Minutes of Board Meeting
September 11th, 2019

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 and 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 6:04 p.m.

Announce Closed Session Item

Communications from the Public on Closed Session Item
None

Closed Session   Time: 6:02 p.m.
1. (No Attachment) Public Employee Performance Evaluation (Government Code 54957) Title: President/Superintendent
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**Return to Open Session**  Time: 7:04 p.m.

**Report on Actions Taken in Closed Session**
No reportable action taken.

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

**Ceremonial Items and to the Board for Action**
2. (Attachment 2) Deaf Awareness Month Proclamation

*Item postponed to October 9th, 2019 board meeting.*

**Approval of Minutes (BP 2360)**
3. (Attachment 3) Approval of Minutes (August 14th, 2019 Board Meeting)

Motion Approved Moved/Watters/Seconded/Larsen/Passed to approve minutes from the August 14th, 2019 board meeting. 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.

4. (Attachment 4) Approval of Minutes (August 17th, 2019 Board Workshop)

Motion Approved Moved/Cox/Seconded/Giovannini-Hill/Passed to approve minutes from the August 17th, 2019 board workshop. A vote was taken by a show of hands: (Advisory Vote: Abstain – Black) Ayes: Chan, Giovannini-Hill, Larsen, Warren, Cox, Bonaccorsi; Noes: 0; Abstain: Watters; Absent: 0.

**Agenda Modifications**
The Board requested that agenda item #25 be moved to before agenda item #20.

**Communications from the Public**
Lea Witmer, Re: COLA

**Standing Reports**
5. (Attachment 5) Report from Faculty Senate President Jesse MacEwan

No report given.
6. (Attachment 6) Report from Associated Students of Ohlone College (ASOC) President Talha Tariq

   Information item only.

7. (Attachment 7) Good News about Ohlone College

   Information item only.

**Consent Agenda**

*BP 2200*

8. (Attachment 8) Approval of August 2019 Payroll Warrants

9. (Attachment 9) Approval of Personnel Actions

*BP 2410*

10. (Attachment 10) Recommended Policies for Approval (*BP 3515, 3518, 3540, 3550, 5410*)

*BP 6250*

11. (Attachment 11) Authorization to Modify Measure G Bond Budget

*BP 6330*

12. (Attachment 12) Review of Purchase Orders

*BP 6340*


14. (Attachment 14) Measure G Project 6105A, Academic Core Buildings – Balfour Beatty Construction, LLC; Change Order #24

15. (Attachment 15) Measure G Project 6105A, Academic Core Buildings – Construction Testing Services, Amendment #3


17. (Attachment 17) Measure G Project 6110B, North Parking – Gilbane Building Company, PAA #31 Revision #1

18. (Attachment 18) Ratification of Contracts

*BP 6550*

19. (Attachment 19) Authorization for the Disposal of Surplus Personal Property

Motion Approved Moved/Cox/Seconded/Chan/Passed to approve consent agenda items #8-19. 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.

**To the Board for Information Only**

25. (Attachment 25) Funding Formula and Enrollment Efforts Update

   Item for information only.
To the Board for Discussion/Action


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

21. (Attachment 21) Approval of the 2019-2020 Final Budget (BP 6200)

Motion Approved Moved/Watters/Seconded/Chan/Passed to approve the 2019-2020 final 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.

22. (Attachment 22) The Lytton Center for History and the Public Good Endowment (BP 6340)

Motion Approved Moved/Cox/Seconded/Watters/Passed to approve the Lytton Center for History and the Public Good Endowment. 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. BP 3570, Smoking on Campus will be brought back for 1st reading at a future board meeting.

24. (Attachment 24) Ohlone Community College District Board Priorities for 2019-2020: 1st Reading (BP 2200)

Motion Approved Moved/Cox/Seconded/Black/Passed to suspend the rules requiring a 2nd reading for the 2019-20 Ohlone Community College District board priorities. 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.

Motion Approved Moved/Chan/Seconded/Cox/Passed to approve the 2019-2020 Ohlone Community College District board priorities. 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 Information Only

26. (Attachment 26) Accreditation Update – Standard IV (BP 3200)

Item for information only.

Announce Closed Session Item

Communications from the Public on Closed Session Item
None

Closed Session Time: 9:29 p.m.

27. (No Attachment) Conference with Labor Negotiator (Government Code 54957.6)

Employee Groups: CSEA, SEIU, UFO

Agency Designated Representatives: Shairon Zingsheim, Chris Dela Rosa

Return to Open Session Time: 9:51 p.m.

Report on Actions Taken in Closed Session
No reportable action taken.

Agenda Items for Future Meetings
Potential Additions to Ceremonial Proclamations –

Juneteenth, Indigenous Peoples, LGBTQ

Update on Public Safety and Emergency Preparedness – March 2020

Data on Programs in Student Equity Plan (Umoja, Puente, A²Pi) – October 2019

History of Ohlone Promise Scholarships – February 2020

Cybersecurity Update

Marketing and Outreach Update

Adjournment Time: 9:52 p.m.

Gari Browning, Ph.D.
Board Secretary