Minutes of Board Meeting
December 16th, 2020
Page 1 of 6 Pages

Members Present
Mr. Richard Watters, Chair
Ms. Suzanne Lee Chan, Vice Chair
Mr. Greg Bonaccorsi, Member
Ms. Jan Giovannini-Hill, Member
Mr. Lance Kwan, Member
Ms. Vivien Larsen, Member
Dr. Rakesh Sharma, Member
Ms. Megan Aves, Student Member

Management Present
Dr. Eric Bishop, Superintendent/President & 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 6:00 p.m.

Ceremonial Item
1. (Attachment 1) Swearing in of New and Re-Elected Trustees: Greg Bonaccorsi, Lance Kwan, Rakesh Sharma

Trustees Bonaccorsi, Kwan and Sharma were sworn in.

Roll Call
The roll was called. All were present.

Announce Closed Session Items

Communications from the Public on Closed Session Items
None
Closed Session Time: 6:10 p.m.
2. (No attachment) Public Employee Discipline/Dismissal/Release (Government Code 54957)
3. (No attachment) Public Employee Evaluation (Government Code 54957)
   Title: Superintendent/President

Return to Open Session Time: 7:00 p.m.

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

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

Organizational Meeting
Election
4. (No attachment) Board Chair (President)

Ms. Larsen nominated Mr. Watters as Board Chair (President).

Without objection, the Board unanimously voted for Mr. Watters to serve as Board Chair (President) for 2021 (Student Advisory - Aye: Black).

5. (No attachment) Board Vice Chair (Vice President)

Mr. Bonaccorsi nominated himself as Board Vice Chair (Vice President).

Dr. Sharma nominated Ms. Chan as Board Vice Chair (Vice President).

A roll call vote was taken:

Mr. Bonaccorsi – Bonaccorsi, Giovannini-Hill, Kwan
Ms. Chan – Chan, Larsen, Sharma, Watters (Student Advisory - Aye: Aves)

Ms. Chan was elected to serve as Board Vice Chair for 2021.
Ratification of Board Officer Appointment

4. (No attachment) **Board Secretary**

Motion Approved Moved/Bonaccorsi/Seconded/Giovannini-Hill/Passed to ratify the appointment of Superintendent/President Eric Bishop as board secretary. A roll call vote was taken: (Advisory Vote: Aye – Aves) Ayes: Bonaccorsi, Chan, Giovannini-Hill, Kwan, Larsen, Sharma, Watters; Noes: 0; Abstain: 0; Absent: 0.

Committee/Representative Appointments

7. (No attachment) **Appointment of Representative to Alameda County School Boards Association (ACSBA)**

Mr. Bonaccorsi nominated himself as the Board’s representative to the Alameda County School Boards Association (ACSBA).

Trustee Bonaccorsi will serve as the Board’s representative to the Alameda County School Boards Association (ACSBA).

8. (No attachment) **Appointment of Alternate Representative to the Ohlone College Foundation**

Dr. Sharma nominated himself for the role of designated alternate to the Foundation Board.

Trustee Sharma will serve as the alternate representative to the Ohlone College Foundation.

9. (No attachment) **Appointment of Board Audit Committee**

Ms. Giovannini-Hill nominated herself to serve on the Board Audit Committee. Mr. Kwan nominated himself to serve on the Board Audit Committee. Dr. Sharma nominated himself to serve on the Board Audit Committee.

Trustees Giovannini-Hill, Kwan and Sharma will serve on the Board Audit Committee.

10. (No attachment) **President’s Committee – Board Policy Review**

Ms. Larsen nominated herself to serve on the President’s Committee for Board Policy Review. Mr. Bonaccorsi nominated himself to serve on the President’s Committee for Board Policy Review. Dr. Sharma nominated himself to serve on the President’s Committee for Board Policy Review.

Trustees Bonaccorsi, Larsen and Sharma will serve on the President’s Committee for Board Policy Review.
Approval of Minutes (BP 2360)

11. (Attachment 11) Approval of Minutes (November 18th, 2020 Meeting)

Motion Approved Moved/Bonaccorsi/Seconded/Larsen/Passed to approve minutes from the November 18th, 2020 meeting. A roll call vote was taken: (Advisory Vote: Aye – Ayes) Ayes: Bonaccorsi, Chan, Giovannini-Hill, Larsen, Watters; Noes: 0; Abstain: Kwan, Sharma; Absent: 0.

Agenda Modifications
The Board requested that agenda items #21 and #29 be moved from the consent agenda to the discussion/action agenda.

Communications from the Public
Lauren Goldeen, Re: Congratulations to Newly Elected Trustees

Standing Reports
12. (Attachment 12) Report from Faculty Senate President Jesse MacEwan

Information item only.

13. (Attachment 13) Report from Associated Students of Ohlone College (ASOC) President Krina Shah

Information item only.

14. (Attachment 14) President’s Updates

Information item only.

To the Board for Information
15. (Attachment 15) Learning College Week/State of the College Schedule

Information item only.


Information item only.
To the Board for Discussion and/or Action


Policies for 1st reading only.

18. (Attachment 18) Technology Master Plan – 1st Reading (BP 3250)

Item for 1st reading only.

21. (Attachment 21) Transfer of Funds to Futuris Trust (BP 2200)

Motion Approved Moved/Bonaccorsi/Seconded/Larsen/Passed to approve the transfer of funds to the Futuris Trust. A roll call vote was taken: (Advisory Vote: Aye – Aves) Ayes: Bonaccorsi, Chan, Giovannini-Hill, Kwan, Larsen, Sharma, Watters; Noes: 0; Abstain: 0; Absent: 0.

29. (Attachment 29) Review of Purchase Orders (BP 6330)

Motion Approved Moved/Chan/Seconded/Sharma/Passed to approve purchase orders. A roll call vote was taken: (Advisory Vote: Aye – Aves) Ayes: Bonaccorsi, Chan, Giovannini-Hill, Kwan, Larsen, Sharma, Watters; Noes: 0; Abstain: 0; Absent: 0.

Consent Agenda

Communication from the Public on Consent Agenda – Darline Gunsauls

BP 2200
19. (Attachment 19) Approval of November 2020 Payroll Warrants
20. (Attachment 20) Approval of Personnel Actions
22. (Attachment 22) Approval of Non-Renewal of Employment Contract
23. (Attachment 23) Approval of Non-Renewal of Employment Contract

BP 2410
24. (Attachment 24) Recommended Policies for Approval (BP 4235 – Credit for Prior Learning, BP 5010- Admissions and Concurrent Enrollment, BP 6900 – Bookstores, BP 6910 - Housing)

BP 2740
25. (Attachment 25) CCCT Board Report

BP 4020
26. (Attachment 26) New and Deactivated Credit Courses and Programs for 2021-2022
27. (Attachment 27) New Noncredit Courses and Programs for 2021-2022
### Minutes of Board Meeting

December 16, 2020

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<table>
<thead>
<tr>
<th>Attachment</th>
<th>Description</th>
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<tbody>
<tr>
<td>28. (28)</td>
<td>New Department for 2021-2022 BP 6340</td>
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<tr>
<td>30. (30)</td>
<td>Measure G Project 6105A, Academic Core Buildings – Cannon Design, Amendment #38</td>
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<tr>
<td>31. (31)</td>
<td>Measure G Project 6105C, Building 9/ACB Interface – Ghilotti Construction Company; Change Order #2</td>
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<tr>
<td>32. (32)</td>
<td>Measure G Project 6144, Building 4 Lighting Replacement – Fluoresco Lighting-Sign Maintenance Corp., Notice of Completion</td>
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<td>33. (33)</td>
<td>Ratification of Contracts</td>
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<td>34. (34)</td>
<td>College and Career Access Pathways (CCAP) Agreement between Fremont Unified (FUSD) and Ohlone College (OCCD)</td>
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<td>35. (35)</td>
<td>Authorization for the Disposal of Surplus Personal Property BP 6550</td>
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<tr>
<td>36. (36)</td>
<td>Sabbatical Leave Proposals, 2021-2022 Academic Year BP 7340</td>
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### Motion Approved

Moved/Bonaccorsi/Seconded/Sharma/Passed to approve consent agenda items #19-20, 22-28, and 30-36. A roll call vote was taken: (Advisory Vote: Nay – Aves) Ayes: Bonaccorsi, Chan, Giovannini-Hill, Kwan, Larsen, Sharma, Watters; Noes: 0; Abstain: 0; Absent: 0.

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**Agenda Items for Future Meetings**

Community Education Classes & Adult School (February 2021)
Enrollment Planning (February 24, 2021 Board Workshop)
How to Implement Board Priorities

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**Adjournment**

Time: 8:42 p.m.

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Eric Bishop, Ed.D.
Board Secretary