Minutes of Board Meeting
September 13th, 2017
Page 1 of 5 Pages

Members Present
Mr. Richard Watters, Chair
Mr. Greg Bonaccorsi, Vice Chair
Ms. Teresa Cox, Member
Ms. Jan Giovannini-Hill, Member
Ms. Vivien Larsen, Member
Mr. Ishan Shah, Member
Mr. Garrett Yee, Member (via teleconference)
Mr. Miguel Fuentes, Student Member

Management Present
Dr. Gari Browning, President/Superintendent & Board Secretary
Mr. Duncan Graham, Acting Vice President of Academic Affairs
Ms. Susan Yeager, Vice President of Administrative Services
Ms. Shairon Zingsheim, Associate Vice President of Human Resources and Training
Dr. Chris Dela Rosa, Associate Vice President of Information Technology Services

Open Session
Mr. Watters called the meeting to order at 6:00 p.m.

Roll Call
The roll was called. All were present except Ms. Cox, Mr. Fuentes, and Mr. Yee. Ms. Cox arrived at 6:05 p.m. Mr. Fuentes arrived at 6:25 p.m. Mr. Yee arrived via teleconference at 6:55 p.m.

Announce Closed Session Items

Communications from the Public on Closed Session Items
None

Closed Session Time: 6:01 p.m.
1. Conference with Labor Negotiator (Government Code 54957.6)
   Agency Designated Representatives: Shairon Zingsheim, Susan Yeager
Employee Groups: CSEA, SEIU, UFO

2. Public Employee Performance Evaluation: Goals (Government Code 54957)
   Title: President/Superintendent

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

**Pledge of Allegiance**
Mr. Bonaccorsi led the pledge of allegiance.

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

Motion Approved Moved/Shah/Seconded/Fuentes/Passed to approve Resolution #3/17-18, honoring Deaf Awareness Month. A roll call vote was taken: (Advisory Vote: Aye – Fuentes) Ayes: Cox, Giovannini-Hill, Larsen, Shah, Yee, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: 0.

4. (Attachment 4) Support of Statement on DACA Students

The Board affirmed their support of the President’s statement on DACA students.

**Approval of Minutes (BP 2360)**
5. (Attachment 5) Approval of Minutes (August 9th, 2017 Meeting)
6. (Attachment 6) Approval of Minutes (August 27th, 2017 Workshop)

**Communication from the Public, Item #5: Kelly Abreu**

Motion Approved Moved/Fuentes/Seconded/Giovannini-Hill/Passed to approve agenda items #5 and #6, minutes from both the August 9th, 2017 board meeting and August 27th, 2017 board workshop. A roll call vote was taken: (Advisory Vote: Aye – Fuentes) Ayes: Cox, Giovannini-Hill, Larsen, Shah, Yee, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: 0.

**Agenda Modifications**
None

**Communications from the Public**
Kelly Abreu, Re: Public Communications
### Standing Reports

<table>
<thead>
<tr>
<th>Number</th>
<th>Attachment</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>7.</td>
<td>7</td>
<td>Report from Faculty Senate President Brenda Ahntholz</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Information item only.</td>
</tr>
<tr>
<td>8.</td>
<td>8</td>
<td>Report from Associated Students of Ohlone College (ASOC) President Martin H. Kludjian, Jr.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Information item only.</td>
</tr>
<tr>
<td>9.</td>
<td>9</td>
<td>Good News about Ohlone College</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Information item only.</td>
</tr>
</tbody>
</table>

### Consent Agenda

<table>
<thead>
<tr>
<th>Number</th>
<th>Attachment</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>10.</td>
<td>10</td>
<td>Approval of August 2017 Payroll Warrants</td>
</tr>
<tr>
<td>11.</td>
<td>11</td>
<td>Approval of Personnel Actions</td>
</tr>
<tr>
<td>12.</td>
<td>12</td>
<td>Policies for Approval <em>(BP 2340, 3430, 3820)</em></td>
</tr>
<tr>
<td>13.</td>
<td>13</td>
<td>Review of Purchase Orders</td>
</tr>
<tr>
<td>14.</td>
<td>14</td>
<td>Contract with Oplink Communications, LLC to Provide Not-For-Credit ESL Courses</td>
</tr>
<tr>
<td>15.</td>
<td>15</td>
<td>Measure G Project 6108G – Parking Lot K Improvements, Ghilotti Construction Company – Change Order #1</td>
</tr>
<tr>
<td>16.</td>
<td>16</td>
<td>Measure G Project 9101C – Geothermal Ground Loop, Ghilotti Construction Company – Change Order #2</td>
</tr>
<tr>
<td>17.</td>
<td>17</td>
<td>Ratification of Contracts</td>
</tr>
<tr>
<td>18.</td>
<td>18</td>
<td>Authorization for the Disposal of Surplus Personal Property</td>
</tr>
</tbody>
</table>

Motion Approved

Moved/Bonaccorsi/Seconded/Fuentes/Passed to approve consent agenda items #10-18. A roll call vote was taken: (Advisory Vote: Aye – Fuentes) Ayes: Cox, Giovannini-Hill, Larsen, Shah, Yee, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: 0.

### To the Board for Discussion and/or Action

<table>
<thead>
<tr>
<th>Number</th>
<th>Attachment</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>19.</td>
<td>19</td>
<td>Review and Acceptance of the 4th Quarter 2016-17 Financial Report and Acceptance of Related Budget Changes</td>
</tr>
</tbody>
</table>

Motion Approved

Moved/Shah/Seconded/Cox/Passed to accept the 4th quarter 2016-17 financial report and related budget changes. A roll call vote was taken: (Advisory Vote: Aye – Fuentes) Ayes: Cox, Giovannini-Hill, Larsen, Shah, Yee, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: 0.
20. (Attachment 20) Approval of the 2017-18 Final Budget

Motion Approved Moved/Shah/Seconded/Larsen/Passed to accept an amendment to item #20 to remove the $700,000 programmatic savings line item in the 2017-18 final budget. A roll call vote was taken: (Advisory Vote: Aye – Fuentes) Ayes: Cox, Giovannini-Hill, Larsen, Shah, Yee, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: 0.

Motion Approved Moved/Shah/Seconded/Larsen/Passed to approve the 2017-18 final budget as amended (see above). A roll call vote was taken: (Advisory Vote: Aye – Fuentes) Ayes: Cox, Giovannini-Hill, Larsen, Shah, Yee, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: 0.

21. (Attachment 21) Measure G Bond List Revision #14

Motion Approved Moved/Shah/Seconded/Larsen/Passed to approve the Measure G bond list revision #14. A roll call vote was taken: (Advisory Vote: Aye – Fuentes) Ayes: Cox, Giovannini-Hill, Larsen, Shah, Yee, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: 0.

To the Board for Information Only

22. (Attachment 22) Measure G Update

Item for information only.

23. (Attachment 23) Ohlone College Marketing Update

Communication from Public: Kelly Abreu

Item for information only.

To the Board for Discussion/Action

25. (Attachment 25) Ohlone Community College District Board Priorities for 2017-2018: 1st Reading (BP 2200)

Motion Approved Moved/Bonaccorsi/Seconded/Shah/Passed to approve the Ohlone Community College District Board Priorities for 2017-2018, including suspending the rules for a 2nd reading. A roll call vote was taken: (Advisory Vote: Aye – Fuentes) Ayes: Cox, Giovannini-Hill, Larsen, Shah, Yee, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: 0.
24. (Attachment 24) Board Selection of 2017-18 Conferences

The Board of Trustees conducted the conference selection process as outlined in AP 2740. Each trustee filled out a ballot with their top conference choices (continued on next page):

<table>
<thead>
<tr>
<th>Conference</th>
<th>Bonaccorsi</th>
<th>Giovannini-Hill</th>
<th>Larsen</th>
<th>Shah</th>
<th>Watters</th>
<th>Yee</th>
</tr>
</thead>
<tbody>
<tr>
<td>ACCT Annual Leadership Congress</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CCLC Annual Convention</td>
<td>1</td>
<td>1</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CCLC Effective Trusteeship</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CCLC Board Chair Workshop</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CCLC Annual Legislative Conference</td>
<td>1</td>
<td>2</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>ACCT Community College Legislative Summit</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>AACC Annual Convention</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CCLC Annual Trustee Conference</td>
<td>1</td>
<td>1</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Other (specify)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Note: Trustee Cox elected not to participate in the 2017-18 conference selection.

Motion Approved Moved/Bonaccorsi/Seconded/Larsen/Passed to approve each trustee’s first choice conference selections. A roll call vote was taken: (Advisory Vote: Abstain – Fuentes) Ayes: Cox, Giovannini-Hill, Larsen, Shah, Yee, Bonaccorsi, Watters; Noes: 0; Abstain: 0; Absent: 0.

Reports and Announcements

Agenda Items for Future Meetings
Joint Meetings with Newark Unified School District, Fremont Unified School District

Adjournment Time: 9:24 p.m.