Members Present
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 6:00 p.m.

Roll Call
The roll was called. All were present, except for Dr. Watters and Ms. Martinez.

Announce Closed Session Items

Communications from the Public on Closed Session Items
Kelly Abreu

Closed Session Time: 6:03 p.m.
1. (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
Dr. Sharma led the pledge of allegiance.

Approval of Minutes (BP 2360)
2. (Attachment 2) Approval of Minutes (July 14th, 2021 Meeting)
3. (Attachment 3) Approval of Minutes (July 28th, 2021 Special Meeting)
4. (Attachment 4) Approval of Minutes (August 1st, 2021 Workshop)

Motion Approved Moved/Bonaccorsi/Seconded/Giovannini-Hill/Passed to approve items #2, 3 and 4 - minutes from the July 14th, 2021 board meeting, July 28th, 2021 special meeting and August 1st, 2021 workshop. A roll call vote was taken: (Advisory Vote: Aye – Hamilton) Ayes: Bonaccorsi, Giovannini-Hill, Kwan, Sharma, Chan; Noes: 0; Abstain: 0; Absent: Martinez, Watters.

Agenda Modifications
None

Communications from the Public
Emmanuel Garcia – Re: UFO negotiations

Ceremonial Items/to the Board for Action
5. (Attachment 5) Afghan American Heritage Proclamation

Motion Approved Moved/Hamilton/Seconded/Sharma/Passed to approve Resolution No. 2/20-21, honoring Afghan American heritage. A roll call vote was taken: (Advisory Vote: Aye – Hamilton) Ayes: Bonaccorsi, Giovannini-Hill, Kwan, Sharma, Chan; Noes: 0; Abstain: 0; Absent: Martinez, Watters.

Consent Agenda
BP 2200
6. (Attachment 6) Approval of July 2021 Payroll Warrants
7. (Attachment 7) Approval of Personnel Actions
8. (Attachment 8) Approval of the Education Protection Account Expenditure Plan for FY 2021-2022

BP 2740
9. (Attachment 9) CCCT Board Report
BP 3280
10. (Attachment 10) In-kind Contribution to the District
Motion Approved Moved/Kwan/Seconded/Sharma/Passed to approve consent agenda items #6-20. A roll call vote was taken: (Advisory Vote: Aye – Hamilton) Ayes: Bonaccorsi, Giovannini-Hill, Kwan, Sharma, Chan; Noes: 0; Abstain: 0; Absent: Martinez, Watters.

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.
24. (Attachment 24) Board 2021-2022 Priorities *(BP 2200)*

The board made the following changes to the 2021-2022 draft board priorities, by unanimous consent –

*Priority 2.5 – removed the word “technology”*
*Priority 2.6 – changed wording to “outreach, communications, marketing plans and strategies”*
*Priority 3.3 – deleted the word “new” before Superintendent/President*

Motion Approved Moved/Bonaccorsi/Seconded/Giovannini-Hill/Passed to suspend the rules for a 2nd reading of the 2021-2022 board priorities. A roll call vote was taken: (Advisory Vote: Aye – Hamilton) Ayes: Bonaccorsi, Giovannini-Hill, Kwan, Sharma, Chan; Noes: 0; Abstain: 0; Absent: Martinez, Watters.

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

**To the Board for Information Only**

25. (Attachment 25) First Reading: BP 7331 COVID-19 Vaccination Mandate

Information item only.

26. (Attachment 26) Measure G Quarterly Report

Information item only.

**Reports and Announcements**

**Agenda Items for Future Meetings**

How to Implement Board Priorities
Career Education & Career Center
Implications for Staff Parking Fees
Disaggregated Student Data

**Adjournment**

Time: 7:54 p.m.