

OHLONE COMMUNITY COLLEGE DISTRICT
43600 Mission Boulevard, Fremont, CA 94539

Meeting Location: Online via Zoom

Minutes of Board Meeting
June 9th, 2021
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UNADOPTED

Members Present

Dr. Richard Watters, Chair
Ms. Suzanne Lee Chan, Vice Chair
Mr. Greg Bonaccorsi, Member
Ms. Jan Giovannini-Hill, Member
Mr. Lance Kwan, Member
Dr. Rakesh Sharma, Member
Mr. Kevin Hamilton, 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

Ms. Chan called the meeting to order at 6:01 p.m., with Chair Watters present on the phone.

Roll Call

The roll was called. All were present, except Mr. Kwan and Ms. Larsen. Mr. Kwan arrived at 6:01 p.m.

Announce Closed Session Items

Communications from the Public on Closed Session Items

None

Closed Session

Time: 6:02 p.m.

1. (No attachment) Conference with Labor Negotiator (Government Code 54957.6)
Employee Groups: CSEA, SEIU, UFO
Agency Designated Representatives: Chris Dela Rosa, Shairon Zingsheim
2. (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

Mr. Bonaccorsi led the pledge of allegiance.

Approval of Minutes (BP 2360)

3. (Attachment 3) Approval of Minutes (May 12th, 2021 Meeting)
4. (Attachment 4) Approval of Minutes (May 26th, 2021 Workshop)

Motion Approved Moved/Bonaccorsi/Seconded/Giovannini-Hill/Passed to approve both agenda items #3 and #4, minutes from the May 12th, 2021 board meeting and May 26th board workshop. A roll call vote was taken: (Advisory Vote: Aye – Hamilton) Ayes: Bonaccorsi, Giovannini-Hill, Kwan, Sharma, Watters, Chan; Noes: 0; Abstain: 0; Absent: Larsen.

Agenda Modifications

None

Communications from the Public

None

Ceremonial Items/to the Board for Action

5. (Attachment 5) LGBTQIA+ Pride Month Proclamation

Motion Approved Moved/Kwan/Seconded/Bonaccorsi/Passed to approve Resolution No. 32/20-21, honoring LGBTQIA+ Pride Month. A roll call vote was taken: (Advisory Vote: Aye – Hamilton) Ayes: Bonaccorsi, Giovannini-Hill, Kwan, Sharma, Watters, Chan; Noes: 0; Abstain: 0; Absent: Larsen.

6. (Attachment 6) Juneteenth Independence Day Proclamation

Motion Approved Moved/Giovannini-Hill/Seconded/Sharma/Passed to approve Resolution No. 33/20-21, honoring Juneteenth Independence Day. A roll call vote was taken: (Advisory Vote: Aye – Hamilton) Ayes: Bonaccorsi, Giovannini-Hill, Kwan, Sharma, Watters, Chan; Noes: 0; Abstain: 0; Absent: Larsen.

Dr. Watters began chairing the meeting at 7:19 p.m.

Consent Agenda

BP 2200

7. (Attachment 7) Approval of May 2021 Payroll Warrants
8. (Attachment 8) Approval of Personnel Actions
9. (Attachment 9) Approval of Appointment of Representative on Bay Area Community College Districts JPA Board

10. (Attachment 10) Establishment of 2021-2022 Appropriations Limit

BP 2740

11. (Attachment 11) CCCT Board Report

BP 3250

12. (Attachment 12) Equal Employment Opportunity Fund – Multiple Method Allocation Model Report and Certification Form, Fiscal Year 2020-2021 - Approval

BP 4020

14. (Attachment 14) New Noncredit Courses and Programs for 2020-2021

15. (Attachment 15) New, Revised and Deactivated Courses and Programs for 2021-2022

BP 6250

16. (Attachment 16) Measure G Bond List Revision #25

BP 6330

17. (Attachment 17) Review of Purchase Orders

BP 6340

18. (Attachment 18) Measure G Project 6105A, Academic Core Buildings – Michael Henley and Company LLC; Amendment #7

19. (Attachment 19) Measure G Project 6114, Renovate Building 5 – D.L. Falk Construction, Inc.; Unilateral Change Order #2

20. (Attachment 20) Measure G Project 9101D, Geothermal Ground Loop Phase 2 – Piazza Construction; Change Order #1

21. (Attachment 21) Ratification of Contracts

BP 6550

22. (Attachment 22) Authorization for the Disposal of Surplus Personal Property

Motion Approved Moved/Hamilton/Seconded/Kwan/Passed to approve consent agenda items #7-22. A roll call vote was taken: (Advisory Vote: Aye – Hamilton) Ayes: Bonaccorsi, Giovannini-Hill, Kwan, Sharma, Chan, Watters; Noes: 0; Abstain: 0; Absent: Larsen.

Standing Reports

23. (Attachment 23) Report from Faculty Senate

No report given.

24. (Attachment 24) Report from Associated Students of Ohlone College

Information item only.

25. (Attachment 25) President's Updates

Information item only.

To the Board for Discussion and/or Action

26. (Attachment 26) Approval of the 2021-2022 Tentative Budget (BP 6300)

Motion Approved Moved/Bonaccorsi/Seconded/Chan/Passed to approve the 2021-2022 tentative budget. A roll call vote was taken: (Advisory Vote: Aye – Hamilton) Ayes: Bonaccorsi, Giovannini-Hill, Kwan, Sharma, Chan, Watters; Noes: 0; Abstain: 0; Absent: Larsen.

27. (Attachment 27) Consideration of Special Election or Provisional Appointment Process to Fill Area 1 Board Vacancy (BP 2110)

Motion Approved Moved/Bonaccorsi/Seconded/Chan/Passed to fill the Area 1 Board vacancy by provisional appointment. A roll call vote was taken: (Advisory Vote: Aye – Hamilton) Ayes: Bonaccorsi, Giovannini-Hill, Kwan, Sharma, Chan, Watters; Noes: 0; Abstain: 0; Absent: Larsen.

Motion Approved Moved/Sharma/Seconded/Kwan/Passed to publish the vacancy, begin the application process and ensure that the District complies with Education Code and District board policies and procedures. A roll call vote was taken: (Advisory Vote: Aye – Hamilton) Ayes: Bonaccorsi, Giovannini-Hill, Kwan, Sharma, Chan, Watters; Noes: 0; Abstain: 0; Absent: Larsen.

To the Board for Information Only

28. (Attachment 28) Accreditation Follow-up Report – 1st Reading

Information item only.

Reports and Announcements

Agenda Items for Future Meetings

How to Implement Board Priorities
Analyzing COVID-19 Student Data
Career Education & Career Center
Discussion of Parking Fees – Faculty/Staff, Monthly Permit

Adjournment **Time: 8:31 p.m.**