Minutes of Board Meeting
October 9th, 2019
Page 1 of 6 Pages

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 (via teleconference)
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, Vice President of Administrative and 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. Larsen, who arrived via teleconference at 6:01 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
Minutes of Board Meeting
October 9, 2019
Page 2 of 6 Pages

Return to Open Session   Time: 7:02 p.m.

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

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

Ceremonial Items and to the Board for Action
2. (Attachment 2) Deaf Awareness Month Proclamation
Motion Approved Moved/Watters/Seconded/Cox/Passed to approve Resolution No. 7/19-20, honoring Deaf Awareness Month. 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) Hispanic Heritage Month Proclamation
Motion Approved Moved/Black/Seconded/Chan/Passed to approve Resolution No. 8/19-20, honoring Hispanic Heritage Month. 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.

4. (Attachment 4) National Disabilities Awareness Month Proclamation
Motion Approved Moved/Warren/Seconded/Cox/Passed to approve Resolution No. 9/19-20, honoring National Disabilities Awareness Month. 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.

5. (Attachment 5) Undocumented Student Action Week Proclamation
Motion Approved Moved/Chan/Seconded/Black/Passed to approve Resolution No. 10/19-20, recognizing Undocumented Student Action Week. 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.

Approval of Minutes (BP 2360)
6. (Attachment 6) Approval of Minutes (September 11th, 2019 Board Meeting)
Motion Approved Moved/Chan/Seconded/Giovannini-Hill/Passed to approve minutes from the September 11th, 2019 board meeting. 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.
Approval of Minutes (September 25th, 2019 Board Workshop)

Motion Approved

Moved/Cox/Seconded/Watters/Passed to approve minutes from the September 25th, 2019 board workshop. A roll call vote was taken: (Advisory Vote: Aye – Black) Ayes: Giovannini-Hill, Watters, Cox, Bonaccorsi; Noes: 0; Abstain: Chan, Larsen, Warren; Absent: 0.

Agenda Modifications
None

Communications from the Public
Carmen Madden, Re: UFO Pay Proposals
Jim Andrews, RE: UFO Pay Proposals
Ray Buyco, Re: Adjunct Issues

Standing Reports
8. (Attachment 8) Report from Faculty Senate President Jesse MacEwan

No report given.

9. (Attachment 9) Report from Associated Students of Ohlone College (ASOC) President Talha Tariq

Information item only.

10. (Attachment 10) Good News about Ohlone College

Information item only.

The Board took a brief recess from 8:18 – 8:31 p.m.

Consent Agenda

BP 2200
11. (Attachment 11) Approval of September 2019 Payroll Warrants

BP 2410
12. (Attachment 12) Approval of Personnel Actions

BP 2725
13. (Attachment 13) Recommended Policies for Approval (BP 3650, 3710, 3715)

BP 4020
14. (Attachment 14) Resolution No. 11/19-20, Excused Absence for the September 15, 2019 Board Workshop for Trustee Vivien Larsen

BP 6330
15. (Attachment 15) New Credit Course for 2019-2020

BP 6330
16. (Attachment 16) Review of Purchase Orders
BP 6340
17. (Attachment 17) Measure G Project 6105A, Academic Core Buildings – Balfour Beatty Construction, LLC; Unilateral Change Order #24
18. (Attachment 18) Measure G Project 6105A, Academic Core Buildings – Balfour Beatty Construction, LLC; Change Order #25
19. (Attachment 19) Measure G Project 6105A, Academic Core Buildings – Consolidated Engineering Laboratories, Amendment #5
21. (Attachment 21) Measure G Project 6110B, North Parking – Construction Testing Services, Amendment #1
22. (Attachment 22) Measure G Project 6114, Building 5 Renovation – LPAS Architecture + Design, Amendment #5 for Architectural Services
23. (Attachment 23) Ratification of Contracts

BP 6550
24. (Attachment 24) Authorization for the Disposal of Surplus Personal Property

BP 6740
25. (Attachment 25) Approval of New Bond Measure Oversight Committee Member

Motion Approved

Moved/Watters/Seconded/Warren/Passed to approve consent agenda items #11-25. 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.

To the Board for Discussion/Action

20. (Attachment 20) Approval of Tentative Agreement between California School Employees Association Union (CSEA) Local 490 and Ohlone Community College District, Contract duration: July 1, 2017 – June 30, 2020; Contract period: July 1, 2019 – June 30, 2020 (BP 2610)

Communication from the Public: Lea Witmer

Motion Approved

Moved/Cox/Seconded/Giovannini-Hill/Passed to approve the tentative agreement between California School Employees Association (CSEA) Local 490 and Ohlone Community College District, Contract Duration: July 1, 2017 – June 30, 2020; Contract period: July 1, 2019 – June 30, 2020. A roll call vote was taken: (Advisory Vote: Nay – Black) Ayes: Chan, Giovannini-Hill, Larsen, Warren, Watters, Cox, Bonaccorsi; Noes: 0; Abstain: 0; Absent: 0.

Motion Approved Moved/Cox/Seconded/Watters/Passed to approve the tentative agreement between Service Employees International Union (SEIU) Local 1021 and Ohlone Community College District, Contract Duration: July 1, 2017 – June 30, 2020; Contract period: July 1, 2019 – June 30, 2020. A roll call vote was taken: (Advisory Vote: Nay – Black) Ayes: Chan, Giovannini-Hill, Larsen, Warren, Watters, Cox, Bonaccorsi; Noes: 0; Abstain: 0; Absent: 0.

28. (Attachment 28) Approval of Pay Increase and Additional Economic Changes Affecting Unrepresented Employees for Fiscal Year 2019-2020 (BP 7240, 7250, 7260)

Motion Approved Moved/Cox/Seconded/Giovannini-Hill/Passed to approve a pay increase and additional economic changes affecting unrepresented employees for fiscal year 2019-2020. A roll call vote was taken: (Advisory Vote: Nay – Black) Ayes: Chan, Giovannini-Hill, Larsen, Warren, Watters, Cox, Bonaccorsi; Noes: 0; Abstain: 0; Absent: 0.


Item for 1st reading/discussion only.

To the Board for Information Only

30. (Attachment 30) Career Center and Small Business Development Center Update

Item for information only.

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 23, 2019

History of Ohlone Promise Scholarships – February 2020

Cybersecurity Update

Marketing and Outreach Update
Adjournment Time: 9:14 p.m.

Gari Browning, Ph.D.
Board Secretary