Members Present
Mr. Greg Bonaccorsi, Chair
Ms. Teresa Cox, Vice Chair
Ms. Suzanne Lee Chan, Member
Ms. Jan Giovannini-Hill, Member
Ms. Vivien Larsen, 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
Ms. Shairon Zingsheim, Vice President of Human Resources & Training

Open Session
Mr. Bonaccorsi called the meeting to order at 4:00 p.m.

Roll Call
The roll was called. All were present.

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

To the Board for Action
1. (Attachment 1) Earth Week Proclamation

Motion Approved Moved/Giovannini-Hill/Seconded/Watters/Passed to approve Resolution No. 20/18-19, honoring Earth Week. A roll call vote was taken: (Advisory Vote: Aye – Zakedis) Ayes: Chan, Giovannini-Hill, Larsen, Warren, Watters, Cox, Bonaccorsi; Noes: 0; Abstain: 0; Absent: 0.
Approval of Minutes (BP 2360)

2. (Attachment 2) Approval of Minutes (March 13th, 2019 Board Meeting)

Motion Approved Moved/Watters/Seconded/Cox/Passed to approve minutes from the March 13th, 2019 board meeting. A vote was taken by a show of hands: (Advisory Vote: Aye – Zakidis) Ayes: Chan, Giovannini-Hill, Warren, Watters, Cox, Bonaccorsi; Noes: 0; Abstain: Larsen; Absent: 0.

Agenda Modifications

The Board requested that agenda item #14 be moved from the consent agenda to the regular agenda.

Communications from the Public

Kelly Abreu, Re: Parking

Standing Reports

3. (Attachment 3) Report from Faculty Senate President Jesse MacEwan

Information item only.

4. (Attachment 4) Report from Associated Students of Ohlone College (ASOC) President Nicole Fonacier

Information item only.

5. (Attachment 5) Good News about Ohlone College

Information item only.

Consent Agenda

BP 2200

6. (Attachment 6) Approval of March 2019 Payroll Warrants

7. (Attachment 7) Approval of Personnel Actions

8. (Attachment 8) Approval of Modifications and/or Classified Job Descriptions and a One-time 1% off-schedule pay for CSEA Members for the 2018-19 Fiscal Year

9. (Attachment 9) Acceptance of Bond Sale Overview

BP 2410

10. (Attachment 10) Recommended Policies for Approval (BP 2410, 2430, 2431, 2432, 2435, 2610, 6620)

BP 4020


BP 6330

12. (Attachment 12) Review of Purchase Orders
Motion Approved

Moved/Larsen/Seconded/Giovannini-Hill/Passed to approve consent agenda items #6-13 and #15-28. A roll call vote was taken: (Advisory Vote: Aye – Zakedis) Ayes: Chan, Giovannini-Hill, Larsen, Warren, Watters, Cox, Bonaccorsi; Noes: 0; Abstain: 0; Absent: 0.

To the Board for Discussion/Action

14. (Attachment 14) Measure G Project 6105A, Academic Core Buildings – Balfour Beatty Construction, LLC; Change Order #19

Motion Approved

Moved/Watters/Seconded/Cox/Passed to approve Measure G Project 6105A, Academic Core Buildings – Balfour Beatty Construction, LLC; Change Order #19. 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.


Item for 1st reading/discussion only.

20. (Attachment 20) CCCT Board of Directors Election (BP 2200)

Trustee Cox nominated Trustee Bonaccorsi to the CCCT Board.

Moved/Cox/Seconded/Watters to close nominations.

Motion Approved

Moved/Chan/Seconded/Zakedis/Passed to ratify the selection of Trustee Bonaccorsi as nominee for the CCCT Board. 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.
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**To the Board for Information Only**


Item for information only.

22. (Attachment 22) Ohlone College LGBTQ Safe Zone Program Presentation

Item for information only.

**Agenda Items for Future Meetings**

Potential Additions to Ceremonial Proclamations – Muslims, Indigenous Peoples, LGBTQ
Enrollment Efforts Workshop – June 2019
Cultural Competency Workshop – April 24, 2019

**Announce Closed Session Items**

**Communications from the Public on Closed Session Items**

None

**Closed Session**

23. (No attachment) Conference with Legal Counsel, Anticipated Litigation – Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9: One (1) case

**Return to Open Session**

Time: 6:23 p.m.

**Report on Actions Taken in Closed Session**

Regarding agenda item #23, the Board of Trustees gave direction to staff. There is no further action.

**Return to Closed Session**

Time: 6:24 p.m.

24. (No attachment) Conference with Labor Negotiator (Government Code 54957.6)

*Employee Groups: CSEA, SEIU, UFO*

*Agency Designated Representatives: Chris Dela Rosa, Shairon Zingsheim, Farhad Sabit*

**Return to Open Session**

Time: 7:49 p.m.
Report on Actions Taken in Closed Session
Regarding agenda item #24, no reportable action was taken.

Adjournment  Time: 7:50 p.m.

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Gari Browning, Ph.D.
Board Secretary