Minutes of Board Meeting
October 14th, 2020
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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 7:00 p.m.

Roll Call
The roll was called. All were present.

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

Ceremonial Items and to the Board for Action
1. (Attachment 1) Latinx Heritage Month Proclamation

Motion Approved Moved/Larsen/Seconded/Warren/Passed to approve Resolution No. 4/20-21, honoring Latinx Heritage Month. 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.
2. (Attachment 2) Disabilities Awareness Month Proclamation

Motion Approved Moved/Warren/Seconded/Cox/Passed to approve Resolution No. 5/20-21, honoring Disabilities Awareness Month. 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.

3. (Attachment 3) Resolution No. 6/20-21, In Support of Proposition 16

Motion Approved Moved/Aves/Seconded/Bonaccorsi/Passed to approve Resolution No. 6/20-21, in support of California Proposition 16. 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.

4. (Attachment 4) Undocumented Students Action Week Proclamation

Motion Approved Moved/Chan/Seconded/Cox/Passed to approve Resolution No. 7/20-21, honoring Undocumented Students Action week. 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.

5. (Attachment 5) Resolution No. 8/19-20, Emeritus for Nancy Pauliukonis

Communication from the Public: Jim Brune

Motion Approved Moved/Giovannini-Hill/Seconded/Cox/Passed to approve Resolution No. 8/20-21, emeritus status for Nancy Pauliukonis. 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.

6. (Attachment 6) Resolution No. 9/19-20, Emeritus for Denise Owen

Communication from the Public: Isabel Reichert

Motion Approved Moved/Bonaccorsi/Seconded/Cox/Passed to approve Resolution No. 9/20-21, emeritus status for Denise Owen. 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)
7. (Attachment 7) Approval of Minutes (September 9th, 2020 Meeting)
8. (Attachment 8) Approval of Minutes (September 23rd, 2020 Workshop)

Motion Approved Moved/Bonaccorsi/Seconded/Warren/Passed to approve agenda items #7 and #8, minutes from both the September 9th, 2020 board meeting and September 23rd, 2020 board workshop. 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
9. (Attachment 9) Report from Faculty Senate President Jesse MacEwan
Item for information only.

10. (Attachment 10) Report from Associated Students of Ohlone College (ASOC) President Krina Shah
Item for information only.

11. (Attachment 11) President’s Updates
Information item only.

To the Board for Discussion/Action
12. (Attachment 12) Approval of Resolution No. 10/20-21, A Resolution of the Ohlone Community College District of Intention to Lease Property Located at the Newark Campus for a Public/Private Joint Occupancy Project, Requesting Proposals, and Fixing the Time and Place at Which Time Proposals to Lease Shall be Considered (BP 6500)

Motion Approved Moved/Larsen/Seconded/Warren/Passed to Resolution No. 10/20-21, intention to lease property located at the Newark campus for a public/private joint occupancy project, requesting proposals, and fixing the time and place at which time proposals to lease shall be considered. 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.
To the Board for Information
13. (Attachment 13) Accreditation Report Update
   Information item only.
14. (Attachment 14) College Leadership Equity Retreat Report
   Information item only.

To the Board for Discussion
15. (Attachment 15) Reflection of Board DEI/Call to Action Workshop (BP 2200)
   Discussion item only.
16. (Attachment 16) 1st Reading Policies: BP 3430 – Prohibition of Harassment, BP 3433 – Prohibition of Sexual Harassment Under Title IX, BP 3540 – Sexual and Other Assaults on Campus, BP 6700 – Civic Center and Other Facilities Use, BP 6740 – Citizens Oversight Committee, BP 6750 – Parking, BP 6800 – Occupational Safety (BP 2410)
   Discussion item only.

Consent Agenda
BP 2200
17. (Attachment 17) Approval of September 2020 Payroll Warrants
18. (Attachment 18) Approval of Personnel Actions
19. (Attachment 19) Approval of Resolution No. 11/20-21, Emeritus for Kathleen Greenstein
BP 2610
20. (Attachment 20) Approval of the Memorandum of Understanding (MOU) between United Faculty of Ohlone (UFO) and Ohlone: Continuing Effects of COVID-19 and Faculty Evaluations Timeline
BP 2740
21. (Attachment 21) CCCT Board Report
BP 6330
22. (Attachment 22) Review of Purchase Orders
BP 6340
23. (Attachment 23) Measure G Project 6105A, Academic Core Buildings – Cannon Design; Amendment #37
24. (Attachment 24) Measure G Project 6105A, Academic Core Buildings – Michael Henley and Company LLC; Amendment #6
25. (Attachment 25) Measure G Project 6114, Renovate Building 5 – Millennium Consulting Associates; Amendment #1
26. (Attachment 26) Ratification of Third Amendment to the Operating Lease Agreement with East Bay Regional Park District
27. (Attachment 27) Ratification of Contracts

Motion Approved Moved/Chan/Seconded/Bonaccorsi/Passed to approve consent agenda items #17-27. 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**
Career Pathways Workshop
Community Education Classes & Adult School
How to Implement Board Priorities

**Adjournment**  Time: 9:12 p.m.

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Eric Bishop, Ed.D.
Board Secretary