Minutes of Board Meeting
February 13th, 2019
ADOPTED
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Board Approved 03/13/19

Members Present
Mr. Greg Bonaccorsi, Chair
Ms. Teresa Cox, Vice Chair
Ms. Suzanne Lee Chan, Member
Ms. Jan Giovannini-Hill, Member
Ms. Vivien Larsen, Member
Ms. Tawney Warren, Member
Mr. Richard Watters, Member
Mr. Luke Zakedis, Student Member

Management Present
Dr. Gari Browning, President/Superintendent & Board Secretary
Dr. Chris Dela Rosa, Interim Vice President of Administrative Services & Associate Vice President of Information Technology Services
Dr. Minh-Hoa Ta, Vice President of Student Services
Ms. Shairon Zingsheim, Vice President of Human Resources & Training

Open Session
Mr. Bonaccorsi called the meeting to order at 6:01 p.m.

Roll Call
The roll was called. All were present except Ms. Cox, who arrived at 6:18 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, Farhad Sabit, Shairon Zingsheim
Return to Open Session     Time: 7:12 p.m.

Report on Actions Taken in Closed Session
No reportable action was taken during closed session.

Roll Call
The roll was called. All were present.

Pledge of Allegiance
Ms. Chan led the pledge of allegiance.

To the Board for Action
2. (Attachment 2)  Black History Month Proclamation
Motion Approved  Moved/Cox/Seconded/Watters/Passed to approve Resolution No. 13/18-19, honoring Black History Month. A roll call vote was taken: (Advisory Vote: Aye – Zakedis) Ayes: Chan, Giovannini-Hill, Larsen, Warren, Watters, Cox, Bonaccorsi; Noes: 0; Abstain: 0; Absent: 0.

3. (Attachment 3)  Resolution No. 15/18-19, Emeritus for Terry Taskey
Motion Approved  Moved/Warren/Seconded/Larsen/Passed to approve Resolution No. 15/18-19, granting emeritus status to Terry Taskey. A roll call vote was taken: (Advisory Vote: Aye – Zakedis) Ayes: Chan, Giovannini-Hill, Larsen, Warren, Watters, Cox, Bonaccorsi; Noes: 0; Abstain: 0; Absent: 0.

Approval of Minutes (BP 2360)
4. (Attachment 4)  Approval of Minutes (January 16th, 2019 Board Meeting)
5. (Attachment 5)  Approval of Minutes (January 30th, 2019 Board Workshop)
Motion Approved  Moved/Watters/Seconded/Giovannini-Hill/Passed to approve agenda item #4 and #5, minutes from both the January 16th, 2019 board meeting and January 30th, 2019 board workshop. A vote was taken by a show of hands: (Advisory Vote: Aye – Zakedis) Ayes: Chan, Giovannini-Hill, Larsen, Warren, Watters, Cox, Bonaccorsi; Noes: 0; Abstain: 0; Absent: 0.

Agenda Modifications
The Board requested that agenda item #28 be moved after agenda item #19.

Communications from the Public
None
Standing Reports
6. (Attachment 6) Report from Faculty Senate President Jesse MacEwan
   No report given.

7. (Attachment 7) Report from Associated Students of Ohlone College (ASOC) President Nicole Fonacier
   Information item only.

8. (Attachment 8) Good News about Ohlone College
   Information item only.

Consent Agenda
BP 2200
9. (Attachment 9) Approval of January 2019 Payroll Warrants
10. (Attachment 10) Approval of Personnel Actions

BP 2410
11. (Attachment 11) Recommended Policies for Approval (BP 2210, 2220, 2305, 2310, 2315, 2320, 2330, 2340)

BP 4020
12. (Attachment 12) Revised Program for 2019-2020

BP 5020
13. (Attachment 13) Approval of Resolution No. 16/18-19 to Establish a Non-Resident Tuition Fee for Fiscal Year 2019-2020

BP 6330
14. (Attachment 14) Review of Purchase Orders

BP 6340
15. (Attachment 15) Measure G Project 6105A, Academic Core Buildings – Balfour Beatty Construction, LLC; Change Order #17
16. (Attachment 16) Ratification of Contracts

BP 6550
17. (Attachment 17) Authorization for the Disposal of Surplus Personal Property

BP 7210
18. (Attachment 18) Probationary and Tenure Faculty Contracts

Motion Approved
Moved/Larsen/Seconded/Chan/Passed to approve consent agenda items #7-17. A roll call vote was taken: (Advisory Vote: Aye – Zakedis) Ayes: Chan, Giovannini-Hill, Larsen, Warren, Watters, Cox, Bonaccorsi; Noes: 0; Abstain: 0; Absent: 0.
To the Board for Discussion and/or Action


Motion Approved Moved/Cox/Seconded/Watters/Passed to accept the 2nd quarter 2018-19 financial report and related budget changes. A vote was taken by a show of hands: (Advisory Vote: Aye – Zakedis) Ayes: Chan, Giovannini-Hill, Larsen, Warren, Watters, Cox, Bonaccorsi; Noes: 0; Abstain: 0; Absent: 0.

To the Board for Information Only

28. (Attachment 28) Update of the Governor’s 2019-20 Budget Proposal

Item for information only.

To the Board for Discussion/Action

20. (Attachment 20) Resolution No. 14/18-19, a Resolution of the Board of Trustees of the Ohlone Community College District, Alameda County, California, Authorizing the Issuance of Ohlone Community College District (Alameda County, California) Election of 2010 General Obligation Bonds, Series D, and Actions Related Thereto (BP 2200)

Motion Approved Moved/Watters/Seconded/Larsen/Passed to approve Resolution No. 14/18-19, authorizing the issuance of Ohlone Community College District Election of 2010 General Obligation Bonds, Series D and actions related thereto. A roll call vote was taken: (Advisory Vote: Aye – Zakedis) Ayes: Chan, Giovannini-Hill, Larsen, Warren, Watters, Cox, Bonaccorsi; Noes: 0; Abstain: 0; Absent: 0.


Motion Approved Moved/Watters/Seconded/Zakedis/Passed to accept the Citizens’ Bond Oversight Committee annual report. A vote was taken by a show of hands: (Advisory Vote: Aye – Zakedis) Ayes: Chan, Giovannini-Hill, Larsen, Warren, Watters, Cox, Bonaccorsi; Noes: 0; Abstain: 0; Absent: 0.

22. (Attachment 22) Approval of the Tentative Agreement between United Faculty of Ohlone (UFO) and Ohlone Community College District: Contract Period: July 1, 2018 – June 30, 2019

Motion Approved Moved/Cox/Seconded/Larsen/Passed to approve the tentative agreement between the United Faculty of Ohlone (UFO) and Ohlone Community College District, contract period of July 1, 2018 – June 30, 2019. A vote was taken by a show of hands: (Advisory Vote: Aye – Zakedis) Ayes: Chan, Giovannini-Hill, Larsen, Warren, Watters, Cox, Bonaccorsi; Noes: 0; Abstain: 0; Absent: 0.
23. (Attachment 23) Integration of Ohlone College Strategic Plan and the Chancellor’s Office Vision for Success: 2nd Reading (BP 3250)

Motion Approved Moved/Watters/Seconded/Zakedis/Passed to approve the integration of the Ohlone College Strategic Plan and the Chancellor’s Office Vision for Success. A vote was taken by a show of hands: (Advisory Vote: Aye – Zakedis) Ayes: Chan, Giovannini-Hill, Larsen, Warren, Watters, Cox, Bonaccorsi; Noes: 0; Abstain: 0; Absent: 0.

24. (Attachment 24) Approval of Amended and Restated License Agreement for Relocation of Comcast Utility Vault; CEQA Exemption (BP 2200)

Motion Approved Moved/Larsen/Seconded/Chan/Passed to approve the amended and restated license agreement for relocation of the Comcast utility vault, and CEQA exemption. A vote was taken by a show of hands: (Advisory Vote: Aye – Zakedis) Ayes: Chan, Giovannini-Hill, Larsen, Warren, Watters, Cox, Bonaccorsi; Noes: 0; Abstain: 0; Absent: 0.


Item for 1st reading/discussion only.

26. (Attachment 26) Potential Revisions to Board Selection of 2018-19 Conferences (BP 2740)

Motion Approved Moved/Cox/Seconded/Watters/Passed to approve Trustees Chan, Larsen and Warren attending the CCLC Annual Trustees Conference. A vote was taken by a show of hands: (Advisory Vote: Aye – Zakedis) Ayes: Chan, Giovannini-Hill, Larsen, Warren, Watters, Cox, Bonaccorsi; Noes: 0; Abstain: 0; Absent: 0

To the Board for Information Only

27. (Attachment 27) Measure G Quarterly Report

Item for information only.

Agenda Items for Future Meetings

Joint Meeting with New Haven Unified School District – February 26th, 2019
Potential Additions to Ceremonial Proclamations – Muslims, Indigenous Peoples
Enrollment Planning – Facilitating Access from High Schools
Funding Formula Updates
Update on Estimated Trustee Travel Budget
Adjournment

Time: 9:34 p.m.

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Gari Browning, Ph.D.
Board Secretary