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

Pledge of Allegiance

Ceremonial Items and To the Board for Discussion/Action
1. Approval of Resolution No. 43/11-12, Earth Day
2. Approval of Resolution No. 39/11-12, Emeritus for Claire Ellis
3. Approval of Resolution No. 45/11-12, Emeritus for Alan Kirshner
4. Approval of Resolution No. 40/11-12, Emeritus for V.P. Singh
5. Approval of Resolution No. 41/11-12, Emeritus for Mikelyn Stacey
Approval of Minutes (BP 2360)
6. Approval of Minutes – March 7th, 2012 Special Meeting
7. Approval of Minutes – March 14th, 2012 Meeting
8. Approval of Minutes – March 28th, 2012 Workshop

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
9. Report from Faculty Senate President Jeff O’Connell
10. Report from Associated Students of Ohlone College (ASOC) President Jason Trinidad
11. 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
12. Approval of March 2012 Payroll Warrants
13. Approval of Personnel Actions
14. Approval of Appointment of Vice President, Administrative Services as a Representative on Two JPA Boards
15. Approval of Extension of Military Leave of Absence for Trustee Garrett Yee
16. Granting of One-time Permission for the Ohlone College Foundation to Apply for an Alcoholic Beverage Permit for the Ohlone College Foundation Citizen of the Year Event
BP 2410
17. Recommended Policy Approval (BP 7380 – Retiree Health Benefits, Academic Employees; BP 7510 – Domestic Partners; BP 7700 – Whistleblower Protection)

BP 3820
18. In-kind Contributions to the District

BP 4020
19. Course Deactivations, 2012-13

BP 6150
20. Approval of Resolution No. 42/11-12, Designation of Authorized Signatures

BP 6330
21. Review of Purchase Orders

BP 6340
22. Ratification of Contracts
23. Approval of Renewal of Contract with Crowe Horwath LLP
24. Approval of Resolution No. 44/11-12, Renewal of Contract with the Department of Rehabilitation, WorkAbility III Program

*BP 6550*

25. Authorization for the Disposal of Surplus Personal Property

*BP 6740*

26. Approval of Resolution No. 36/11-12, Recognition of Service for Brad Hatton (CBOC)

27. Approval of Resolution No. 37/11-12, Recognition of Service for Dennis Wolfe (CBOC)

28. Approval of Resolution No. 38/11-12, Recognition of Service for Frank Pirrone (CBOC)

29. Approval of Members for the Ohlone Community College District Citizens’ Bond Oversight Committee (CBOC) to Serve Second Term

*BP 7340*

30. Sabbatical Leave Proposals, 2012-13

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

31. Adoption of March 2012 Accountability Reporting for the Community Colleges (ARCC) Report

32. Approval of Increase in Student Health Fee (*BP 5030*)

33. Approve Agreement with Higher One (*BP 6340*)

34. CCCT Board of Directors Election (*BP 2200*)

35. Policy Review (*BP 2220 – Committees of the Board, BP 2720 – Communications Among Board Members, BP 3440 – Service Animals, BP 3501, Campus Security and Access*) – 1st Reading

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**To the Board for Information Only**

36. Initial Draft of the District Facilities Master Plan

37. Ohlone College Budget Update

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**Reports and Announcements**

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

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**Agenda Items for Future Meetings**

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**Announce Closed Session Items**

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

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**Closed Session**

38. Conference with Legal Counsel, Existing or Anticipated Litigation (Government Code 54956.9) – *No items*

39. Conference with Labor Negotiator (Government Code 54957.6) – *No items*

40. Public Employee Performance Evaluation (Government Code 54957)  
   Title: President/Superintendent
Open Session
Report on actions taken in closed session

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
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.