AGENDA

Open Session
Public Session Called to Order

Roll Call
Ms. Vivien Larsen, Chair
Mr. Garrett Yee, Vice Chair
Mr. Greg Bonaccorsi, Member
Mr. Kevin Bristow, Member
Ms. Teresa Cox, Member
Ms. Jan Giovannini-Hill, Member
Mr. Rich Watters, 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, Anticipated Litigation
   Significant exposure to litigation pursuant to section (d) of Government Code 54956.9: 3 potential cases
2. Conference with Labor Negotiator (Government Code 54957.6 – No items
3. Public Employee (Government Code 54957) – No items

Open Session
Report on actions taken in closed session

Pledge of Allegiance
Ceremonial Item and To the Board for Discussion/Action
4. Approval of Resolution No. 14/12-13, African American History Month

Approval of Minutes (BP 2360)
5. Approval of Minutes – January 16th, 2013 Meeting

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
6. Report from Faculty Senate President Jeff O’Connell
7. Report from Associated Students of Ohlone College (ASOC) President Amit Patel
8. 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
9. Approval of January 2013 Payroll Warrants
10. Approval of Personnel Actions
BP2310
11. Addition of a March 13, 2013 Board Workshop
BP 2725
12. Approval of Resolution No. 15/12-13, Excused Absence for the February 13, 2013 Board Meeting for Trustee Jan Giovannini-Hill
BP 4020
*BP 5020*

15. Approval of Resolution No.12/12-13, Establishing a Non-resident Tuition Fee for Fiscal Year 2013-2014  
*BP 6200*

16. Approval of the 2013-2014 Budget Planning Calendar  
*BP 6330*

17. Review of Purchase Orders  
*BP 6340*

18. Ratification of Contracts  
*BP 7140*

19. Ohlone Community College District and the United Faculty of Ohlone (UFO) – Joint Sunshine Proposal for Fiscal Year 2013-2014  
*BP 7210*

20. Probationary and Tenure Faculty Contracts

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


23. Approval of the Project Stabilization Agreement (*BP 2200*)

**To the Board for Information Only**

24. Ohlone College Budget Update

**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 – March 13, 2013, 4:30-7:00 pm*

*Joint Meeting with New Haven Unified School District – May 2013*

**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.

**Board Goals for 2012-13**
Goal #1: Fiscal Stability
The Board of Trustees will support the President in making decisions that implement prudent fiscal management and a balanced 2013 – 2014 Budget while promoting core-mission educational programs, sustaining a high quality learning environment, strengthening a self-sustaining Ohlone College Foundation, and maintaining other college operations and services.

Goal #2: Role in Accreditation
The Board of Trustees will support the President in ensuring that the college accreditation process is thoughtfully and meticulously completed with input from college governance bodies and the Board of Trustees.

Goal #3: Bond Planning and Implementation
The Board of Trustees will support the President in all matters pertaining to the planning and implementation of the bond projects and the development of the frontage property on the Fremont campus consistent with Board Policy and Board-approved plans, and that progress in these efforts will regularly be reported to the Board of Trustees.

Goal #4: Community Partnerships and Advocacy
The Board of Trustees will support the President in efforts to establish and sustain community partnerships and promote the advocacy of Ohlone College at the local, state, and national level in order to enhance the visibility of the Board of Trustees and Ohlone College within the community.

Goal #5: Professional Development of the Board
The Board of Trustees will seek opportunities to engage in professional development as individual Trustees and the Board as-a-whole in order to promote the training of new Trustees on the Board as well as to build a cohesive team amongst the Trustees and between the Trustees and the President.