Minutes of Board Meeting
November 18th, 2020 ADOPTED
Page 1 of 5 Pages Board Approved 12/16/20

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. Warren led the pledge of allegiance.

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

Motion Approved Moved/Larsen/Seconded/Warren/Passed to approve Resolution No. 12/20-21, honoring Native American 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) Resolution No. 13/20-21, Emeritus for Ilene (Sam) Katz

Motion Approved Moved/Bonaccorsi/Seconded/Chan/Passed to approve Resolution No. 13/20-21, emeritus status for Ilene (Sam) Katz. 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. 14/20-21, Emeritus for Vicki Curtis

Motion Approved Moved/Aves/Seconded/Cox/Passed to approve Resolution No. 14/20-21, emeritus status for Vicki Curtis. 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) Resolution No. 15/20-21, Emeritus for Coach Donna Runyon

Motion Approved Moved/Cox/Seconded/Chan/Passed to approve Resolution No. 15/20-21, emeritus status for Coach Donna Runyon. 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)

5. (Attachment 5) Approval of Minutes (October 14th, 2020 Meeting)

6. (Attachment 6) Approval of Minutes (October 28th, 2020 Workshop)

Motion Approved Moved/Bonaccorsi/Seconded/Larsen/Passed to approve agenda items #5 and #6, minutes from both the October 14th, 2020 board meeting and October 28th, 2020 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

The Board requested that agenda item #18 be moved from the consent agenda to after agenda item #15.

Communications from the Public

None

Standing Reports

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

Item for information only.
8. (Attachment 8) Report from Associated Students of Ohlone College (ASOC) President Krina Shah

Item for information only.

9. (Attachment 9) President’s Updates

Information item only.

**To the Board for Information**

10. (Attachment 10) Ohlone Response to COVID-19

Information item only.

11. (Attachment 11) Measure G Quarterly Report

Information item only.

12. (Attachment 12) State DEI Taskforce: Local Strategies

Information item only.

**To the Board for Discussion**

13. (Attachment 13) 1st Reading Policies: BP 4235 – Credit by Examination, BP 5010 – Admissions and Concurrent Enrollment, BP 6900 – Bookstores, BP 6910 – Housing (BP 2410)

Discussion item only.

14. (Attachment 14) 2021 Board of Trustees Meeting/Workshop Calendar

Motion Approved Moved/Larsen/Seconded/Chan/Passed to approve the 2021 Board of Trustees Meeting/Workshop calendar. 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.


Motion Approved Moved/Cox/Seconded/Larsen/Passed to accept the first quarter 2020-2021 financial report and related budget changes. 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.
18. (Attachment 18) Policies for Approval (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)

Motion Approved Moved/Aves/Seconded/Larsen/Passed to approve revised policies BP 3430, 3540, 6700, 6740, 6750, and 6800 and new policy BP 3433. 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
16. (Attachment 16) Approval of October 2020 Payroll Warrants
17. (Attachment 17) Approval of Personnel Actions
BP 2740
19. (Attachment 19) CCCT Board Report
20. (Attachment 20) ACCT Leadership Congress Reports
BP 4020
21. (Attachment 21) Revised Noncredit Courses for 2020-2021
BP 6200
22. (Attachment 22) 2021-2022 Budget Planning Calendar
BP 6330
23. (Attachment 23) Review of Purchase Orders
BP 6340
24. (Attachment 24) Measure G Project 6105A, Academic Core Buildings – Gilbane Building Company; PAA #7 Revision #8
25. (Attachment 25) Measure G Project 6108, Parking, Roads and Site Improvements – Gilbane Building Company; PAA #28 Revision #1
26. (Attachment 26) Ratification of Contracts

Motion Approved Moved/Larsen/Seconded/Bonaccorsi/Passed to approve consent agenda items #16-17 and #19-26. 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
Community Education Classes & Adult School – February 2021
How to Implement Board Priorities
Adjournment
The meeting was adjourned at 9:12 p.m. in honor of outgoing board members Ms. Cox and Ms. Warren.

Eric Bishop, Ed.D.
Board Secretary