Minutes of Board Meeting
July 10th, 2019
Page 1 of 5 Pages

Members Present
Mr. Greg Bonaccorsi, 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

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. Cox.

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

Approval of Minutes (BP 2360)
1. (Attachment 1) Approval of Minutes (June 12th, 2019 Board Meeting)

Motion Approved Moved/Larsen/Seconded/Chan/Passed to approve minutes from the June 12th, 2019 board meeting. A vote was taken by a show of hands: Ayes: Chan, Giovannini-Hill, Larsen, Warren, Watters, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Cox.
Minutes of Board Meeting  
July 10th, 2019  
Page 2 of 5 Pages

**Agenda Modifications**  
None

**Communications from the Public**
Tiffany Dang, Re: Article VI  
Moksh Modi, Re: ASOC New Deal  
Claire Zhou, Re: New Deal – ASOC  
Jonathan Viveros Martinez, Re: New Deal ASOC  
Tanzim Amin, Re: ASOC New Deal (Article 6)  
Lawrence Su, Re: ASOC Article VI  
Genevieve Kolar, Re: ASOC Article VI  
Tiffany Nguyen, Re: Article 6  
Anjru de Leon, Re: Article 6  
Chantale Naugle, Re: ASOC Constitution  
Alex Lee, Re: ASOC Constitution  
John Weed, Re: Oral Communication  
Lea Witmer, Re: Thanks

**Standing Reports**
2. (Attachment 2) Report from Faculty Senate President Jesse MacEwan

No report given.

3. (Attachment 3) Report from Associated Students of Ohlone College (ASOC) President Talha Tariq

Information item only.

4. (Attachment 4) Good News about Ohlone College

Information item only.

**Consent Agenda**

**BP 2200**
5. (Attachment 5) Approval of May 2019 Payroll Warrants

6. (Attachment 6) Approval of Personnel Actions

7. (Attachment 7) Approval of Mandate Block Grant for 2019-2020

**BP 2410**
8. (Attachment 8) Recommended Policies for Approval (*BP 2745, 3100, 3200, 3225, 3250, 3280, 3300, 3310, 3410*)

**BP 2740**
9. (Attachment 9) Reports on the 2019 Community College League of California Annual Trustees Conference
BP 5130
10. (Attachment 10) Authorization for Approval of Student Transportation Fee

BP 6150
11. (Attachment 11) Approval of Resolution No. 01/19-20, Designation of Authorized Signatures
12. (Attachment 12) Approval of Resolution No. 02/19-20 to Establish Signature Authority of International Bank Account with Bank of America
13. (Attachment 13) Approval of Resolution No. 03/19-20 to Establish Signature Authority for Ohlone Bank Accounts with Fremont Bank

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; Unilateral Change Order #21
16. (Attachment 16) Measure G Project 6105A, Academic Core Buildings – Balfour Beatty Construction, LLC; Change Order #22
17. (Attachment 17) Measure G Project 6105A, Academic Core Buildings – Cannon Design, Amendment #31
18. (Attachment 18) Measure G Project 6105B, Swing Space – Mobile Modular Change Order #6
20. (Attachment 20) Ratification of Contracts

BP 6550

Motion Approved Moved/Larsen/Seconded/Chan/Passed to approve consent agenda items #5-21. A roll call vote was taken: (Advisory Vote: Aye – Black) Ayes: Chan, Giovannini-Hill, Larsen, Warren, Watters, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Cox.

To the Board for Discussion/Action


Item for 1st reading/discussion only.

23. (Attachment 23) Board Selection of 2019-20 Conferences

The Board of Trustees conducted the conference selection process as outlined in AP 2740. Each trustee filled out a ballot with their top conference choices (continued on next page):
<table>
<thead>
<tr>
<th>Conference</th>
<th>Bonaccorsi</th>
<th>Chan</th>
<th>Giovannini-Hill</th>
<th>Larsen</th>
<th>Warren</th>
</tr>
</thead>
<tbody>
<tr>
<td>ACCT Annual Leadership Congress</td>
<td></td>
<td>1</td>
<td>1</td>
<td></td>
<td></td>
</tr>
<tr>
<td>CCLC Annual Convention</td>
<td>1</td>
<td>2</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CCLC Effective Trusteeship</td>
<td>1</td>
<td>3</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CCLC Board Chair Workshop</td>
<td></td>
<td>2</td>
<td>1</td>
<td></td>
<td></td>
</tr>
<tr>
<td>CCLC Annual Legislative Conference</td>
<td></td>
<td>2</td>
<td>1</td>
<td></td>
<td></td>
</tr>
<tr>
<td>ACCT Community College Legislative Summit</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>AACC Annual Convention</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>CCLC Annual Trustee Conference</td>
<td>3</td>
<td></td>
<td>2</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Other (specify)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Note: Trustee Watters elected not to participate in the 2019-20 conference selection, and Trustee Cox was absent.

Motion Approved Moved/Watters/Seconded/Larsen/Passed to approve each trustee’s first choice conference selections. A vote was taken: (Advisory Vote: Aye – Black) Ayes: Chan, Giovannini-Hill, Larsen, Warren, Watters, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Cox.

To the Board for Information Only
24. (Attachment 24) Accreditation Update – Standard II (BP 3200)

Item for information only.

Agenda Items for Future Meetings
Potential Additions to Ceremonial Proclamations – Juneteenth, 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
ASOC Article 6

Adjournment Time: 8:51 p.m.

Gari Browning, Ph.D. Board Secretary