BOARD MEETING
Date: January 15, 2014

Meeting Location: Rooms #2100 & #2119, Newark Center for Health Sciences and Technology
39399 Cherry Street, Newark CA 94560

Closed Session - Time: 6:00 P.M. (Room #2119)
Open Session (Regular Meeting) - Time: 7:00 P.M. (Room #2100)

AGENDA

Open Session
Public Session Called to Order

Roll Call
Mr. Garrett Yee, Chair
Mr. Greg Bonaccorsi, Vice Chair
Mr. Kevin Bristow, Member
Ms. Teresa Cox, Member
Ms. Jan Giovannini-Hill, Member
Ms. Vivien Larsen, Member
Mr. Rich Watters, Member
Ms. Prabhjot Kaur, Student Member

Announce Closed Session Items

Communications from the Public on Closed Session Items

Closed Session
1. Conference with Legal Counsel, Anticipated or Existing Litigation (Government Code 54956.9) – No items
2. Conference with Labor Negotiator (Government Code 54957.6) – No items
3. Conference with Real Property Negotiator (Government Code 54956.8)
   Property: Mission Boulevard Frontage Property
   Agency Negotiators: Ron Little, Jim Eller, Andy Plescia
   Negotiating Party: Clark Realty
   Under Negotiation: Term and Price
4. Public Employee Appointment (Government Code 54957)
   Title: Music Library Technician/Coordinator

Open Session
Report on actions taken in closed session

Pledge of Allegiance

Approval of Minutes (BP 2360)
5. Approval of Minutes – December 3rd, 2013 Workshop
6. Approval of Minutes – December 11th, 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
7. Report from Faculty Senate President Jeff O’Connell – no report
8. Report from Associated Students of Ohlone College (ASOC) President Mat Weber
9. 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
10. Approval of December 2013 Payroll Warrants
11. Approval of Personnel Actions
13. Approval of Appointment of Representative on Bay Area Community College Districts JPA Board

**BP 2410**

14. Recommended Policies for Approval (BP 2716 - Political Activity; BP 2725 – Board Member Compensation; BP 3250 – Institutional Planning; BP 3410 – Nondiscrimination; BP 3900 – Speech: Time, Place & Manner; BP 4250 – Academic Probation, Dismissal and Readmission; BP 5050 – Student Success and Support Program; BP 5130 – Financial Aid; BP 5140 – Disabled Students Programs and Services; BP 7340 – Leaves; BP 7700 – Whistleblower Protection)

**BP 5020**

15. Approval of Resolution #18/13-14 to Establish a Non-resident Tuition Fee for Fiscal Year 2014-2015

**BP 6330**

16. Review of Purchase Orders

**BP 6340**

17. Ratification of Contracts
18. Change Order #1, Guerra Construction Group
   Newark Geothermal Loop Field Repair Project 9107-L
19. Construction Management Services – Gilbane Building Company (PAA 09)
20. Construction Management Services – Gilbane Building Company (PAA 14)
22. Design Development Phase Services – Meyer + Silberberg
23. Approval of Amendment to Architectural Contract with DLR Group
25. Agreement for DSA Inspector of Record, Michael Henley and Company LLC, South Parking Structure 6110
26. Agreement for Geotechnical Testing and Inspection, Construction Testing Services for the South Parking Structure 6110

**To the Board for Information Only**

27. Student Services Presentation – Interpreting Services
28. Measure G and Citizens’ Bond Oversight Committee Update

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

30. Approval of Environmental Impact Report Related to 2012 District Facilities Master Plan (BP 2200)
31. 2014 CCCT Board of Directors Nomination (BP 2200)

**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.
Board Priorities for 2013-14

Priority: Monitor and support student access and success.
- Board Task #1: Review and discuss progress reports presented by staff/faculty on assessing student learning outcomes.
- Board Task #2: Review and discuss disaggregated retention and persistence data to increase transfer and graduation rates of under-represented students.

Tasks #1 and #2 align with college goal #1.

- Board Task #3: Review and discuss presentations on student success on strategies for increasing access for historically underrepresented and underserved populations.

Task #3 aligns with college goal #7.

Priority: Participate actively in our professional development.
- Board Task #1: Support and encourage participation in CCLC, ACCT, and ACCJC activities and events.
- Board Task #2: Build a cohesive team amongst the Trustees, and between the trustees and the President through open communication and board workshops.

Tasks #1 and #2 align with college goal #3.

Priority: Ensure fiscal stability and long-range planning.
- Board Task #1: Approve a balanced budget that eliminates the College’s structural deficit.
- Board Task #2: Strengthen a self-sustaining Ohlone College Foundation.

Tasks #1 and #2 align with college goal #4.

Priority: Continue to oversee quality implementation of Measure G.
- Board Task #1: Review fiscal management, planning and implementation procedures and processes of bond projects.

Task #1 aligns with college goal #4.

Priority: Ensure we meet Accreditation Standard IVB.
- Board Task #1: Review and discuss regular progress reports from staff on the accreditation process.
- Board Task #2: Approval a final report that is thoughtfully and meticulously completed with input from college governance bodies and the Board of Trustees.
- Board Task #3: Participate on ad hoc accreditation committee and follow up as required.

Tasks #1, #2 and #3 align with college goal #8.