

Pledge of Allegiance

Ms. Martinez led the pledge of allegiance.

Approval of Minutes (BP 2360)

3. (Attachment 3) Approval of Minutes (September 8th, 2021 Meeting)

Motion Approved Moved/Bonaccorsi/Seconded/Kwan/Passed to approve minutes from the September 8th, 2021 meeting. A roll call vote was taken: (Advisory Vote: Aye – Hamilton) Ayes: Bonaccorsi, Kwan, Martinez, Sharma, Watters; Noes: 0; Abstain: 0; Absent: Chan, Giovannini-Hill.

Agenda Modifications

None

Communications from the Public

None

Ceremonial Item

4. (Attachment 4) Trustee Elisa Martinez Swearing-In

Trustee Elisa Martinez was ceremonially sworn in as trustee, following her official swearing in at the July 28th, 2021 special meeting.

The Board took a brief recess from 7:06 – 7:10 p.m.

Ceremonial Items/to the Board for Action

5. (Attachment 5) Domestic Violence Awareness Month Proclamation

Motion Approved Moved/Bonaccorsi/Seconded/Martinez/Passed to approve Resolution No. 8/21-22, recognizing Domestic Violence Awareness Month. A roll call vote was taken: (Advisory Vote: Aye – Hamilton) Ayes: Bonaccorsi, Kwan, Martinez, Sharma, Watters; Noes: 0; Abstain: 0; Absent: Chan, Giovannini-Hill.

6. (Attachment 6) Filipino American Heritage Month Proclamation

Motion Approved Moved/Hamilton/Seconded/Kwan/Passed to approve Resolution No. 9/21-22, honoring Filipino American Heritage Month. A roll call vote was taken: (Advisory Vote: Aye – Hamilton) Ayes: Bonaccorsi, Kwan, Martinez, Sharma, Watters; Noes: 0; Abstain: 0; Absent: Chan, Giovannini-Hill.

7. (Attachment 7) National Disabilities Awareness Month Proclamation

Motion Approved Moved/Kwan/Seconded/Hamilton/Passed to approve Resolution No. 10/21-22, recognizing National Disabilities Awareness Month. A roll call vote was taken: (Advisory Vote: Aye – Hamilton) Ayes: Bonaccorsi, Kwan, Martinez, Sharma, Watters; Noes: 0; Abstain: 0; Absent: Chan, Giovannini-Hill.

Consent Agenda

BP 2200

8. (Attachment 8) Approval of September 2021 Payroll Warrants

9. (Attachment 9) Approval of Personnel Actions

10. (Attachment 10) Resolution in Support of Afghan Refugees and the People of Afghanistan

11. (Attachment 11) Resolution Supporting the Build Back Better Agenda and the Infrastructure and Jobs Act

12. (Attachment 12) Removal of Ohlone College Emergency Declaration

13. (Attachment 13) Approval of the Memorandum of Understanding between Ohlone Community College District and the California School Employees Association (CSEA) and the Service Employees International Union (SEIU) on COVID-19 Related Working Conditions

BP 2610

14. (Attachment 14) Approval of the Tentative Agreement between United Faculty of Ohlone (UFO) and Ohlone Community College District: Contract Duration: July 1, 2020 – June 30, 2023; Contract period: July 1, 2021 – June 30, 2022

BP 2740

15. (Attachment 15) CCCT Board Report

BP 5420

16. (Attachment 16) ASOC 2021-2022 Budget

BP 6330

17. (Attachment 17) Review of Purchase Orders

BP 6340

18. (Attachment 18) Measure G Projects 6105, Academic Core Buildings Emergency Responder Radio System – Contra Costa Electric and EMCOR Co., Notice of Completion

19. (Attachment 19) Measure G Projects 6114, Building 5 Renovation – D.L. Falk Construction, Inc.; Unilateral Change Order #4

20. (Attachment 20) Measure G Project 6114, Renovate Building 5 Trash Enclosure – Innovate Concrete, Inc.; Agreement for Construction Services

21. (Attachment 21) Measure G Project 6114, Building 5 Renovation – LPAS Architecture + Design; Amendment #9 for Architectural Services

22. (Attachment 22) Resolution to Consider Proposals for Joint Occupancy Lease to Operate Food and Beverage Services

23. (Attachment 23) Ratification of Contracts

Motion Approved Moved/Bonaccorsi/Seconded/Sharma/Passed to approve consent agenda items #8-23. A roll call vote was taken: (Advisory Vote: Aye – Hamilton) Ayes: Bonaccorsi, Kwan, Martinez, Sharma, Watters; Noes: 0; Abstain: 0; Absent: Chan, Giovannini-Hill.

Standing Reports

24. (Attachment 24)

Report from Faculty Senate

Information item only.

25. (Attachment 25)

Report from Associated Students of Ohlone College

Student Trustee Hamilton gave the report on behalf of ASOC President Bui.
Information item only.

26. (Attachment 26)

President's Updates

Information item only.

To the Board for Discussion and/or Action

27. (Attachment 27)

Student Housing Grant Application (BP 2200)

Motion Approved

Moved/Bonaccorsi/Seconded/Martinez/Passed to authorize the Superintendent/President to apply for both feasibility and construction grants. A vote taken by a show of hands: (Advisory Vote: Aye – Hamilton) Ayes: Bonaccorsi, Kwan, Martinez, Sharma, Watters; Noes: 0; Abstain: 0; Absent: Chan, Giovannini-Hill.

To the Board for Information /Discussion

28. (Attachment 28)

Ohlone College Findings – Wheelhouse Report on Race & Implicit Bias

Information/discussion item only.

Reports and Announcements

Agenda Items for Future Meetings

Implications for Staff Parking Fees

Disaggregated Student Data

Facilities Master Plan

Workshops on Wheelhouse Report Findings

Adjournment

Time: 8:10 p.m.

Eric Bishop, Ed.D.
Board Secretary