Minutes of Board Meeting  
June 12th, 2019  
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ADOPTED  
Board Approved 07/10/19  

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. Kevin Black, 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  
Mr. Binh Nguyen, Interim Vice President of Student Services & Executive Director, Foundation, Community Relations and Marketing  
Ms. Shairon Zingsheim, Vice President of Human Resources & 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 Mr. Black (incoming student trustee).  

Pledge of Allegiance  
Ms. Giovannini-Hill led the pledge of allegiance.  

Approval of Minutes (BP 2360)  
I. (Attachment 1)  
Approval of Minutes (May 8th, 2019 Board Meeting)  

Motion Approved  
Moved/Cox/Seconded/Larsen/Passed to approve minutes from the May 8th, 2019 board meeting, as amended to include Afghan Independence Day as a potential addition to ceremonial proclamations in “agenda items for future meetings”. A vote was taken by a show of hands: Ayes: Chan, Giovannini-Hill, Larsen, Warren, Watters, Cox, Bonaccorsi; Noes: 0; Abstain: 0; Absent: 0.
Ceremonial Item

2. (Attachment 2) Swearing in of New Student Trustee, Kevin Black

Kevin Black was sworn in as Student Trustee for the 2019-2020 term.

Roll Call

The roll was called. All were present.

Announce Closed Session Item

Communications from the Public on Closed Session Item

None

Closed Session Time: 7:23 p.m.

3. (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: 7:42 p.m.

Report on Actions Taken in Closed Session

No reportable action taken.

Agenda Modifications

The Board requested that agenda items #15, 17 and #20 be moved from the consent agenda to the beginning of the regular agenda.

Communications from the Public

None

Standing Reports

4. (Attachment 4) Report from Faculty Senate President Jesse MacEwan

No report given.

5. (Attachment 5) Report from Associated Students of Ohlone College (ASOC) President Talha Tariq

Information item only.
6. (Attachment 6)  Good News about Ohlone College

Information item only.

**Consent Agenda**

**BP 2200**
7. (Attachment 7)  Approval of May 2019 Payroll Warrants
8. (Attachment 8)  Approval of Personnel Actions
9. (Attachment 9)  Advisory Committee Appointments for Occupational Programs and Special Programs
11. (Attachment 11) Tri-City Street Fair Event
**BP 2410**
12. (Attachment 12) Recommended Policies for Approval (BP 2730, 2735, 2740, 2750)
**BP 2610**
13. (Attachment 13) Presentation of the California School Employees Association (CSEA) and District Proposal for Fiscal year 2019-20 Negotiations, Contract Duration: July 1, 2017 – June 30, 2020
**BP 3820**
14. (Attachment 14) In-kind Contributions to the District
**BP 4020**
18. (Attachment 18) New Noncredit Programs for 2019-2020
19. (Attachment 19) New Department for 2019-2020
**BP 6330**
21. (Attachment 21) Review of Purchase Orders
**BP 6340**
22. (Attachment 22) Measure G Project 6105A, Academic Core Buildings – Balfour Beatty Construction, LLC; Change Order #21
23. (Attachment 23) Measure G Project 6105A, Academic Core Buildings – Balfour Beatty Construction, LLC; Unilateral Change Orders #19 and #20
24. (Attachment 24) Measure G Project 6144, Building 4 Renovation – Gilbane Building Company, PAA #37
25. (Attachment 25) Ratification of Contracts
**BP 6550**
**BP 6600**
27. (Attachment 27) 2021-2025 Five Year Capital Construction Plan, 2022-2023 Initial Project Proposal
**BP 6620**
28. (Attachment 28) Academic Core Buildings Capital Campaign Naming Recognition and Newark Center for Health Sciences and Technology Naming Recognition

Motion Approved  Moved/Cox/Seconded/Chan/Passed to approve consent agenda items #7-14, 16, 18, 19 and #21-28. A vote was taken by a show of hands: (Advisory Vote: Aye – Black) Ayes: Chan, Giovannini-Hill, Larsen, Warren, Watters, Cox, Bonaccorsi; Noes: 0; Abstain: 0; Absent: 0.
To the Board for Discussion/Action

15. (Attachment 15) New and Revised Credit Courses for 2019-2020 (BP 4020)

Communication from the Public: Debi Lemon

Motion Approved Moved/Watters/Seconded/Warren/Passed to approve new and revised credit courses for 2019-2020. A vote was taken by a show of hands: (Advisory Vote: Aye – Black) Ayes: Chan, Giovannini-Hill, Larsen, Warren, Watters, Cox, Bonaccorsi; Noes: 0; Abstain: 0; Absent: 0.

17. (Attachment 17) New and Revised Credit Programs for 2020-2021 (BP 4020)

Motion Approved Moved/Chan/Seconded/Warren/Pass to approve new and revised credit programs for 2020-2021. A vote was taken by a show of hands: (Advisory Vote: Aye – Black) Ayes: Chan, Giovannini-Hill, Larsen, Warren, Watters, Cox, Bonaccorsi; Noes: 0; Abstain: 0; Absent: 0.

20. (Attachment 20) Deactivated Courses and Programs for 2019-2020 (BP 4020)

Motion Approved Moved/Larsen/Seconded/Cox/Pass to approve deactivated courses and programs for 2019-2020. A vote was taken by a show of hands: (Advisory Vote: Aye – Black) Ayes: Chan, Giovannini-Hill, Larsen, Warren, Watters, Cox, Bonaccorsi; Noes: 0; Abstain: 0; Absent: 0.

29. (Attachment 29) Approval of the 2019-2020 Tentative Budget (BP 6200)

Motion Approved Moved/Watters/Seconded/Larsen/Pass to approve the 2019-2020 tentative budget. A vote was taken by a show of hands: (Advisory Vote: Aye – Black) Ayes: Chan, Giovannini-Hill, Larsen, Warren, Watters, Cox, Bonaccorsi; Noes: 0; Abstain: 0; Absent: 0.

30. (Attachment 30) Student Equity Plan – 2nd Reading (BP 3250)

Motion Approved Moved/Watters/Seconded/Chan/Pass to acknowledge receipt of the student equity plan. A vote was taken by a show of hands: (Advisory Vote: Aye – Black) Ayes: Chan, Giovannini-Hill, Larsen, Warren, Watters, Cox, Bonaccorsi; Noes: 0; Abstain: 0; Absent: 0.


Motion Approved Moved/Watters/Seconded/Cox/Pass to approve the Equal Employment Opportunity Fund Multiple Method allocation model report and certification form for fiscal year 2018-19. A vote was taken by a show of hands: (Advisory Vote: Aye – Black) Ayes: Chan, Giovannini-Hill, Larsen, Warren, Watters, Cox, Bonaccorsi; Noes: 0; Abstain: 0; Absent: 0.

Item for 1st reading/discussion only.

The Board took a brief recess from 9:16 p.m. – 9:26 p.m.

**To the Board for Information Only**

33. (Attachment 33) Environmental Scan Presentation (BP 3250)

Item for information only.

34. (Attachment 34) Accreditation Update – Standard I (BP 3200)

Item for information only.

35. (Attachment 35) Academic Program Presentation - Multimedia

Item for information only.

**Agenda Items for Future Meetings**

Potential Additions to Ceremonial Proclamations – Afghan 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: 10:44 p.m.

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Gari Browning, Ph.D.
Board Secretary