Minutes of Board Meeting
September 12, 2018
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Members Present
Mr. Greg Bonaccorsi, Chair
Ms. Teresa Cox, Vice Chair
Ms. Jan Giovannini-Hill, Member
Ms. Vivien Larsen, Member
Mr. Richard Watters, Member
Mr. Garrett Yee, Member (via teleconference)
Mr. Luke Zakedis, Student Member

Management Present
Dr. Gari Browning, President/Superintendent & Board Secretary
Ms. Isabelle Saber, Vice President of Academic Affairs/Deputy Superintendent
Dr. Chris Dela Rosa, Interim Vice President of Administrative Services and Associate Vice President of Information Technology Services
Dr. Minh-Hoa Ta, Vice President of Student Services
Ms. Shairon Zingsheim, Vice President of Human Resources & Training

Open Session
Mr. Bonaccorsi called the meeting to order at 5:31 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 Time: 5:32 p.m.
1. (No Attachment) Conference with Labor Negotiator (Government Code 54957.6)
   Employee Groups: CSEA, SEIU, UFO
   Agency Designated Representatives: Shairon Zingsheim, Farhad Sabit
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2. (No Attachment) Public Employee Performance Evaluation (Government Code 54957)  
Title: President/Superintendent

Return to Open Session  Time: 7:05 p.m.

Report on Actions Taken in Closed Session  
No reportable action was taken during closed session.

Roll Call  
The roll was called. All were present.

Pledge of Allegiance  
Ms. Giovannini-Hill led the pledge of allegiance.

Ceremonial Item and to the Board for Action  
3. (Attachment 3)  Deaf Awareness Month Proclamation

Communication from the Public: Sheldon Helms

Motion Approved  Moved/Watters/Seconded/Cox/Passed to approve Resolution No. 7/18-19, honoring Deaf Awareness Month. A roll call vote was taken: (Advisory Vote: Aye – Zakidis) Ayes: Giovannini-Hill, Larsen, Watters, Yee, Cox, Bonaccorsi; Noes: 0; Abstain: 0; Absent: 0.

Approval of Minutes (BP 2360)  
4. (Attachment 4)  Approval of Minutes (August 5th, 2018 Board Workshop)

Motion Approved  Moved/Larsen/Seconded/Giovannini-Hill/Passed to approve minutes from the August 5th, 2018 board workshop. A roll call vote was taken: (Advisory Vote: Aye – Zakidis) Ayes: Giovannini-Hill, Larsen, Watters, Cox, Bonaccorsi; Noes: 0; Abstain: Yee; Absent: 0.

5. (Attachment 5)  Approval of Minutes (August 8th, 2018 Board Meeting)

Motion Approved  Moved/Cox/Seconded/Watters/Passed to approve minutes from the August 8th, 2018 board meeting. A roll call vote was taken: (Advisory Vote: Aye – Zakedis) Ayes: Giovannini-Hill, Larsen, Watters, Yee, Cox, Bonaccorsi; Noes: 0; Abstain: 0; Absent: 0.
6. (Attachment 6) Approval of Minutes (August 15th, 2018 Board Special Meeting)

Motion Approved: Moved/Larsen/Seconded/Zakedis/Passed to approve minutes from the August 15th, 2018 board special meeting. A roll call vote was taken: (Advisory Vote: Aye – Zakedis) Ayes: Giovannini-Hill, Larsen, Watters, Cox, Bonaccorsi; Noes: 0; Abstain: Yee; Absent: 0.

Agenda Modifications
None

Communications from the Public
None

Standing Reports
7. (Attachment 7) Report from Faculty Senate President Jesse MacEwan

Information item only.

8. (Attachment 8) Report from Associated Students of Ohlone College (ASOC) President Nicole Fonacier

Information item only.

9. (Attachment 9) Good News about Ohlone College

Information item only.

Consent Agenda
BP 2200
10. (Attachment 10) Approval of August 2018 Payroll Warrants

11. (Attachment 11) Approval of Personnel Actions

12. (Attachment 12) Approval of Modifications and/or New Classified Job Descriptions

BP 2410
13. (Attachment 13) Recommended Policies for Approval (BP 5050, 5052, 5055, 5110)

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

BP 6340
15. (Attachment 15) Measure G Project 6105A, Academic Core Buildings – Balfour Beatty Construction, LLC; Change Order #12

16. (Attachment 16) Measure G Project 6110B, North Parking – BKF Engineers, Amendment #1 for Architectural Services

17. (Attachment 17) Measure G Project 6131, Site Lighting Upgrades – Contra Costa Electric, Notice of Completion
18. (Attachment 18) Measure G Project 9106, Academic Core Buildings Furniture, Fixtures & Equipment – IBI Group, Change Order #4

19. (Attachment 19) Prop 39 Year 5, 17/18-A – ReGreen, Inc.; Change Order #1

20. (Attachment 20) Ratification of Contracts

BP 6550


Motion Approved

Moved/Larsen/Seconded/Zakedis/Passed to approve consent agenda items #10-21. A roll call vote was taken: (Advisory Vote: Aye – Zakedis) Ayes: Giovannini-Hill, Larsen, Watters, Yee, Cox, Bonaccorsi; Noes: 0; Abstain: 0; Absent: 0.

To the Board for Discussion and/or Action


Motion Approved

Moved/Watters/Seconded/Larsen/Passed to accept the 4th quarter 2017-2018 financial report and related budget changes. A roll call vote was taken: (Advisory Vote: Aye – Zakedis) Ayes: Giovannini-Hill, Larsen, Watters, Yee, Cox, Bonaccorsi; Noes: 0; Abstain: 0; Absent: 0.

23. (Attachment 23) Approval of the 2018-19 Final Budget (BP 6200)

Motion Approved

Moved/Larsen/Seconded/Cox/Passed to approve the 2018-19 final budget. A roll call vote was taken: (Advisory Vote: Aye – Zakedis) Ayes: Giovannini-Hill, Larsen, Watters, Yee, Cox, Bonaccorsi; Noes: 0; Abstain: 0; Absent: 0.

24. (Attachment 24) Measure G Bond List Revision #15 (BP 6250)

Motion Approved

Moved/Larsen/Seconded/Cox/Passed to approve Measure G bond list revision #15. A roll call vote was taken: (Advisory Vote: Aye – Zakedis) Ayes: Giovannini-Hill, Larsen, Watters, Yee, Cox, Bonaccorsi; Noes: 0; Abstain: 0; Absent: 0.


Item for 1st reading and discussion only.

26. (Attachment 26) Ohlone Community College District Board Priorities for 2018-2019: 1st Reading

Motion Approved

Moved/Larsen/Seconded/Cox/Passed to suspend the rules requiring a 2nd reading for the 2018-19 Ohlone Community College District board priorities.
roll call vote was taken: (Advisory Vote: Aye – Zakedis) Ayes: Giovannini-Hill, Larsen, Watters, Yee, Cox, Bonaccorsi; Noes: 0; Abstain: 0; Absent: 0.

Motion Approved

Moved/Larsen/Seconded/Giovannini-Hill/Passed to approve the 2018-2019 Ohlone Community College District board priorities. A roll call vote was taken: (Advisory Vote: Aye – Zakedis) Ayes: Giovannini-Hill, Larsen, Watters, Yee, Cox, Bonaccorsi; Noes: 0; Abstain: 0; Absent: 0.

Agenda Items for Future Meetings

Joint Meeting with New Haven Unified School District

Expectant Mother Parking

Adjournment

Time: 8:33 p.m.

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Gari Browning, Ph.D.
Board Secretary