Members Present
Mr. Richard Watters, Chair
Ms. Teresa Cox, Vice Chair
Mr. Greg Bonaccorsi, Member
Ms. Suzanne Lee Chan, Member
Ms. Jan Giovannini-Hill, Member
Ms. Vivien Larsen, Member
Ms. Tawney Warren, 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
Dr. Milton Lang, Vice President of Student Services
Ms. Shairon Zingsheim, Vice President of Human Resources and Training

Open Session
Mr. Watters called the meeting to order at 4:01 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: 4:02 p.m.
1. (No attachment) Public Employee Appointment (Government Code 54957)
   Title: President/Superintendent
Return to Open Session  Time: 4:33 p.m.

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

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

Ceremonial Item and to the Board for Discussion/Action
3. (Attachment 3)  Resolution No. 27/19-20, Earth Week

Motion Approved  Moved/Black/Seconded/Larsen/Passed to approve Resolution No. 27/19-20, honoring Earth Week. A roll call vote was taken: (Advisory Vote: Aye – Black) Ayes: Bonaccorsi, Chan, Giovannini-Hill, Larsen, Warren, Cox, Watters; Noes: 0; Abstain: 0; Absent: 0.

Approval of Minutes (BP 2360)
3. (Attachment 3)  Approval of Minutes (March 11\textsuperscript{th}, 2020 Meeting)
4. (Attachment 4)  Approval of Minutes (March 27\textsuperscript{th}, 2020 Special Meeting)

Motion Approved  Moved/Larsen/Seconded/Chan/Passed to approve agenda items #3 and 4 - minutes from the March 11\textsuperscript{th}, 2020 board meeting and March 27\textsuperscript{th}, 2020 special meeting. A roll call vote was taken: (Advisory Vote: Aye – Black) Ayes: Bonaccorsi, Chan, Giovannini-Hill, Larsen, Warren, Cox, Watters; Noes: 0; Abstain: 0; Absent: 0.

Agenda Modifications
None

Communications from the Public
None

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

Item for information only.

6. (Attachment 6)  Report from Associated Students of Ohlone College (ASOC) President Talha Tariq

Written report provided to the Board.
7. (Attachment 7)  Good News about Ohlone College

Information item only.

**Consent Agenda**

**BP 2200**

8. (Attachment 8)  Approval of March 2020 Payroll Warrants

9. (Attachment 9)  Approval of Personnel Actions

**BP 2410**

10. (Attachment 13)  Board Policy and Administrative Procedure for Approval *(BP 2740/AP 2740)*

**BP 6330**

11. (Attachment 11)  Review of Purchase Orders

**BP 6340**

12. (Attachment 12)  Measure G Project 6101, Soccer Field Lighting – Musco Sports Lighting, LLC; Notice of Completion

13. (Attachment 13)  Measure G Project 6105A, Academic Core Buildings – Consolidated Engineering Laboratories; Amendment #6

14. (Attachment 14)  Measure G Project 6105A, Academic Core Buildings – Enpowered Solutions (formerly EnerNOC); Amendment #1

15. (Attachment 15)  Measure G Project 6105B, Fremont Portables Decommissioning – Guerra Construction Group; Notice of Completion

16. (Attachment 16)  Ratification of Contracts

Motion Approved  Moved/Bonaccorsi/Seconded/Chan/Passed to approve consent agenda items #8-16. A roll call vote was taken: (Advisory Vote: Abstain – Black) Ayes: Bonaccorsi, Chan, Giovannini-Hill, Larsen, Warren, Cox, Watters; Noes: 0; Abstain: 0; Absent: 0.

**To the Board for Discussion/Action**

17. (Attachment 17)  Resolution No. 28/19-20 Declaring Intention to Grant Easements to Alameda County Flood Control and Water Conservation District and Alameda County Water District *(BP 2200)*

Motion Approved  Moved/Cox/Seconded/Black/Passed to approve Resolution No. 28/19-20, declaring the intention to grant easements to Alameda County Flood Control and Water Conservation District and Alameda County Water District. A roll call vote was taken: (Advisory Vote: Aye – Black) Ayes: Bonaccorsi, Chan, Giovannini-Hill, Larsen, Warren, Cox, Watters; Noes: 0; Abstain: 0; Absent: 0.

18. (Attachment 18)  CCCT Board of Directors Election *(BP 2200)*

Motion Approved  Moved/Larsen/Seconded/Bonaccorsi/Passed to select three candidates for the CCCT Board – Suzanne Lee Chan, Marisa Perez, and Loren Steck. A roll call vote was taken: (Advisory Vote: Aye – Black) Ayes: Bonaccorsi, Chan, Giovannini-Hill, Larsen, Warren, Cox, Watters; Noes: 0; Abstain: 0; Absent: 0.
19. (Attachment 19) Consideration of Possible Appointment of President/Superintendent *(BP 2431)*

*Communication from the Public:* Jesse MacEwan

Motion Approved Moved/Cox/Seconded/Black/Passed to approve the appointment of Dr. Eric Bishop as President/Superintendent of Ohlone College, pending contract negotiations and a pre-employment background check. A roll call vote was taken: (Advisory Vote: Aye – Black) Ayes: Bonaccorsi, Chan, Giovannini-Hill, Larsen, Warren, Cox, Watters; Noes: 0; Abstain: 0; Absent: 0.

**To the Board for Information Only**

20. (Attachment 20) Amendment to Education Code 76060.5, relating to Student Representation Fee Item for information only.


**Agenda Items for Future Meetings**

Cybersecurity Update – May 2020 Closed Session
Outreach and Enrollment Update – Fall 2020
AB705 Data Review – Fall 2020
Career Pathways Workshop

**Return to Closed Session:** Time: 5:28 p.m.

22. (No attachment) Public Employee Evaluation: Goals (Government Code 54957) Title: President/Superintendent

No reportable action taken in closed session.

**Adjournment** Time: 5:46 p.m.

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Gari Browning, Ph.D.
Board Secretary