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
Ms. Tawney Warren, 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 Item
Swearing in of new Student Trustee

Ceremonial Items and To the Board for Discussion/Action
4. Approval of Resolution No. 52/11-12, Emeritus for Thomas Blank
5. Approval of Resolution No. 53/11-12, Emeritus for Nina Genera
6. Approval of Resolution No. 54/11-12, Emeritus for Mark Nelson
7. Approval of Resolution No. 55/11-12, Emeritus for Jack Peters

Approval of Minutes (BP 2360)
8. Approval of Minutes – May 9th, 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
9. Report from Faculty Senate President Jeff O’Connell – no report
10. Report from Associated Students of Ohlone College (ASOC) President Amit Patel
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 May 2012 Payroll Warrants
13. Approval of Personnel Actions
14. Approval of Job Description:
   (1) Accommodations Service Specialist – Disabled Students Programs and Services (DSPS), .75 FTE/10 months
15. Establishment of 2012-13 Appropriations Limit
BP 2410
16. Recommended Policy Approval (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)
17. Approval of Resolution No. 58/11-12, Excused Absence for the April 25, 2012 Board Workshop for Student Trustee Kevin Feliciano

18. Rejection of Claim – Kimberly Carter vs. Ohlone CCD


20. Course and Program Deactivations, 2012-13

21. Confirmation of the Continuing Need for Authorized Bank Accounts

22. Approval of Resolution No. 51/11-12 to Approve the Facsimile Agreement with Fremont Bank for the Associated Student Body Account and the Financial Aid Account

23. Approval of Resolution No. 52/11-12, Establish Signature Authority of International Account with Bank of America

24. Review of Purchase Orders

25. Ratification of Contracts

26. Authorization for the Disposal of Surplus Personal Property

27. Appointment of Member to the Ohlone Community College District Citizens’ Bond Oversight Committee (CBOC)

28. Approval of Fiscal Year 2012-13 Tentative Budget

29. Approval of Resolution No. 50/11-12 to Adopt a Categorical Exemption for the Newark Campus Photovoltaic System Project

30. Capital Outlay Grant Financing Terms and Conditions for the Below Grade Water Intrusion Project

31. Frontage Property – Parcel B-3

32. November 2012 Ballot Measure – Trustee Election by Area

33. Approval of Resolutions No. 56/11-12 and No. 57/11-12 – November 2012 Election

34. Policy Review (BP 2730 – Health Benefits; BP 4040 – Library Services; BP 4060 – Delineation of Functions Agreements; BP 5130 – Financial Aid; BP 5140 – Disabled Students Programs and Services; BP 5510 – Off-Campus Student Organizations; BP 6550 – Disposal of Property; BP 6900 - Bookstores) – 1st Reading

**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.