BOARD MEETING
Date: May 9, 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
Ceremonial Items and To the Board for Discussion/Action
4. Approval of Resolution No. 46/11-12, Asian/Pacific American Heritage Month
5. Approval of Resolution No. 49/11-12, Recognition of Kevin Feliciano

Approval of Minutes (BP 2360)
6. Approval of Minutes – April 11th, 2012 Meeting
7. Approval of Minutes – April 25th, 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
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 2015
11. Approval of Student Member Board Privileges for the 2012-13 Term
BP 2200
12. Approval of April 2012 Payroll Warrants
13. Approval of Personnel Actions
14. Approval of Resolution No. 47/11-12, Emeritus for David Smith
15. Approval of Resolution No. 48/11-12, Honoring David Smith as “Citizen of the Yowza!”
BP 2410
16. Recommended Policy Approval (BP 2220 – Committees of the Board, BP 2720 – Communications Among Board Members, BP 3440 – Service Animals, BP 3501, Campus Security and Access)
BP 6330
17. Review of Purchase Orders
BP 6340
18. Ratification of Contracts
19. Approval of Contract #974-1201 for the District Computing Infrastructure
BP 6550
20. Authorization for the Disposal of Surplus Personal Property
To the Board for Discussion and/or Action
22. Approval of the 2012 District Facilities Master Plan
23. Acceptance of the Third Quarter 2011-12 Financial Report and Acceptance of Related Budget Changes and Budget Presentation
24. Policy Review (BP 2100 – Elections; BP 2610 – Presentation of Initial Collective Bargaining Proposals; BP 2750 – Board Member Absence from the State; BP 3200 – Accreditation; BP 3410 – Nondiscrimination; BP 3430 – Prohibition of Harassment; BP 3820 – Gifts; BP 5510 – Off-Campus Student Organizations) – 1st Reading

To the Board for Information Only
25. 2012 Graduation Information

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
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.