Minutes of Board Meeting
August 14th, 2019  ADOPTED
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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. 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 6:01 p.m.

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: 6:04 p.m.
1. (No Attachment) Conference with Labor Negotiator (Government Code 54957.6)
   Employee Organizations: CSEA, SEIU, UFO
   Agency Designated Representatives: Shairon Zingsheim, Chris Dela Rosa
Report on Actions Taken in Closed Session
No reportable action taken.

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

Ceremonial Items and To the Board for Action
2. (Attachment 2) Afghan American Heritage Proclamation

Motion Approved Moved/Cox/Seconded/Watters/Passed to approve Resolution No. 4/19-20, honoring Afghan American Heritage. A roll call vote was taken: (Advisory Vote: Aye – Black) Ayes: Chan, Giovannini-Hill, Larsen, Warren, Watters, Cox, Bonaccorsi; Noes: 0; Abstain: 0; Absent: 0.

3. (Attachment 3) Resolution No. 5/19-20, Emeritus for Maria Ramirez

Communications from the Public:
Nancy Navarro-Leça
Members of the Latinz Recruitment and Retention Committee:
Jennifer Jovel
Mike De Unamuno
Brenda Reynoso
Eli Barbosa

Motion Approved Moved/Larsen/Seconded/Warren/Passed to approve Resolution No. 5/19-20, recognizing emeritus status for Maria Ramirez. A roll call vote was taken: (Advisory Vote: Aye – Black) Ayes: Chan, Giovannini-Hill, Larsen, Warren, Watters, Cox, Bonaccorsi; Noes: 0; Abstain: 0; Absent: 0.

The Board took a brief recess from 7:41 p.m. – 7:55 p.m.

Approval of Minutes (BP 2360)
4. (Attachment 4) Approval of Minutes (July 10th, 2019 Board Meeting)

Motion Approved Moved/Larsen/Seconded/Black/Passed to approve minutes from the July 10th, 2019 board meeting. A vote was taken by a show of hands: Ayes: Chan, Giovannini-Hill, Larsen, Warren, Watters, Bonaccorsi; Noes: 0; Abstain: Cox; Absent: 0.
5. (Attachment 5) Approval of Minutes (July 24th, 2019 Special Meeting)
6. (Attachment 6) Approval of Minutes (July 24th, 2019 Workshop)

Motion Approved Moved/Larsen/Seconded/Warren/Passed to approve agenda items #5 and #6, approval of minutes from both the July 24th, 2019 special meeting and July 24th, 2019 workshop. A vote was taken by a show of hands: Ayes: Chan, Giovannini-Hill, Larsen, Warren, Watters, Cox, Bonaccorsi; Noes: 0; Abstain: 0; Absent: 0.

Agenda Modifications
The Board received requests from Martin Kludjian, Jr., Luke Zakedis, and Tiffany Dang to move agenda item #18 from the consent agenda to the regular agenda.

The Board requested that item #25 be postponed to the September 11, 2019 board meeting, as a final walkthrough is still pending.

The Board also requested that item #18 be moved from the consent agenda to the regular agenda (after item #27).

Motion Approved Moved/Warren/Seconded/Black/Passed to postpone further consideration of item #25 to the September 11th, 2019 board meeting. A vote was taken by a show of hands: Ayes: Chan, Giovannini-Hill, Larsen, Warren, Watters, Cox, Bonaccorsi; Noes: 0; Abstain: 0; Absent: 0.

Communications from the Public
Kevin Feliciano, Re: ASOC
Nabeel Naqvi, Re: ASOC New Deal A
Written communications – ASOC, Andrew Nickens

Standing Reports
7. (Attachment 7) Report from Faculty Senate President Jesse MacEwan

No report given.

8. (Attachment 8) Report from Associated Students of Ohlone College (ASOC) President Talha Tariq

Information item only.

9. (Attachment 9) Good News about Ohlone College

Information item only.
Consent Agenda

BP 2200
10. (Attachment 10) Approval of July 2019 Payroll Warrants
11. (Attachment 11) Approval of Personnel Actions
12. (Attachment 12) Approval of Modifications and/or New Classified Job Descriptions
13. (Attachment 13) Approval of the Education Protection Account Expenditure Plan for Fiscal Year 2019-2020

BP 2410
14. (Attachment 14) Recommended Policies for Approval (BP 3420, 3430, 3440, 3500, 3501, 3505, 3510)

BP 3820
15. (Attachment 15) In-Kind Contributions to the District
16. (Attachment 16) Foundation In-Kind Contribution to the District

BP 5400
17. (Attachment 17) Associated Students of Ohlone College (ASOC) New Deal A: Amended Constitution

BP 6330
19. (Attachment 19) Review of Purchase Orders

BP 6340
20. (Attachment 20) Measure G Project 6105A, Academic Core Buildings – Balfour Beatty Construction, LLC; Unilateral Change Order #22
21. (Attachment 21) Measure G Project 6105A, Academic Core Buildings – Balfour Beatty Construction, LLC; Change Order #23
22. (Attachment 22) Measure G Project 6105A, Academic Core Buildings – Cannon Design, Amendment #32
23. (Attachment 23) Measure G Project 6110B, North Parking – Ghilotti Construction Company; Change Order #1
24. (Attachment 24) Measure G Project 7106, Newark Site Security Systems – Johnson Controls, Inc.; Change Order #4
26. (Attachment 26) Ratification of Contracts

BP 6550
27. (Attachment 27) Authorization for the Disposal of Surplus Personal Property

Motion Approved
Moved/Chan/Seconded/Larsen/Passed to approve consent agenda items #10-17, #19-24, and #26-27. 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

Communications from the Public:
Lea Witmer
Carey Sanchez Para
Chelsey Nguyen
Motion Approved 

Moved/Watters/Seconded/Warren/Passed to approve the ASOC budget as presented, on the condition that ASOC and the District provide a proposed policy outlining how the student activities fee will be allocated. A vote was taken: (Advisory Vote: Aye – Black) Ayes: Chan, Larsen, Warren, Watters, Bonaccorsi; Noes: Giovannini-Hill; Abstain: 0; Absent: 0.

The Board took a brief recess from 10:08 p.m. – 10:19 p.m. Ms. Cox left the meeting at 10:19 p.m.

28. (Attachment 28) Resolution No. 6/19-20, Authorizing the Issuance of the Ohlone Community College District (Alameda, California) 2019 General Obligation Refunding Bonds (BP 2200)

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.

29. (Attachment 29) Measure G Bond List Revision #18 (BP 6340)

Motion Approved 

Moved/Watters/Seconded/Larsen/Passed to approve the Measure G Bond List Revision #18. A vote was taken by a show of hands: (Advisory Vote: Aye – Black) Ayes: Chan, Giovannini-Hill, Larsen, Warren, Watters, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Cox.


Item for 1st reading/discussion only.
Ms. Cox returned to the meeting at 10:41 p.m.

**To the Board for Information Only**

31. (Attachment 31) **Accreditation Update – Standard III (BP 3200)**

   Item for information only.

32. (Attachment 32) **Funding Formula and Enrollment Efforts Update**

   Item postponed to September 11, 2019 board meeting.

33. (Attachment 33) **Measure G Quarterly Report (BP 6340)**

   Item for information only.

**Reports and Announcements**

**Agenda Items for Future Meetings**
Potential Additions, Timeline for Ceremonial Proclamations – Juneteenth, Indigenous Peoples, LGBTQ
Update on Public Safety and Emergency Preparedness
Data on Programs in Student Equity Plan (Umoja, Puente, A²Pi)
History of Ohlone Promise Scholarships
Cybersecurity Update

**Adjournment**

   Time: 11:07 p.m.

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Gari Browning, Ph.D.
Board Secretary