

OHLONE COMMUNITY COLLEGE DISTRICT

43600 Mission Boulevard, Fremont, CA 94539

BOARD MEETING

Date: February 8, 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. 29/11-12, African American History Month
5. Approval of Resolution No. 27/11-12, Emeritus for Fred Hilke
6. Approval of Resolution No. 28/11-12, Emeritus for Kenn Waters

Approval of Minutes (BP 2360)

7. Approval of Minutes – January 11, 2012 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

8. Report from Faculty Senate President Jeff O'Connell
9. Report from Associated Students of Ohlone College (ASOC) President Jason Trinidad
10. 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

11. Approval of January 2012 Payroll Warrants
12. Approval of Personnel Actions
13. Approval of Resolution No. 26/11-12, Adopt DSA Requirements for the Fremont Campus Photovoltaic Project

BP 2310

14. Addition of a February 29th, 2012 Board Workshop

BP 2410

15. Recommended Policy Approval (*BP 7340 – Leaves; BP 7345 – Catastrophic Leave Program; BP 7350 – Resignations; BP 7360 – Discipline and Dismissal, Academic Employees*)

BP 3810

16. Rejection of Claim – Michael Short vs. Ohlone CCD
17. Rejection of Claim – City of Visalia vs. Ohlone CCD

BP 4400

18. Ratification of Contract Education Agreement

BP 6150

19. Approval of Resolution No. 22/11-12, Designation of Authorized Signatures

BP 6250

20. Resolution No. 25/11-12 to Close Fund 33 – Child Development Fund

BP 6330

21. Review of Purchase Orders

BP 6340

22. Ratification of Contracts

23. Approve Agreement with Higher One

BP 6550

24. Authorization for the Disposal of Surplus Personal Property

BP 6740

25. Acceptance of Bond Oversight Committee Annual Report

To the Board for Discussion and/or Action

26. Acceptance of the 2nd Quarter 2011-12 Financial Report and Acceptance of Related Budget Changes (*BP 6300*)

27. Obligation Bond Measure G Bond List Revision #1

28. Policy Review (*BP 7363 – Discrimination and Complaints; BP 7365 – Discipline and Dismissals, Classified Employees; BP 7370 – Political Activity; BP 7380 – Retiree Health Benefits: Academic Staff; BP 7385 – Salary Deductions; BP 7400 - Travel*) – 1st Reading

To the Board for Information Only

29. General Obligation Bond, Measure A Update

30. Ohlone College Budget Update

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

Joint Meeting with Newark Unified School District
District Ballot Measure for Trustee Election by area

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.