MINUTES

A. CALL TO ORDER/INTRODUCTIONS
Chair, Dr. Rakesh Sharma called the meeting to order at 11:37am. Dr. Christopher Dela Rosa introduced himself as a new Ex-Officio member of the Foundation Board.

B. APPROVAL OF MINUTES
B.1 Approval of Minutes of Full Board Meeting of Monday, March 12, 2018
The Board reviewed the previous Full Board Minutes of Monday, March 12, 2018. Sylvia Jimenez moved to approve the minutes, Lou Willett seconded. Ayes: Bonaccorsi, Brown, Browning, Cho, Dziedzic, Hatton, Jimenez, Larsen, Louie Willett, Nguyen, Sepah, Sharma, Sisk, Villasana Fuerniss, Willett, Wright, Zhu (17), Noes: (0), Abstain: Huezo (1) motion passed.

C. AGENDA MODIFICATIONS
There were no agenda modifications.

D. COMMUNICATIONS FROM THE PUBLIC
No communication from the public.

Jennifer Toy Harrison arrived 11:40.
E. GUEST PRESENTATION
Rakesh Sharma introduced Joel Heyne of Gilbane Building Company who gave a report updating the board on the status of the Academic Core Building Project.

The Academic Core is the largest portion of the Measure G bond projects, accounting for about half of the budget. Demolition of the original Ohlone buildings began in 2015. The Academic Core Buildings are on target for Leadership in Energy and Environmental Design (LEED) Gold certification.

Mr. Heyne shared features of the new buildings such as the views the new buildings will offer; the glass-walled classrooms; and media wall with large flat screen televisions.

Mr. Heyne shared the Measure G Funds budget sheet. The construction is now more than halfway complete. October 8 is the end date with Balfour Beatty. Construction will probably not go to meet that date, and the new anticipated date with likely be around mid to end February. A soft opening for summer instruction is planned. Acceleration efforts are in place such as overtime for construction workers and weather proofing for the buildings.

Sam Sepah asked about bike commuters. Mr. Heyne answered that research was done at the beginning of the project showing that the majority of non-drivers used public transportation.

Gloria Villasana Fuerniss asked whether all three buildings will open at the same time. Mr. Heyne answered that because the central power will be location in the Science Building, most likely all three buildings will open together.

Chris Brown inquired if there was a solar component. Mr. Heyne said there was not with this project, but there is a large existing solar array on the south of the campus.

F. FOUNDATION CHAIR REPORT
Chair, Dr. Sharma commented that the Academic Core Buildings and the Frontage Property are the two current college priorities and asked the board to support both projects.

G. COLLEGE PRESIDENT REPORT
Dr. Gari Browning shared the challenges Ohlone College will potentially face with the state’s new funding formula. The new formula would result in Ohlone losing 10% of funding by 2020 or 2021. This is why Ohlone is working towards other funding streams such as the Frontage Property.

The Frontage Property land will be leased rather than sold. Dr. Browning showed examples of other colleges with similar property leasing strategies. The apartments will include shops and a public park area, and is designed to attract young professionals. The college added subsidized inclusionary house, 10 units for Ohlone and 10 for seniors.

Dr. Browning presented renderings and a map of the proposed plan. The design will be consistent with Mission San Jose styling. There will be an underground garage with surface parking for guests.
Two traffic studies are being done, one of which is required by the City of Fremont.

Steelwave is the developer and has worked with this the City of Fremont before. A community open house introducing the project will take place on July 18th. First review by the city will be in January 2019.

Gloria Villasana Fuerniss asked about the trustees decision on the Frontage Property and Dr. Browning said it was approved unanimously. Rakesh Sharma said project this is a win-win for the college and community.

Shirley Sisk asked about guest parking. Dr. Browning said the Frontage Property will have more than 500 parking spaces, which is well over the amount of state required parking for spaces.

Steve Cho inquired about students potentially parking in resident’s guest parking. Dr. Browning said the units will have a parking permits for their residents.

H. FINANCE COMMITTEE REPORTS
Dr. Jim Wright gave a report on the finance committee meetings. Dr. Wright thanked the Business Office for their help. The Foundation is currently working on reviewing the policies and procedures on endowment spending policies.

I. EXECUTIVE DIRECTOR REPORT
Binh gave an update on the Annual Scholarship Reception which took place at the Ohlone College Smith Center. Mr. Nguyen thanked everyone who attended. Eighty-six scholarships were awarded for a total of over $157,000, of which 32 were the Ohlone Promise Scholarship. Assemblymember Kansen Chu, Dutra Enterprises, and Cargill sponsored the event.

Jennifer Toy Harrison, who served as emcee, thanked the staff and student speakers. Brad Hatton added that as someone who contributed to scholarships, he felt very included and the event made him feel like it was worth his efforts.

Mr. Nguyen shared photos from the Spring Career Fair. This event was the first two day Career Fair, taking place on April 18th and 19th. There were 76 total employers and over 500 attendees composed of Ohlone students as well as community job seekers.

Mr. Nguyen thanked the Capital Campaign Committee. Ohlone alum Vicki Maroulis recently made a $25,000 donation to name the 3rd floor lobby of the Learning Commons. The Foundation is also working with Julie Zhu and the Fremont Bank Foundation to secure gift of $500,000 in naming the entire 4th floor of the Learning Commons. The Foundation has been working with Cannon Design to create donor signage for the namings.

J. ACTION ITEMS
Rakesh Sharma introduced Farhad Sabit. Mr. Sabit reported on the current quarter as well as the last fiscal year.

Mr. Sabit noted that the Golf Tournament made $61,000 net and the Hilltop Gala made
Shirley Sisk moved to accept the financial statements, Chris Brown seconded. Ayes: Bonaccorsi, Brown, Browning, Cho, Dziedzic, Hatton, Huezo, Jimenez, Larsen, Louie Willett, Nguyen, Sepah, Sharma, Sisk, Toy Harrison, Villasana Fuerniss, Willett, Wright, Zhu (19), Noes: (0), Abstain: (0) motion passed.

J.2 Operational Budget

Binh Nguyen reviewed the budget. By request of the board, additional line items have been included to detail how the operational budget is being spent and what is projected for the next year.

Shirley Sisk moved to accept the operational budget, Al Huezo seconded. Ayes: Bonaccorsi, Brown, Browning, Cho, Dziedzic, Hatton, Huezo, Jimenez, Larsen, Louie Willett, Nguyen, Sepah, Sharma, Sisk, Toy Harrison, Villasana Fuerniss, Willett, Wright, Zhu (19), Noes: (0), Abstain: (0) motion passed.

J.3 Capital Campaign Donor Agreement

Rakesh Sharma asked for Legal Counsel Lou Willett’s comments on the Capital Campaign room naming agreement template. Mr. Willett noted that the agreement incorporates the termination of the naming should payment not be made. Mr. Willett said it is acceptable and proposes approval of the agreement. Shirley Sisk and Jean Louie Willett moved. Ayes: Bonaccorsi, Brown, Browning, Cho, Dziedzic, Hatton, Huezo, Jimenez, Larsen, Louie Willett, Nguyen, Sepah, Sharma, Sisk, Toy Harrison, Villasana Fuerniss, Wright, Zhu (18), Noes: (0), Abstain: Willett (1) motion passed.

J.4 Acceptance of In-Kind Donations

Dr. Sharma presented the in-kind donations of a gavel by Mr. Brad Hatton. Al Huezo moved to accept the in-kind donations, Jennifer Toy Harrison seconded. Ayes: Bonaccorsi, Brown, Browning, Cho, Dziedzic, Hatton, Huezo, Jimenez, Larsen, Louie Willett, Nguyen, Sepah, Sharma, Sisk, Toy Harrison, Villasana Fuerniss, Willett, Wright, Zhu (19), Noes: (0), Abstain: (0) motion passed.

K. BOARD COMMENTS

L. NEXT MEETING

Wednesday, September 19, 2018, 11:30 am – 1:00 pm, Fremont Campus, SS7101

M. ADJOURNMENT

Dr. Sharma adjourned the meeting at 12:52 pm.

Respectfully submitted,

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Brad Hatton, Secretary

Pursuant to Government Code 54957.5: Supplemental materials distributed less than 72 hours before this meeting, to a majority of the Foundation Board will be made available for public inspection at this meeting and at the Foundation’s
$16,000 net. Net activity for the year was $187,000. This is slightly lower than Q2, mainly
due to a drop in market value of Foundation investments.

**Shirley Sisk moved to accept the financial statements, Chris Brown seconded. Ayes:**
Bonaccorsi, Brown, Browning, Cho, Dziedzic, Hatton, Huezo, Jimenez, Larsen, Louie Willett,
Nguyen, Sepah, Sharma, Sisk, Toy Harrison, Villasana Fuerniss, Willett, Wright, Zhu (19),
Noes: (0), Abstain: (0) motion passed.

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next year.

**Shirley Sisk moved to accept the operational budget, Al Huezo seconded. Ayes:**
Bonaccorsi, Brown, Browning, Cho, Dziedzic, Hatton, Huezo, Jimenez, Larsen, Louie Willett,
Nguyen, Sepah, Sharma, Sisk, Toy Harrison, Villasana Fuerniss, Willett, Wright, Zhu (19),
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proposes approval of the agreement. **Shirley Sisk and Jean Louie Willett moved. Ayes:**
Bonaccorsi, Brown, Browning, Cho, Dziedzic, Hatton, Huezo, Jimenez, Larsen, Louie Willett,
Nguyen, Sepah, Sharma, Sisk, Toy Harrison, Villasana Fuerniss, Wright, Zhu (18), Noes: (0),
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Office located in Bldg. 20, room 203, 43600 Mission Blvd., Fremont, CA 94539, during normal business hours. Materials prepared by Foundation staff and distributed during the meeting are available for public inspection at the meeting or after the meeting if prepared by some other person. Documents related to closed session items or are exempt from disclosure will not be made available for public inspection.