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 7:00 p.m.

Roll Call
The roll was called. All were present except Ms. Giovannini-Hill, who arrived at 7:01 p.m.

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

Approval of Minutes (BP 2360)
1. (Attachment 1) Approval of Minutes (December 16th, 2020 Meeting)

Motion Approved Moved/Larsen/Seconded/Kwan/Passed to approve minutes from the December 16th, 2020 meeting, as amended to reflect Student Trustee Aves on the vote for Board Chair. A roll call vote was taken: (Advisory Vote: Aye – Aves) Ayes: Bonaccorsi, Giovannini-Hill, Kwan, Larsen, Sharma, Chan, Watters; Noes: 0; Abstain: 0; Absent: 0.
Ceremonial Items/to the Board for Action

2. (Attachment 2) India Republic Day Proclamation

Motion Approved Moved/Aves/Seconded/Chan/Passed to approve Resolution No. 18/20-21, honoring India Republic Day. A roll call vote was taken: (Advisory Vote: Aye – Aves) Ayes: Bonaccorsi, Giovannini-Hill, Kwan, Larsen, Sharma, Chan, Watters; Noes: 0; Abstain: 0; Absent: 0.

3. (Attachment 3) Dr. Martin Luther King, Jr. Day Proclamation

Motion Approved Moved/Kwan/Seconded/Larsen/Passed to approve Resolution No. 19/20-21, honoring Dr. Martin Luther King, Jr. Day. A roll call vote was taken: (Advisory Vote: Aye – Aves) Ayes: Bonaccorsi, Giovannini-Hill, Kwan, Larsen, Sharma, Chan, Watters; Noes: 0; Abstain: 0; Absent: 0.

Agenda Modifications
None

Communications from the Public
None

Standing Reports

4. (Attachment 4) Report from Faculty Senate

Information item only.

5. (Attachment 5) Report from Associated Students of Ohlone College

No report given.

6. (Attachment 6) President’s Updates

Information item only.

Consent Agenda

BP 2200

7. (Attachment 7) Approval of December 2020 Payroll Warrants

BP 2410

8. (Attachment 8) Approval of Personnel Actions

BP 2435 – Evaluation of the Superintendent/President, BP 3410 – Nondiscrimination, BP 3430 – Prohibition of Harassment, BP 3518 – Child Abuse Reporting, BP 5035 – Withholding of Student Records
BP 2610
10. (Attachment 10) Ohlone Community College District and the Service Employees International Union (SEIU) – Joint sunshine proposal for successor contract duration 2020-2023

BP 2725
11. (Attachment 11) Trustee Stipend

BP 2740
12. (Attachment 12) CCCT Board Report

BP 3250
13. (Attachment 13) Technology Master Plan - Approval

BP 4020
14. (Attachment 14) Revised Noncredit Courses for 2020-2021
15. (Attachment 15) Revised Credit Courses and Programs for 2021-2022

BP 6330
16. (Attachment 16) Review of Purchase Orders

BP 6340
17. (Attachment 17) Measure G Project 6105C, Building 9/ACB Interface – Ghilotti Construction Company; Notice of Completion
18. (Attachment 18) Measure G Project 6105D, ACB Building 2 Acoustical Panels – R.C. Benson & Sons, Inc.; Change Order #1
23. (Attachment 23) Measure G Project 6110B, North Parking – Ghilotti Construction Company; Notice of Completion
24. (Attachment 24) Measure G Project 6114, Building 5 Renovation – Gilbane Building Company; PAA #33 Revision #2
25. (Attachment 25) Ratification of Contracts

BP 6740
26. (Attachment 26) Approval of New Bond Measure Oversight Committee Member

Motion Approved Moved/Bonaccorsi/Seconded/Larsen/Passed to approve consent agenda items #7-26. A roll call vote was taken: (Advisory Vote: Aye – Aves) Ayes: Bonaccorsi, Giovannini-Hill, Kwan, Larsen, Sharma, Chan, Watters; Noes: 0; Abstain: 0; Absent: 0.
To the Board for Information
27. (Attachment 27) Presentation of the District and the United Faculty of Ohlone (UFO) Re-openers for the 2021-2022 School Year, and Successor Contract for July 1, 2021 – June 30, 2022 (BP 2610)

Information item only.

To the Board for Discussion and/or Action
28. (Attachment 28) District Diversity, Equity and Inclusion Resolution – 1st Reading (BP 2200)

Item for 1st reading only.

29. (Attachment 29) Measure G Bond List Revision #24 (BP 6250)

Motion Approved Moved/Sharma/Seconded/Larsen/Passed to approve Measure G Bond List Revision #24. A roll call vote was taken: (Advisory Vote: Aye – Aves) Ayes: Bonaccorsi, Giovannini-Hill, Kwan, Larsen, Sharma, Chan, Watters; Noes: 0; Abstain: 0; Absent: 0.

Agenda Items for Future Meetings
Community Education Classes & Adult School (February 2021)
Enrollment Planning (February 24, 2021 Board Workshop)
How to Implement Board Priorities
Analyzing COVID-19 Data – how students are doing

Adjournment Time: 7:57 p.m.