approved

Moved/Kwan/Seconded/Sharma/Passed to approve consent agenda items #6-20. A roll call vote was taken: (Advisory Vote: Aye – Hamilton) Ayes: Bonaccorsi, Giovannini-Hill, Kwan, Sharma, Chan; Noes: 0; Abstain: 0; Absent: Martinez, Watters.

Standing Reports

21. (Attachment 21) Report from Faculty Senate

Information item only.

22. (Attachment 22) Report from Associated Students of Ohlone College

Information item only.

23. (Attachment 23) President's Updates

Information item only.

To the Board for Discussion and/or Action

24. (Attachment 24) Board 2021-2022 Priorities (BP 2200)

The board made the following changes to the 2021-2022 draft board priorities, by unanimous consent –

Priority 2.5 – removed the word “technology”

Priority 2.6 – changed wording to “outreach, communications, marketing plans and strategies”

Priority 3.3 – deleted the word “new” before Superintendent/President

Motion Approved Moved/Bonaccorsi/Seconded/Giovannini-Hill/Passed to suspend the rules for a 2nd reading of the 2021-2022 board priorities. A roll call vote was taken: (Advisory Vote: Aye – Hamilton) Ayes: Bonaccorsi, Giovannini-Hill, Kwan, Sharma, Chan; Noes: 0; Abstain: 0; Absent: Martinez, Watters.

Motion Approved Moved/Bonaccorsi/Seconded/Sharma/Passed to approve the 2021-2022 board priorities, as edited (see above). A roll call vote was taken: (Advisory Vote: Aye – Hamilton) Ayes: Bonaccorsi, Giovannini-Hill, Kwan, Sharma, Chan; Noes: 0; Abstain: 0; Absent: Martinez, Watters.

To the Board for Information Only

25. (Attachment 25) First Reading: BP 7331 COVID-19 Vaccination Mandate

Information item only.

26. (Attachment 26) Measure G Quarterly Report

Information item only.

Reports and Announcements

Agenda Items for Future Meetings

How to Implement Board Priorities
Career Education & Career Center
Implications for Staff Parking Fees
Disaggregated Student Data

Adjournment **Time: 7:54 p.m.**

Eric Bishop, Ed.D.
Board Secretary