Minutes of Board Meeting
September 9th, 2020

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 Items

Communications from the Public on Closed Session Items
None

Closed Session

1. (No attachment) Conference with Labor Negotiator (Government Code 54957.6)
   Employee Group: CSEA
   Agency Designated Representatives: Shairon Zingsheim, Chris Dela Rosa

2. (No attachment) Public Employee Evaluation (Government Code 54957)
   Title: Superintendent/President
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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.

Ceremonial Item and to the Board for Action  
3. (Attachment 3) Afghan American Heritage Proclamation

Motion Approved  
Moved/Warren/Seconded/Giovannini-Hill/Passed to approve Resolution No. 3/20-21, honoring Deaf Awareness Month. 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.

Approval of Minutes (BP 2360)  
4. (Attachment 4) Approval of Minutes (August 12th, 2020 Meeting)

Motion Approved  
Moved/Bonaccorsi/Seconded/Cox/Passed to approve minutes from the August 12th 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  
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.
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7. (Attachment 7)  
President’s Updates

To the Board for Information
8. (Attachment 8)  
Newark Property Development Update (BP 6500)

To the Board for Discussion/Action
8. (Attachment 8)  
Final 2020-2021 Budget Presentation/Approval (BP 6200)
19. (Attachment 19)  

Motion Approved  
Moved/Bonaccorsi/Seconded/Larsen/Passed to approve the 4th quarter financial report and the 2020-2021 final 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.

10. (Attachment 10)  
Board Priorities for 2020-2021 (BP 2200)

Motion Approved  
Moved/Larsen/Seconded/Cox/Passed to approve the 2020-2021 board priorities. 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
11. (Attachment 11)  
Approval of July 2020 Payroll Warrants - Adjusted
12. (Attachment 12)  
Approval of August 2020 Payroll Warrants
13. (Attachment 13)  
Approval of Personnel Actions
14. (Attachment 14)  
Approval of the Education Protection Account Expenditure Plan for FY 2020-2021

BP 2410
15. (Attachment 15)  
Policies for Approval (BP 5030, BP 6520, BP 6540, BP 6550, BP 6600)

BP 2740
16. (Attachment 16)  
CCCT Board Report

BP 6250
17. (Attachment 17)  
Measure G Bond List Revision #22
18. (Attachment 18)  
Measure G Bond List Revision #23

BP 6330
20. (Attachment 20)  
Review of Purchase Orders
BP 6340
22. (Attachment 22) Measure G Project 6105E, ACB Building 2 Exterior Art Yard West Louvers – Coulter Construction; Agreement for Construction Services
23. (Attachment 23) Measure G Project 6144, Building 4 Lighting Replacement – Fluoresco Services LLC, an Everbrite Company; Change Order #1
24. (Attachment 24) Measure G Project 9101D, Geothermal Ground Loop Phase 2 – United Inspections, Inc.; Agreement for Inspection Services
25. (Attachment 25) Measure G Project 9101D, Geothermal Ground Loop Phase 2 – Piazza Construction; Agreement for Construction Services
26. (Attachment 26) Ratification of Contracts
27. (Attachment 27) Memorandum of Understanding (MOU) – College Connections Partnership Agreement (CCP)

BP 6550

Motion Approved Moved/Cox/Seconded/Chan/Passed to approve consent agenda items #11-28. 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 Items for Future Meetings
Outreach and Enrollment Update – Fall 2020
AB705 Data Review – Fall 2020
Career Pathways Workshop
Community Education Classes & Adult School
How to Implement Board Priorities
Police Officers on Campus/Funding

Adjournment Time: 8:23 p.m.

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              Eric Bishop, Ed.D.
              Board Secretary