Minutes of Board Meeting
December 11th, 2019
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Members Present
Mr. Greg Bonaccorsi, Chair
Ms. Teresa Cox, Vice Chair
Ms. Jan Giovannini-Hill, Member
Ms. Vivien Larsen, Member
Ms. Tawney Warren, Member
Mr. Richard Watters, Member
Mr. Kevin Black, Student Member

Management Present
Dr. Gari Browning, President/Superintendent & Board Secretary
Dr. Chris Dela Rosa, Vice President of Administrative & Technology Services
Dr. Andrew LaManque, Interim Vice President of Academic Affairs/Deputy Superintendent
Mr. Binh Nguyen, Interim Vice President of Student Services & Executive Director, Foundation, Community Relations and Marketing
Ms. Shairon Zingsheim, Vice President of Human Resources and Training

Open Session
Mr. Bonaccorsi called the meeting to order at 7:00 p.m.

Roll Call
The roll was called. All were present except Ms. Chan.

Pledge of Allegiance
Mr. Black led the pledge of allegiance.

Ceremonial Item
1. (Attachment 1) Recognition of Sophia Humphrey

The Board recognized Sophia Humphrey for her act of bravery.

The Board took a brief recess from 7:14 – 7:24 p.m.
Organizational Meeting

Election

2. (No attachment) Board Chair (President)

Ms. Larsen nominated Mr. Watters as Board Chair (President).

Without objection, the Board unanimously voted for Mr. Watters to serve as Board Chair (President) for 2020 (Student Advisory - Aye: Black).

3. (No attachment) Board Vice Chair (Vice President)

Ms. Giovannini-Hill nominated Mr. Bonaccorsi as Board Vice Chair (Vice President).

Ms. Warren nominated Ms. Cox as Board Vice Chair (Vice President).

Ballots were distributed and a vote taken:

*Mr. Bonaccorsi* – Bonaccorsi, Giovannini-Hill

*Ms. Cox* – Cox, Larsen, Warren, Watters (Student Advisory - Aye: Black)

*Absent:* Chan

Ms. Cox was elected to serve as Board Vice Chair for 2020.

Ratification of Board Officer Appointment

4. (No attachment) Board Secretary

Motion Approved Moved/Watters/Seconded/Larsen/Passed to ratify the appointment of President/Superintendent Gari Browning as board secretary. A vote was taken by a show of hands: (Advisory Vote: Aye – Black) Ayes: Giovannini-Hill, Larsen, Warren, Watters, Cox, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Chan.

Committee/Representative Appointments (Vote follows item #8)

5. (No attachment) Appointment of Representative to Alameda County School Boards Association (ACSBA)

Mr. Bonaccorsi nominated himself as the Board’s representative to the Alameda County School Boards Association (ACSBA).

6. (No attachment) Appointment of Representatives to the Ohlone College Foundation

As Chair and Vice Chair of the Board, Mr. Watters and Ms. Cox will serve as representatives to the Ohlone College Foundation.

Ms. Warren nominated herself for the role of designated alternate to the Foundation Board.
8. (No attachment) **Appointment of Board Audit Committee**

Ms. Giovannini-Hill nominated herself to serve on the Board Audit Committee. Ms. Warren nominated herself to serve on the Board Audit Committee. Consideration of a third member of the Audit Committee will be discussed at a future meeting.

9. (No attachment) **President’s Committee – Board Policy Review**

Ms. Larsen nominated herself to serve on the President’s Committee for Board Policy Review. Mr. Bonaccorsi nominated himself to serve on the President’s Committee for Board Policy Review.

**Motion Approved** Moved/Watters/Seconded/Warren/Passed to ratify board appointments for agenda items #5-8 (above). A vote was taken by a show of hands: (Advisory Vote: Aye – Black) Ayes: Giovannini-Hill, Larsen, Warren, Watters, Cox, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Chan.

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**Board Meeting Annual Calendar**

9. (Attachment 9) **Approval of Meetings for the District Board of Trustees: January – December 2020**

**Motion Approved** Moved/Watters/Seconded/Larsen/Passed to approve the board annual calendar for January – December 2020. A vote was taken by a show of hands: (Advisory Vote: Aye – Black) Ayes: Giovannini-Hill, Larsen, Warren, Watters, Cox, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Chan.

**Approval of Minutes (BP 2360)**

10. (Attachment 10) **Approval of Minutes (November 13th, 2019 Meeting)**

**Motion Approved** Moved/Giovannini-Hill/Seconded/Watters/Passed to approve minutes from the November 13th, 2019 meeting. A roll call vote was taken: (Advisory Vote: Aye – Black) Ayes: Giovannini-Hill, Larsen, Warren, Watters, Cox, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Chan.

11. (Attachment 11) **Approval of Minutes (November 25th, 2019 Special Meeting)**

**Motion Approved** Moved/Watters/Seconded/Black/Passed to approve minutes from the November 25th, 2019 special meeting. A roll call vote was taken: (Advisory Vote: Aye – Black) Ayes: Larsen, Warren, Watters, Cox, Bonaccorsi; Noes: 0; Abstain: Giovannini-Hill; Absent: Chan.
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**Agenda Modifications**  
None

**Communications from the Public**  
Jeff O’Connell, Re: UFO

**Standing Reports**  
13. (Attachment 13) Report from Faculty Senate President Jesse MacEwan  
Information item only.

14. (Attachment 14) Report from Associated Students of Ohlone College (ASOC) President Talha Tariq  
Information item only.

15. (Attachment 15) Good News about Ohlone College  
Information item only.

**Consent Agenda**  
*BP 2200*  
15. (Attachment 15) Approval of November 2019 Payroll Warrants

16. (Attachment 16) Approval of Personnel Actions

*BP 2410*  
17. (Attachment 17) Recommended Policies for Approval *(BP 4050, 4226, 4300)*

*BP 2725*  
18. (Attachment 18) Trustee Stipend

19. (Attachment 19) Resolution No. 14/19-20, Excused Absence for the November 13, 2019 Board Meeting for Trustee Vivien Larsen

*BP 2740*  

*BP 4020*  
21. (Attachment 21) New Credit Courses and Programs for 2020-2021

*BP 5010*  

*BP 6200*  
23. (Attachment 23) Approval of the 2020-2021 Budget Planning Calendar
24. (Attachment 24) Review of Purchase Orders
   

26. (Attachment 26) Measure G Project 6105A, Academic Core Buildings – Balfour Beatty Construction, LLC; Change Order #27

27. (Attachment 27) Ratification of President/Superintendent’s Contract

28. (Attachment 28) Ratification of Contracts

29. (Attachment 29) Authorization for the Disposal of Surplus Personal Property

30. (Attachment 30) Sabbatical Leave Proposals, Fall 2020

Motion Approved Moved/Watters/Seconded/Larsen/Passed to approve consent agenda items #15-30. A roll call vote was taken: (Advisory Vote: Aye – Black) Ayes: Giovannini-Hill, Larsen, Warren, Watters, Cox, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Chan.

To the Board for Discussion/Action


Motion Approved Moved/Warren/Seconded/Cox/Passed to accept the independent auditor’s report for the district, OPEB trust, Measure G and the foundation for fiscal year 2018-2019. A vote was taken by a show of hands: (Advisory Vote: Aye – Black) Ayes: Giovannini-Hill, Larsen, Warren, Watters, Cox, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Chan.

32. (Attachment 32) Transfer of Funds to Futuris Trust (BP 2200)

Motion Approved Moved/Watters/Seconded/Larsen/Passed to approve the transfer of funds to the Futuris Trust. A vote was taken by a show of hands: (Advisory Vote: Aye – Black) Ayes: Giovannini-Hill, Larsen, Warren, Watters, Cox, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Chan.

33. (Attachment 33) Revised Ohlone College Mission Statement (BP 1200)

Item for 1st reading only.

34. (Attachment 34) Measure G Project 6105B, Academic Core Buildings Swing Space – Mobile Modular Management Corporation, Purchase Agreement (BP 6340)

Motion Approved Moved/Cox/Seconded/Larsen/Passed to approve a purchase agreement with Mobile Modular Management Corporation for purchase of the Newark campus portables. A vote was taken by a show of hands: (Advisory Vote: Aye – Black)
Ayes: Giovannini-Hill, Larsen, Warren, Watters, Cox, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Chan.

35. (Attachment 35) Measure G Bond List Revision #19 *(BP 6250)*

Motion Approved Moved/Cox/Seconded/Giovannini-Hill/Passed to approve Measure G bond list revision #19. A vote was taken by a show of hands: (Advisory Vote: Aye – Black) Ayes: Giovannini-Hill, Larsen, Warren, Watters, Cox, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Chan.

36. (Attachment 36) Approval of Increase in Student Health Fee *(BP 5030)*

Motion Approved Moved/Black/Seconded/Giovannini-Hill/Passed to a $1 increase to the student health fee. A vote was taken by a show of hands: (Advisory Vote: Aye – Black) Ayes: Giovannini-Hill, Larsen, Warren, Watters, Cox, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Chan.

The Board took a brief recess from 8:18 – 8:25 p.m.

37. (Attachment 37) Approval of Accreditation Institutional Self-Evaluation Report *(BP 3200)*

Motion Approved Moved/Watters/Seconded/Larsen/Passed to approve Ohlone’s accreditation institutional self-evaluation report (ISER). A vote was taken by a show of hands: (Advisory Vote: Aye – Black) Ayes: Giovannini-Hill, Larsen, Warren, Watters, Cox, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Chan.

38. (Attachment 38) Approval of the 2020-2025 Educational Master Plan *(BP 3250)*

Motion Approved Moved/Watters/Seconded/Warren/Passed to approve the 2020-2025 educational master plan. A vote was taken by a show of hands: (Advisory Vote: Aye – Black) Ayes: Giovannini-Hill, Larsen, Warren, Watters, Cox, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Chan.

**Agenda Items for Future Meetings**

Potential Additions to Ceremonial Proclamations – Juneteenth, Indigenous Peoples, LGBTQ
Update on Public Safety and Emergency Preparedness – March 2020
History of Ohlone Promise Scholarships – February 2020
Cybersecurity Update – April 2020 Closed Session
Marketing and Outreach Update
AB705 Data Update – January 2020

Trustee Bonaccorsi passed the Board Chair gavel to Trustee Watters.
Adjournment

Time: 8:40 p.m.

Gari Browning, Ph.D.
Board Secretary