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
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: 6:02 p.m.
1. (No attachment) Public Employee Evaluation (Government Code 54957)
Title: Superintendent/President

Return to Open Session  Time: 7:00 p.m.
Report on Actions Taken in Closed Session
No reportable action was taken during closed session.

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

Ceremonial Item and to the Board for Action
2. (Attachment 2) Afghan American Heritage Proclamation
Motion Approved Moved/Aves/Seconded/Cox/Passed to approve Resolution No. 1/20-21, honoring Afghan American heritage. 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)
3. (Attachment 3) Approval of Minutes (July 15th, 2020 Meeting)
4. (Attachment 4) Approval of Minutes (August 2nd, 2020 Workshop)
Motion Approved Moved/Larsen/Seconded/Warren/Passed to approve agenda items #3 and #4, minutes from the July 15th board meeting and August 2nd 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
5. (Attachment 5) Report from Faculty Senate President Jesse MacEwan
Item for information only.

6. (Attachment 6) Report from Associated Students of Ohlone College (ASOC) President Krina Shah
Item for information only.
7. (Attachment 7) President’s Updates

Information item only.

To the Board for Discussion/Action

8. (Attachment 8) Proposed Board Workshop Schedule (BP 2200)

Motion Approved Moved/Larsen/Seconded/Chan/Passed to approve the proposed board workshop schedule. 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.


Item for 1st reading/discussion only.

Consent Agenda

BP 2200

10. (Attachment 10) Approval of July 2020 Payroll Warrants

BP 2310

11. (Attachment 11) Approval of Personnel Actions

BP 3250

12. (Attachment 12) Change to December Board Meeting Date

BP 6330

13. (Attachment 13) Approval of Equal Employment Opportunity Plan

BP 6340

14. (Attachment 14) Review of Purchase Orders

BP 6550


16. (Attachment 16) Measure G Project 6105C, Building 9/ACB Interface – Ghilotti Construction Company; Change Order #1

17. (Attachment 17) Measure G Project 6114, Renovate Building 5 – Millennium Consulting Associates; Agreement

18. (Attachment 18) Ratification of Contracts

19. (Attachment 19) Memorandum of Understanding (MOU) – County of Santa Clara and Ohlone College

BP 6550

20. (Attachment 20) Authorization for the Disposal of Surplus Property

Motion Approved Moved/Bonaccorsi/Seconded/Cox/Passed to approve consent agenda items #10-20. 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
21. (Attachment 21) Measure G Quarterly Report
   Item for information only.

22. (Attachment 22) Learning College Week Schedule
   Item for information only.

To the Board for Discussion
23. (Attachment 23) Board 2020-2021 Priorities (BP 2200)
   Item for 1st reading/discussion 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.

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Eric Bishop, Ed.D.
Board Secretary