OHLONE COMMUNITY COLLEGE DISTRICT
43600 Mission Boulevard, Fremont, CA 94539

BOARD MEETING
Date: September 12, 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
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)
   Employee Groups: CSEA, SEIU, UFO
   Agency Designated Representatives: Shairon Zingsheim, Jim Wright, Ron Little
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. 06/12-13, Deaf Awareness Month, International Week of the Deaf, and International Day of Signed Languages
5. Approval of Resolution No. 05/12-13, In Support of Proposition 30, Schools and Local Public Safety Protection Act
6. Approval of Resolution No. 07/12-13, In Opposition of Proposition 32, Prohibition on Political Contributions by Payroll Deduction and on Contributions to Candidates

Approval of Minutes (BP 2360)
7. Approval of Minutes – August 8, 2012 Board Meeting
8. Approval of Minutes – August 25, 2012 Board Workshop

Agenda Modifications
(This item allows for items to be removed from the Agenda or for items to be considered in a different order than they are presented in the published document. It is also an opportunity for both the Trustees and the public to indicate an interest in pulling Items off the Consent Agenda to be considered separately. Items on the Consent Agenda are considered routine matters of business. The Board reserves the right to consider if an item on the Consent Agenda is pulled. If an item on the Consent Agenda has not been pulled by a Trustee on the Board, then the public may wish to consider speaking to that item under “Communications from the Public”.

Communications from the Public
This item on the Agenda provides an opportunity for the public to address the Board of Trustees on any topic that is not on the Agenda or not pulled off the Consent Agenda.

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 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 August 2012 Payroll Warrants
13. Approval of Personnel Actions

BP 6330
14. Review of Purchase Orders

BP 6340
15. Ratification of Contracts

BP 6550
16. Authorization for the Disposal of Surplus Personal Property

BP 6340
17. Renewal of EDD Sub-Contract with Tri-Cities One Stop Career Center

To the Board for Discussion and/or Action

BP (6200)
18. Acceptance of the Fourth Quarter 2011-12 Financial Report and Acceptance of Related Budget Changes and Budget Presentation
19. 2012-2013 Final Budget Presentation
20. Public Hearing on the Intention of the Governing Board of the Ohlone Community College District to Approve the Final Budget for 2012-2013
21. Approval of the OCCD 2012-2013 Final Budget

BP (6320)
22. Approval to Set Up an Investment Trust Fund – Fund 76

BP (2745)
23. Approval of Board Goals 2012-2013

To the Board for Information Only

24. Lease-Leaseback Delivery Method
25. Changes in Regulations on Course Repeatability and the Impact on Ohlone Courses and Students

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
Accreditation Workshop

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**

2012-13 School Year – Joint Meeting with New Haven Unified School District

Report on Bookstore

**Board Goals for 2012-13**
*(Board Goals for 2012-2013 to be published upon approval.)*