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)
   Agency Designated Representatives: Ron Little, Shairon Zingsheim
   Employee Groups: CSEA, SEIU, UFO
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
(No items)

Approval of Minutes (BP 2360)
4. Approval of Minutes – July 11th, 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
5. Report from Faculty Senate President Jeff O’Connell – no report
6. Report from Associated Students of Ohlone College (ASOC) President Amit Patel
7. 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
8. Approval of July 2012 Payroll Warrants
9. Approval of Personnel Actions
BP 2410
10. Recommended Policies for Approval (BP 2015 – Student Member of the Board of Trustees; BP 2105 – Election of Student Member(s); BP 2730 – Board Member Health Benefits; BP 5500 – Standards of Conduct; BP 6450 – Wireless or Cellular Telephone Use)
BP 6330
11. Review of Purchase Orders
BP 6340
12. Ratification of Contracts
BP 6550
13. Authorization for the Disposal of Surplus Personal Property
BP 6600
14. 2014-2018 Five Year Capital Construction Plan

To the Board for Information Only
15. Ohlone College Budget Update
16. Frontage Property Request for Proposal
17. General Obligation Bond, Measure G Update

To the Board for Discussion and/or Action
18. Measure G – Bond List Revision #2

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.