Minutes of Board Meeting
March 10<sup>th</sup>, 2021

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.

Roll Call
The roll was called. All were present.

Announce Closed Session Item

Communications from the Public on Closed Session Items
None

Closed Session  Time: 6:01 p.m.
1. (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
Dr. Sharma led the pledge of allegiance.

Approval of Minutes (BP 2360)
2. (Attachment 2) Approval of Minutes (February 10\textsuperscript{th}, 2021 Meeting)
3. (Attachment 3) Approval of Minutes (February 24\textsuperscript{th}, 2021 Workshop)

Motion Approved Moved/Bonaccorsi/Seconded/Giovannini-Hill/Passed to approve agenda items #2 and #3, minutes from both the February 10\textsuperscript{th}, 2021 meeting and February 24\textsuperscript{th}, 2021 workshop. 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
4. (Attachment 4) César Chávez Day Proclamation

Motion Approved Moved/Larsen/Seconded/Aves/Passed to approve Resolution No. 22/20-21, honoring César Chávez 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.

5. (Attachment 5) Women’s History Month Proclamation

Motion Approved Moved/Chan/Seconded/Larsen/Passed to approve Resolution No. 23/20-21, honoring Women’s History Month. 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
**Consent Agenda**

*BP 2200*

6. (Attachment 6) Approval of February 2021 Payroll Warrants

7. (Attachment 7) Approval of Personnel Actions

*BP 2410*

8. (Attachment 8) Policies and Administrative Procedures for Approval *(BP 2343 – Board Proclamations, BP 2725 – Board Member Compensation, AP 2343 – Board Proclamations, AP 2725 – Board Member Compensation)*

*BP 2610*

9. (Attachment 9) Ohlone Community College District and California School Employees Association (CSEA) – Sunshine proposals for successor contract duration 2020-2023

*BP 2740*

10. (Attachment 10) CCCT Board Report


*BP 4020*

12. (Attachment 12) New, Revised and Deactivated Credit Courses and Programs for 2021-2022

*BP 6330*

13. (Attachment 13) Review of Purchase Orders

*BP 6340*

14. (Attachment 14) Measure G Project 6105E, ACB Building 2 West Louvers – Coulter Construction Inc.; Notice of Completion

15. (Attachment 15) Measure G Project 6114, Building 5 Renovation – LPAS Architecture + Design; Amendment #6 for Architectural Services

16. (Attachment 16) Approval of Auditing Services with Gilbert & Associates CPA Firm

17. (Attachment 17) Memorandum of Understanding (MOU) – The University of Phoenix (UOPX) and Ohlone College

18. (Attachment 18) Ratification of Contracts

*BP 6550*

19. (Attachment 19) Authorization for the Disposal of Surplus Personal Property

*BP 7120*

20. (Attachment 20) Probationary and Tenure Faculty Contracts

**Motion Approved**

Moved/Bonaccorsi/Seconded/Chan/Passed to approve consent agenda items #6-20. A roll call vote was taken: (Advisory Vote: Aye – Ayes) Ayes: Bonaccorsi, Giovannini-Hill, Kwan, Larsen, Sharma, Chan, Watters; Noes: 0; Abstain: 0; Absent: 0.

**Standing Reports**

21. (Attachment 21) Report from Faculty Senate

Information item only.
22. (Attachment 22) Report from Associated Students of Ohlone College

   Information item only.

23. (Attachment 23) President’s Updates

   Information item only.

Public Hearing
24. (Attachment 24) Second Public Hearing on Ohlone CCD’s Redistricting Process, March 10th, 2021 Regular Board Meeting

   Public hearing and for information only.

To the Board for Discussion and/or Action

   Motion Approved Moved/Sharma/Seconded/Aves/Passed to accept the Ohlone Citizens’ Bond Oversight Committee annual report. 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.

Reports and Announcements

Agenda Items for Future Meetings
How to Implement Board Priorities
Analyzing COVID-19 Data – how students are doing
Career Education & Career Center

Adjournment
Time: 8:07 p.m.

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Eric Bishop, Ed.D.
Board Secretary