Minutes of Board Meeting
November 13th, 2019
Page 1 of 7 Pages

Members Present
Mr. Greg Bonaccorsi, Chair
Ms. Teresa Cox, Vice Chair
Ms. Suzanne Lee Chan, Member
Ms. Jan Giovannini-Hill, 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, Vice President of Administrative & 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 6:02 p.m.

Roll Call
The roll was called. All were present except Mr. Watters and Ms. Larsen. Mr. Watters arrived at 6:04 p.m.

Announce Closed Session Item

Communications from the Public on Closed Session Item
None

Closed Session  Time: 6:05 p.m.
1. (No Attachment)  Public Employee Performance Evaluation (Government Code 54957)
Title: President/Superintendent

2. (No Attachment)  Conference with Labor Negotiator (Government Code 54957.6)
Employee Group: UFO
Agency Designated Representatives: Shairon Zingsheim
Return to Open Session    Time: 7:06 p.m.

Report on Actions Taken in Closed Session
During closed session, the Board of Trustees unanimously (6-0) took action on the President/Superintendent’s contract. The contract will be presented for ratification at the December 11th, 2019 board meeting.

No reportable action taken was taken on agenda item #2.

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

Ceremonial Items and to the Board for Action
3. (Attachment 3) Native American Heritage Month Proclamation
Motion Approved Moved/Chan/Seconded/Black/Passed to approve the Native American Heritage Month Proclamation. A roll call vote was taken: (Advisory Vote: Aye – Black) Ayes: Chan, Giovannini-Hill, Warren, Watters, Cox, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Larsen.

4. (Attachment 4) Resolution No. 13/19-20 in Support of the Schools and Communities First Initiative
Motion Approved Moved/Giovannini-Hill/Seconded/Cox/Passed to approve Resolution No. 13/19-20, in support of the Schools and Communities First Initiative. A roll call vote was taken: (Advisory Vote: Aye – Black) Ayes: Chan, Giovannini-Hill, Warren, Watters, Cox, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Larsen.

Approval of Minutes (BP 2360)
5. (Attachment 5) Approval of Minutes (October 2nd, 2019 Workshop)
6. (Attachment 6) Approval of Minutes (October 9th, 2019 Meeting)
7. (Attachment 7) Approval of Minutes (October 23rd, 2019 Workshop)
Motion Approved Moved/Cox/Seconded/Giovannini-Hill/Passed to approve agenda items #5, 6 and 7 - minutes from the October 2nd, 2019 board workshop, October 9th meeting and October 23rd, 2019 workshop. A roll call vote was taken: (Advisory Vote: Aye – Black) Ayes: Chan, Giovannini-Hill, Warren, Watters, Cox, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Larsen.

Agenda Modifications
The Board requested that agenda item #32 follow agenda item #26.
The Board also requested that BP 2431 (part of item #31) precede item #32 as a separate item.
Communications from the Public
Kim Stiles, Re: Clinical Lab Loading
Jim Andrews, RE: Clinical Labs
Ray Buyco, Re: Adjunct Issues
Carmen Madden, Re: UFO

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

Information item only.

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.

To the Board for Discussion/Action
31. (Attachment 31) Policy Review – BP 2431, Selection of President/Superintendent

Motion Approved Moved/Cox/Seconded/Chan/Passed to take immediate action to approve revisions to BP 2431, Selection of President/Superintendent. A vote was taken by a show of hands: (Advisory Vote: Aye – Black) Ayes: Chan, Giovannini-Hill, Warren, Watters, Cox, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Larsen.

Consent Agenda
BP 2200
11. (Attachment 11) Approval of October 2019 Payroll Warrants

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

BP 2740
13. (Attachment 13) Recommended Policies for Approval (BP 3720, 3721, 3810, 3820)

BP 4020

BP 6330
15. (Attachment 15) New Noncredit Courses and Programs for 2019-2020

BP 6340
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 #25
18. (Attachment 18) Measure G Project 6105A, Academic Core Buildings – Balfour Beatty Construction, LLC; Change Order #26
19. (Attachment 19) Measure G Project 6105A, Academic Core Buildings – Cannon Design; Amendment #33
20. (Attachment 20) Measure G Project 6105B, Portable Decommissioning – Guerra Construction; Contract
21. (Attachment 21) Measure G Project 6110B, North Parking – Ghilotti Construction; Change Order #2
22. (Attachment 22) Measure G Project 7106, Newark Site Security Systems – Johnson Controls, Inc.; Notice of Completion
23. (Attachment 23) Approval of Presidential Search Firm Contract
24. (Attachment 24) Ratification of Contracts

Motion Approved Moved/Watters/Seconded/Warren/Passed to approve consent agenda items #11-25. A vote was taken by a show of hands: (Advisory Vote: Aye – Black) Ayes: Chan, Giovannini-Hill, Warren, Watters, Cox, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Larsen.

To the Board for Discussion/Action

Motion Approved Moved/Cox/Seconded/Giovannini-Hill/Passed to accept the 1st quarter 2019-20 financial report and related budget changes. A vote was taken by a show of hands: (Advisory Vote: Aye – Black) Ayes: Chan, Giovannini-Hill, Warren, Watters, Cox, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Larsen.

30. (Attachment 30) Naming Recognition Honoring Dr. Gari Browning

Motion Approved Moved/Watters/Seconded/Cox/Passed to approve naming the “Gari Browning, Ph.D. Courtyard for Student Success.” A vote was taken by a show of hands: (Advisory Vote: Aye – Black) Ayes: Chan, Giovannini-Hill, Warren, Watters, Cox, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Larsen.

32. (Attachment 32) Selection Process and Composition of Presidential Search Committee

Communications from the Public:
Carmen Madden
Jesse MacEwan

Trustee Representation
The Board opened nominations for trustee representation on the Presidential Search Committee.

Ms. Warren nominated Mr. Watters to serve on the Presidential Search Committee.
Ms. Cox nominated Ms. Warren to serve on the Presidential Search Committee.
Ms. Giovannini-Hill nominated Mr. Bonaccorsi to serve on the Presidential Search Committee.

Ms. Chan nominated herself to serve on the Presidential Search Committee.

Ms. Cox moved to close nominations.

Ballots were distributed and a vote taken (two votes allowed per trustee):

*Mr. Watters* – Bonaccorsi, Cox, Giovannini-Hill, Warren, Watters (Advisory Vote – Black)
*Ms. Warren* – Cox, Warren, Watters (Advisory Vote – Black)
*Mr. Bonaccorsi* – Bonaccorsi, Chan, Giovannini-Hill
*Ms. Chan* – Chan

Mr. Watters was selected as a trustee representative to the Presidential Search Committee.
As the first vote resulted in a tie for a second representative, a second ballot was distributed and a vote taken:

*Ms. Warren* – Cox, Warren, Watters (Advisory Vote – Black)
*Mr. Bonaccorsi* – Bonaccorsi, Chan, Giovannini-Hill

The second vote resulted in a tie. There was no objection from the Board to appoint three trustees to the Presidential Search Committee.

Motion Approved \(\text{Moved/Cox/Seconded/Warren/Passed}\) to recommend Trustee Watters as Committee Chair. By unanimous consent, Trustee Watters was elected as Presidential Search Committee Chair.

**Student Representation**

Motion Approved \(\text{Moved/Watters/Seconded/Cox \& Warren/Passed}\) to approve two student representatives on the Presidential Search Committee, selected by ASOC; and the student trustee. A vote was taken by a show of hands: (Advisory Vote: Aye – Black) Ayes: Chan, Warren, Watters, Cox, Bonaccorsi; Noes: Giovannini-Hill; Abstain: 0; Absent: Larsen.

**Faculty Representation**

Motion Failed \(\text{Moved/Watters/Seconded/Black/Failed}\) to approve seven faculty representatives on the Presidential Search Committee, selected by Faculty Senate.

Motion Approved \(\text{Moved/Watters/Seconded/Warren/Passed}\) to approve five faculty representatives on the Presidential Search Committee, selected by Faculty Senate. A vote was taken by a show of hands: (Advisory Vote: Aye – Black) Ayes: Chan, Giovannini-Hill, Warren, Watters, Bonaccorsi; Noes: Cox; Abstain: 0; Absent: Larsen.
Management Representation
Motion Approved  Moved/Cox/Seconded/Black/Passed to approve management representation consisting of one classified manager, one academic manager, and one confidential employee to serve on the Presidential Search Committee. A vote was taken by a show of hands: (Advisory Vote: Aye – Black) Ayes: Chan, Giovannini-Hill, Warren, Watters, Cox, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Larsen.

Union Representation
Motion Approved  Moved/Watters/Seconded/Warren/Passed to approve one representative each for CSEA, SEIU and UFO on the Presidential Search Committee, to be selected by each union. A vote was taken by a show of hands: (Advisory Vote: Aye – Black) Ayes: Chan, Giovannini-Hill, Warren, Watters, Cox, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Larsen.

Community Member Representation (Foundation)
Motion Approved  Moved/Cox/Seconded/Chan/Passed to approve the Foundation representation on the Presidential Search Committee to be selected by internal voting process, with the 1st alternate choice the Foundation Executive Director. A vote was taken by a show of hands: (Advisory Vote: Aye – Black) Ayes: Chan, Giovannini-Hill, Warren, Watters, Cox, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Larsen.

Vice-President Representation
Motion Approved  Moved/Watters/Seconded/Cox/ Passed to nominate Shairon Zingsheim as Vice-Presidential representation on the Presidential Search Committee. A vote was taken by a show of hands: (Advisory Vote: Aye – Black) Ayes: Chan, Giovannini-Hill, Warren, Watters, Cox, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Larsen.

Management Representation
Motion Approved  Moved/Watters/Seconded/Warren/ Passed to approve the management representation of the Presidential Search Committee to be selected by internal voting process. A vote was taken by a show of hands: (Advisory Vote: Aye – Black) Ayes: Chan, Giovannini-Hill, Warren, Watters, Cox, Bonaccorsi; Noes: 0; Abstain: 0; Absent: Larsen.

Based on the Board’s votes, the composition of the Presidential Search committee consists of the following:

3 Trustees, 1 serving as Committee Chair
2 ASOC
1 Student Trustee
5 Faculty
1 Classified Manager
1 Academic Manager
1 Confidential
Minutes of Board Meeting
November 13, 2019
Page 7 of 7 Pages

1 CSEA
1 SEIU
1 UFO
1 Foundation Board
1 Vice-President
Total Membership: 19

The Board took a brief recess from 10:04 pm – 10:12 p.m.


   Item for 1st reading/discussion only.

27. (Attachment 27) Accreditation Institutional Self-Evaluation Report – 1st Reading (BP 3200)

   Item for 1st reading/discussion only.

28. (Attachment 28) 2020-2025 Educational Master Plan – 1st Reading (BP 3250)

   Item for 1st reading/discussion only.

31. (Attachment 31) Policy Review (BP 4050 – Articulation, BP 4226 – Multiple and Overlapping Enrollments, BP 4300 – Field Trips and Excursions) – 1st Reading

   Item for 1st reading/discussion only (Note: BP 2431 discussed earlier in the agenda).

To the Board for Information Only

33. (Attachment 33) Measure G Quarterly Report

   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
History of Ohlone Promise Scholarships – February 2020
Cybersecurity Update – April 2020 Closed Session
Marketing and Outreach Update

Adjournment Time: 10:41 p.m.

______________________
Gari Browning, Ph.D.
Board Secretary