Minutes of Board Meeting
May 13th, 2020

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
Mr. Tony DiSalvo, 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 7:00 p.m.

Roll Call
The roll was called. All were present.

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

Ceremonial Item
1. (No Attachment) Recognition of Outgoing Student Trustee Kevin Courtney Black

The Board recognized outgoing student trustee Kevin Courtney Black for his service during the 2019-2020 term.
Ceremonial Items and to the Board for Discussion/Action

2. (Attachment 2) Resolution No. 29/19-20, Asian/Pacific American Heritage Month

Motion Approved Moved/Black/Seconded/Warren/Passed to approve Resolution No. 29/19-20, honoring Asian/Pacific American Heritage Month. 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.

3. (Attachment 3) Resolution No. 30/19-20, Denouncing Xenophobia and Anti-Asian Sentiment Arising Due to Fears of COVID-19 and Affirming Ohlone’s Commitment to the Well-being and Safety of Asian American Communities

Motion Approved Moved/Chan/Seconded/Cox/Passed to approve Resolution No. 30/19-20, denouncing xenophobia and anti-Asian sentiment arising due to fears of COVID-19 and affirming Ohlone’s commitment to the well-being and safety of Asian American communities. 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.

4. (Attachment 4) Resolution No. 31/19-20, Affirming Ohlone’s Unwavering Commitment to Student Success and Equity as We Respond to and Recover from the COVID-19 Pandemic

Motion Approved Moved/Bonaccorsi/Seconded/Black/Passed to approve Resolution No. 31/19-20, affirming Ohlone’s unwavering commitment to student success and equity as we respond to and recover from the COVID-19 pandemic. 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)

5. (Attachment 3) Approval of Minutes (April 3rd, 2020 Special Meeting)
6. (Attachment 4) Approval of Minutes (April 8th, 2020 Meeting)
7. (Attachment 7) Approval of Minutes (April 22nd, 2020 Workshop)

Motion Approved Moved/Chan/Seconded/Larsen/Passed to approve agenda items #5, 6 and 7 - minutes from the April 3rd, 2020 special board meeting, April 8th, 2020 board meeting and April 22nd, 2020 workshop. 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
The Board requested that item #14 be moved to the regular agenda (request made before approval of consent agenda).

Communications from the Public
None
Standing Reports
8. (Attachment 8) Report from Faculty Senate President Jesse MacEwan
   Item for information only.
9. (Attachment 9) Report from Associated Students of Ohlone College (ASOC) President Krina Shah
   Item for information only.
10. (Attachment 10) Good News about Ohlone College
    Information item only.

Consent Agenda
BP 2015
11. (Attachment 11) Approval of Student Board Member Privileges for the 2020-2021 Term
BP 2200
12. (Attachment 12) Approval of April 2020 Payroll Warrants
13. (Attachment 13) Approval of Personnel Actions
BP 2610
15. (Attachment 15) Approval of the Side Letter between Service Employees International Union (SEIU) and Ohlone CCD: COVID-19
16. (Attachment 16) Approval of the Side Letter between United Faculty of Ohlone (UFO) and Ohlone CCD: COVID-19
BP 4020
17. (Attachment 17) New Noncredit Programs for 2020-2021
18. (Attachment 18) New Noncredit Courses for 2020-2021
BP 6330
19. (Attachment 19) Review of Purchase Orders
BP 6340
20. (Attachment 20) Measure G Project 6105, Academic Core Buildings Gilbane Building Company; PAA #7 Revision #7
21. (Attachment 21) Measure G Project 6105A, Academic Core Buildings – Cannon Design; Amendment #35
22. (Attachment 22) Measure G Project 6114, Building 5 Renovation – Gilbane Building Company PAA #33 Revision #1
23. (Attachment 23) Measure G Project 6142, Refresh Hyman Hall – Gilbane Building Company; PAA #39
24. (Attachment 24) Measure G Project 6144, Building 4 Renovation – Gilbane Building Company; PAA #37 Revision #1
25. (Attachment 25) Measure G Project 6144, Building 4 Renovation – Alex Kushner General, Inc.; Change Order #1
26. (Attachment 26) Measure G Project 9106, Academic Core Buildings FF&E – Crown Worldwide Moving and Store; Amendment #1
27. (Attachment 27) Appointment and Approval of Superintendent/President Employment Contract
28. (Attachment 28) Ratification of Contracts
29. (Attachment 29) Sabbatical Leave Postponement

Motion Approved Moved/Bonaccorsi/Seconded/Larsen/Passed to approve consent agenda items #11-13 and #15-29. 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
14. (Attachment 14) Advisory Committee Appointments for Occupational Programs and Special Programs (BP 2200)

Motion Approved Moved/Bonaccorsi/Seconded/Giovannini-Hill/Passed to approve the advisory committee appointments for occupational programs and special programs as presented. 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.


Motion Approved Moved/Cox/Seconded/Larsen/Passed to accept the 3rd quarter 2019-20 financial report and related budget changes. 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.

31. (Attachment 31) Public Hearing and Consideration of Resolution No. 32/19-20 Authorizing and Directing Execution and Delivery of Easement Deeds to Alameda County Flood Control and Water Conservation District and Alameda County Water District and Approving the Quitclaim Deed from the Alameda County Water District as a Condition to Conveyance of Said Easements to the Alameda County Water District (BP 2200)

A public hearing was held. No public comment was received.

Motion Approved Moved/Bonaccorsi/Seconded/Larsen/Passed to approve Resolution No. 32/19-20, authorizing and directing execution and delivery of easement deeds to Alameda County Flood Control and Water Conservation District and Alameda County Water District and to approve the quitclaim deed from the Alameda County Water District as a condition to conveyance of said easements to the 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.
32. (Attachment 32) 2020-2025 Strategic Plan (BP 3250)

Item for 1st reading only.

The Board took a brief recess from 9:02 – 9:08 p.m.


Item for 1st reading only.


Items for 1st reading only. Board Policies BP 5030, 6300, 6307, and 6320 will be brought to the Board for approval at the June 10th, 2020 Board Meeting. AP 2343 was referred to participatory governance for input.

To the Board for Information Only

35. (Attachment 35) 2015-20 Strategic Plan Report

Item for information only.

36. (Attachment 36) Measure G Quarterly Report

Item for information only.

37. (Attachment 37) Defining Essential Government Function Relating to the Emergency Resolution - Instruction

Item for information only.

38. (Attachment 38) Information Security Update

Item for information only.

39. (Attachment 39) 2020 Graduation Update

Item for information only.
Agenda Items for Future Meetings
Outreach and Enrollment Update – Fall 2020
AB705 Data Review – Fall 2020
Career Pathways Workshop

Adjournment

Time: 10:39 p.m.

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Gari Browning, Ph.D.
Board Secretary