

**OHLONE COMMUNITY COLLEGE DISTRICT**

43600 Mission Boulevard, Fremont, CA 94539

**BOARD MEETING**

Date: January 11, 2012

Meeting Location: Room #7101, Student Services Center (Fremont Campus)

Closed Session - Time: 6:00 P.M.

Open Session (Regular Meeting ) - Time: 7:00 P.M.

**AGENDA**

**Open Session**

Public Session Called to Order

**Roll Call**

Mr. Greg Bonaccorsi, Chair

Ms. Jan Giovannini-Hill, Vice Chair

Ms. Teresa Cox, Member

Ms. Ann Crosbie, Member

Ms. Vivien Larsen, Member

Mr. Rich Watters, Member

Mr. Garrett Yee, Member

Mr. Kevin Feliciano, Student Member

**Announce Closed Session Items**

**Communications from the Public on Closed Session Items**

**Closed Session**

1. Conference with Legal Counsel, Existing or Anticipated Litigation  
(Government Code 54956.9) – *No items*
2. Conference with Labor Negotiator (Government Code 54957.6) – *No items*
3. Public Employee Performance Evaluation (Government Code 54957)  
Title: President/Superintendent

**Open Session**

Report on actions taken in closed session

## Pledge of Allegiance

### To the Board for Discussion/Action

4. Approval of Resolution No.23/11-12, Emeritus for Susan Cunningham
5. Approval of Resolution No.24/11-12 Honoring Mayor Wasserman

### Approval of Minutes (BP 2360)

6. Approval of Minutes – December 14, 2011 Meeting

## Agenda Modifications

### Communications from the Public

By filling out a form, citizens can make known their interest in addressing the Board on matters of general district business. **The Board may also hear any written correspondence addressed to the Trustees at this time. A five minute time limit will be allotted to each speaker, unless extended by the Board Chair. Thirty minutes shall be the maximum time allotted for public speakers on any one subject regardless of the number of speakers at the board meeting. The Board may undertake discussion only to provide clarification to the public or schedule a matter for a future meeting.** As a reminder, members of the audience may also submit a form to address the Board of Trustees at any time prior to the Board's consideration of a specific item on the agenda.

### Standing Reports

7. Report from Faculty Senate President Jeff O'Connell – *No report*
8. Report from Associated Students of Ohlone College (ASOC) President Jason Trinidad
9. News about Ohlone College (*report information will be made public at the meeting and included in the board packet index after the meeting*)

### Consent Agenda

#### *BP 2200*

10. Approval of December 2011 Payroll Warrants
11. Approval of Personnel Actions

#### *BP 5020*

12. Approval of Resolution No. 21/11-12, Establishing a Non-Resident Tuition Fee for Fiscal Year 2012-13

#### *BP 6200*

13. Approval of the 2012-13 Budget Planning Calendar

#### *BP 6330*

14. Review of Purchase Orders

#### *BP 6340*

15. Ratification of Contracts
16. Amendment to the Alameda County Workforce Investment Board Contract with the Tri-Cities One Stop Career Center, Newark

#### *BP 6550*

17. Authorization for the Disposal of Surplus Personal Property

### **To the Board for Discussion and/or Action**

18. Authorization to Modify Measure G Bond Budget (*BP 6340*)
19. Acceptance of Independent Auditor's Report and the Performance Audit Bond Measure A of the Fiscal Year 2010-2011 Ending June 30, 2011(*BP 6400*)
20. 2012 CCCT Board of Directors Nomination (*BP 2200*)
21. Policy Review (*BP 7340 – Leaves, BP 7345 – Catastrophic Leave Program, BP 7350 – Resignations, BP 7360 – Discipline and Dismissal – Academic Employees*) – 1<sup>st</sup> Reading

### **To the Board for Information Only**

22. Review of Actuarial Study
23. General Obligation Bond, Measure G Update
24. Ohlone College Budget Update
25. Administrative Reorganization

### **Reports and Announcements**

This is an opportunity for the Trustees to report on college activities attended or to announce upcoming college-related events.

### **Agenda Items for Future Meetings**

### **Adjournment**

Any person with a disability may request this agenda be made available in an appropriate alternative format. A request for a disability-related modification or accommodation may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting to Shelby Foster, Confidential Staff Assistant - President's Office, Ohlone College, Building 1, (510) 659-6200, from 8:00 a.m. to 5:00 p.m., at least 48 hours before the meeting.

If it is anticipated that a large number of people plan to attend a Board Meeting, please call the President's Office (659-6200) to make arrangements for an alternate meeting site.

### **Planned Items**

#### **Board Goals for 2011-12**

##### ***Goal 1: Bond***

Ensure that the bond projects are implemented in a manner consistent with Board policy and Board-approved plans through regular reports from the College President.

##### ***Goal 2: Fiscal Stability***

Support the President in making decisions that carry out prudent fiscal management of the District and create a balanced 2012-13 budget while maintain core-mission educational programs and services, the quality of the learning environment, services to students, and college operations.

##### ***Goal 3: Frontage Property***

Pursue appropriate development of Fremont campus frontage property.

***Goal 4: Cohesive Board***

Ensure that the Board and CEO continue to be a cohesive team by integrating new trustees.

***Goal 5: Professional Development***

Seek professional development as a Board and as individual trustees.