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
Dr. Watters called the meeting to order at 6:00 p.m.

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: 6:01 p.m.
1. (No attachment) Conference with Real Property Negotiators (Government Code 54956.8)
   Property: Newark Center – Potential 15 acres of surplus property located at the western side of the campus
   Negotiating Parties: Eric Bishop, Chris Dela Rosa, Sean Absher

2. (No attachment) Public Employee Evaluation (Government Code 54957)
   Title: Superintendent/President
Return to Open Session Time: 7:02 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 (June 9th, 2021 Meeting)

Motion Approved Moved/Bonaccorsi/Seconded/Giovannini-Hill/Passed to minutes from the June 9th, 2021 board meeting. A roll call vote was taken: (Advisory Vote: Aye – Hamilton) Ayes: Bonaccorsi, Giovannini-Hill, Kwan, Sharma, Watters, Chan; Noes: 0; Abstain: 0; Absent: 0.

Agenda Modifications
None

Communications from the Public
Emmanuel Garcia – Re: Agenda Item #20
Kelly Abreu – Re: Parking

Ceremonial Items/to the Board for Action
4. (Attachment 4) Moment of Silence for Former Trustee Vivien Larsen

The Board of Trustees recognized former Trustee Vivien Larsen, who passed away on June 10th, 2021.

Consent Agenda
BP 2200
5. (Attachment 5) Approval of June 2021 Payroll Warrants
6. (Attachment 6) Approval of Personnel Actions
7. (Attachment 7) Approval of Mandate Block Grant for FY 2021-2022
BP 2610
8. (Attachment 8) Approval of the Tentative Agreement between California School Employees Association Union (CSEA) Local 490 and Ohlone Community College District: Contract duration: July 1, 2021 – June 30, 2023; Contract Period: July 1, 2021 – June 30, 2022

BP 2725

10. (Attachment 10) Resolution No. 1/21-22, Excused Absence for the June 9th, 2021 Board Meeting

BP 2740

11. (Attachment 11) CCCT Board Report

BP 3250

12. (Attachment 12) Accreditation Follow-up Report - Approval

BP 6250

13. (Attachment 13) Authorization to Modify Measure G Bond Budget

BP 6330

14. (Attachment 14) Review of Purchase Orders

BP 6340


BP 6550

16. (Attachment 16) Measure G Project 9101D, Geothermal Ground Loop Phase 2 – Piazza Construction; Notice of Completion

BP 6600

17. (Attachment 17) Ratification of Contracts

BP 6740

18. (Attachment 18) Authorization for the Disposal of Surplus Personal Property

BP 7240

19. (Attachment 19) 2023-2027 Five Year Capital Improvement Plan

BP 7250

20. (Attachment 20) Approval of an Across-the-Board 2021-2022 funded COLA to be applied to the Unrepresented Employee Salary schedule effective July 1, 2021 and the implementation of the 2020-2021 Classification Study

Motion Approved Moved/Chan/Seconded/Sharma/Passed to approve consent agenda items #5-20.
A roll call vote was taken: (Advisory Vote: Aye – Hamilton) Ayes: Bonaccorsi, Giovannini-Hill, Kwan, Sharma, Chan, Watters; Noes: 0; Abstain: 0; Absent: 0.

**Standing Reports**

21. (Attachment 21) Report from Faculty Senate

No report given.

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

No report given.

23. (Attachment 23) President’s Updates

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

24. (Attachment 24) 2021 Board of Trustees Meeting/Workshop Calendar (BP 2310)

Motion Approved

Moved/Bonaccorsi/Seconded/Sharma/Passed to approve updates to the 2021 Board of Trustees Meeting/Workshop calendar. A roll call vote was taken:
(Advisory Vote: Aye – Hamilton) Ayes: Bonaccorsi, Giovannini-Hill, Kwan, Sharma, Chan, Watters; Noes: 0; Abstain: 0; Absent: 0.

Mr. Bonaccorsi left the meeting at 7:27 p.m.

To the Board for Information Only

25. (Attachment 25) Women’s Empowerment Program

Information item only.

26. (Attachment 26) Ohlone College 2021 Economic Impact Study Results

Information item only.

Reports and Announcements

Agenda Items for Future Meetings

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

Adjournment

Time: 8:15 p.m.

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Eric Bishop, Ed.D.
Board Secretary