Minutes of Board Meeting
March 13th, 2019
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Members Present
Mr. Greg Bonaccorsi, Chair
Ms. Teresa Cox, Vice Chair
Ms. Suzanne Lee Chan, Member
Ms. Jan Giovannini-Hill, Member
Ms. Tawney Warren, Member
Mr. Richard Watters, Member
Mr. Luke Zakedis, Student Member

Management Present
Dr. Gari Browning, President/Superintendent & Board Secretary
Dr. Chris Dela Rosa, Interim Vice President of Administrative Services & Associate Vice President of Information Technology Services
Dr. Andrew LaManque, Interim Vice President of Academic Affairs/Deputy Superintendent
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 7:05 p.m.

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

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

To the Board for Action
1. (Attachment 1) César Chávez Day Proclamation

Motion Approved Moved/Watters/Seconded/Cox/Passed to approve Resolution No. 17/18-19, honoring César Chávez Day. A roll call vote was taken: (Advisory Vote: Aye – Zakedis) Ayes: Chan, Giovannini-Hill, Warren, Watters, Cox, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Larsen.
2. (Attachment 2) Resolution No. 18/18-19, Emeritus for Robert Ortt

Communication from the Public: Nancy Navarro-Leça

Motion Approved Moved/Watters/Seconded/Warren/Passed to approve Resolution No. 18/18-19, granting emeritus status to Robert Ortt. A roll call vote was taken: (Advisory Vote: Aye – Zakedis) Ayes: Chan, Giovannini-Hill, Warren, Watters, Cox, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Larsen.

Approval of Minutes (BP 2360)
3. (Attachment 3) Approval of Minutes (February 13th, 2019 Board Meeting)
4. (Attachment 4) Approval of Minutes (February 24th, 2019 Board Workshop)

Motion Approved Moved/Chan/Seconded/Zakedis/Passed to approve agenda item #3 and #4, minutes from both the February 13th, 2019 board meeting and February 24th, 2019 board workshop. A vote was taken by a show of hands: (Advisory Vote: Aye – Zakedis) Ayes: Chan, Giovannini-Hill, Warren, Watters, Cox, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Larsen.

Agenda Modifications
The Board requested that agenda item #21 be postponed to a future meeting due to an error in the contract.

Communications from the Public
None

Standing Reports
5. (Attachment 5) Report from Faculty Senate President Jesse MacEwan

Information item only.

6. (Attachment 6) Report from Associated Students of Ohlone College (ASOC) President Nicole Fonacier

Information item only.

7. (Attachment 7) Good News about Ohlone College

Information item only.

Consent Agenda

BP 2200
8. (Attachment 8) Approval of February 2019 Payroll Warrants
9. (Attachment 9) Approval of Personnel Actions
10. (Attachment 10) Approval of Resolution No. 19/18-19, Agreement for Participation in the Alameda County Operational Area Emergency Management Organization

BP 2410

11. (Attachment 11) Recommended Policies for Approval (BP 2345, 2350, 2355, 2360, 2365)

BP 4020

12. (Attachment 12) Revised Program for 2019-2020


15. (Attachment 15) Deactivated Courses for 2019-2020

BP 6330

16. (Attachment 16) Review of Purchase Orders

BP 6340

17. (Attachment 17) Measure G Project 6105A, Academic Core Buildings – Cannon Design, Amendment #29

18. (Attachment 18) Measure G Project 6105A, Academic Core Buildings – Balfour Beatty Construction, LLC; Change Order #18


22. (Attachment 22) Ratification of Contract with Newark Unified School District to Provide Educational Services for After-Scholl Tutoring

23. (Attachment 23) Ratification of Contracts

BP 6550

24. (Attachment 24) Authorization for the Disposal of Surplus Personal Property

BP 6620

25. (Attachment 25) 1st Reading: Amendment to Board Policy #6620 – Naming Buildings

Motion Approved Moved/Cox/Seconded/Giovannini-Hill/Passed to approve consent agenda items #8-20 and #22-25. A roll call vote was taken: (Advisory Vote: Aye – Zakedis) Ayes: Chan, Giovannini-Hill, Warren, Watters, Cox, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Larsen.

To the Board for Discussion/Action


Item for 1st reading/discussion only.

26. (Attachment 26) 1st Reading: Amendment to Board Policy #6620 (BP 2410)

Motion Approved Moved/Cox/Seconded/Watters/Passed to approve Trustees Chan, Larsen and Warren attending the CCLC Annual Trustees Conference. A vote was taken by
a show of hands: (Advisory Vote: Aye – Zakedis) Ayes: Chan, Giovannini-Hill, Larsen, Warren, Watters, Cox, Bonaccorsi; Noes: 0; Abstain: 0; Absent: 0

**Agenda Items for Future Meetings**
Potential Additions to Ceremonial Proclamations – Muslims, Indigenous Peoples
Enrollment Efforts Workshop
Cultural Competency Workshop
Funding Formula Updates – April 10, 2019
Update on Estimated Trustee Travel Budget

**Adjournment**
Time: 7:50 p.m.

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Gari Browning, Ph.D.
Board Secretary