Minutes of Board Meeting
May 8th, 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 (via teleconference)
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
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 6:00 p.m.

Roll Call
The roll was called. All were present except Ms. Cox, who arrived at 6:16 p.m.

Announce Closed Session Items

Communications from the Public on Closed Session Items
None

Closed Session  Time: 6:02 p.m.
1. (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: 7:02 p.m.

Report on Actions Taken in Closed Session
During closed session, the board voted to approve a settlement agreement regarding by-trustee area elections, with both monetary and non-monetary provisions.

Roll Call
The roll was called. All were present.

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

Ceremonial Item
2. (Attachment 2) Recognition of Outgoing Student Trustee Luke Zakedis

The Board of Trustees recognized Mr. Zakedis for his service as 2018-19 student trustee.

To the Board for Action
3. (Attachment 3) Asian/Pacific American Heritage Month Proclamation

Motion Approved Moved/Chan/Seconded/Larsen/Passed to approve Resolution No. 22/18-19, honoring Asian/Pacific American Heritage Month. 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)
4. (Attachment 4) Approval of Minutes (April 10th, 2019 Board Meeting)

Motion Approved Moved/Cox/Seconded/Zakedis/Passed to approve minutes from the April 10th, 2019 board meeting. 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.
5. (Attachment 5) Approval of Minutes (April 24th, 2019 Board Workshop)

Motion Approved Moved/Watters/Seconded/Chan/Passed to approve minutes from the April 24th, 2019 board workshop, as amended to reflect Ms. Cox as arriving at 6:20 p.m. 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.

Agenda Modifications
The Board requested that agenda item #27 be moved after agenda item #33.

Communications from the Public
Abby Ferrero, Re: IPP Coordinator
Vanessa Lind, Re: IPP Coordinator Position
Michelle Yook, Re: Support for Coordinator
Jenna Barry, Re: IPP Coordinator Position
Ted Horton-Billard, Re: IPP
Stefanie O’Brien, Re: IPP Coordinator
Terri Manning, Re: Interpreter Preparation Program
Nicolas Conway, Re: Keep the 100% for the 100% result

Standing Reports
6. (Attachment 6) Report from Faculty Senate President Jesse MacEwan

Information item only.

7. (Attachment 7) Report from Associated Students of Ohlone College (ASOC) President Nicole Fonacier

Information item only.

8. (Attachment 8) Good News about Ohlone College

Information item only.

Consent Agenda
BP 2015
9. (Attachment 9) Approval of Student Member Board Privileges for the 2019-2020 Term

BP 2200
10. (Attachment 10) Approval of April 2019 Payroll Warrants

11. (Attachment 11) Approval of Personnel Actions

BP 2410
13. (Attachment 13) Recommended Policies for Approval (BP 2710, 2715, 2716, 2717, 2720, 2725)

BP 6330
14. (Attachment 14) Review of Purchase Orders

BP 6340
15. (Attachment 15) Measure G Project 6105A, Academic Core Buildings – Balfour Beatty Construction, LLC; Change Order #20
16. (Attachment 16) Measure G Project 6105A, Academic Core Buildings – Michael Henley and Company, LLC; Amendment #3
17. (Attachment 17) Measure G Project 6105A, Academic Core Buildings – Consolidated Engineering Laboratories, Amendment #4
18. (Attachment 18) Measure G Project 6105A, Academic Core Buildings – Construction Testing Services, Amendment #2
20. (Attachment 20) Measure G Project 7106, Newark Site Security Systems – Salas O’Brien, Amendment #2 for Design Services
21. (Attachment 21) Measure G Project 9106, FF&E for Academic Core Building Project – Crowne Worldwide Moving and Storage, LLC; Agreement for Moving and Decommissioning Services
22. (Attachment 22) Ratification of Contracts

BP 6550
23. (Attachment 23) Authorization for the Disposal of Surplus Personal Property

Motion Approved Moved/Larsen/Seconded/Zakedis/Passed to approve consent agenda items #9-23. 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

Motion Approved Moved/Watters/Seconded/Cox/Passed to accept the third quarter 2018-19 financial report and related budget changes. 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.

The Board took a brief recess from 8:28 p.m. – 8:38 p.m.
25. (Attachment 25) Resolution No. 21/18-19, Adopting By-Trustee-Area Elections (BP 2100)

Motion Approved

Moved/Watters/Seconded/Chan/Passed to approve Resolution No. 21/18-19, adopting by-trustee-area elections in 2022. 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.

26. (Attachment 26) Student Equity Plan – 1st Reading (BP 3250)

Item for 1st reading/discussion only.


Item for 1st reading/discussion only.

29. (Attachment 29) Policy Review (BP 2730 – Board Member Health Benefits, BP 2735 – Board Member Travel, BP 2740 – Board Education, BP 2750 – Board Member Absence from the State) – 1st Reading

Item for 1st reading/discussion only.

To the Board for Information Only

30. (Attachment 21) Measure G Quarterly Report (BP 6340)

Item for information only.

31. (Attachment 31) Accreditation Update (BP 3200)

Item for information only.

32. (Attachment 32) Presentation of the California School Employees Association (CSEA) and District Proposal for Fiscal Year 2019-20, Contract Duration: July 1, 2017 – June 30, 2020 (BP 2610)

Item for information only.

33. (Attachment 33) Update on the Café and Community Center Initiatives

Item for information only. Update was on the café only, the community center will be discussed at a future date.
To the Board for Discussion/Action
27. (Attachment 27) Measure G Bond List Revision #17 (BP 6250)

Motion Approved Moved/Watters/Seconded/Larsen/Passed to approve the Measure G Bond List Revision #17, as amended to remove the line item for renovation of Building 19 ($800,000). 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 Information Only
34. (Attachment 34) Graduation 2019

Information item only.

Agenda Items for Future Meetings
Potential Additions to Ceremonial Proclamations – Muslims, Afghan American Independence, Indigenous Peoples, LGBTQ
Enrollment Efforts Workshop
Funding Formula Updates
Update on Public Safety and Emergency Preparedness
Data on Programs in Student Equity Plan (Umoja, Puente, A²Pi)
History of Ohlone Promise Scholarships

Adjournment Time: 10:56 p.m.

Gari Browning, Ph.D.
Board Secretary