Board Meeting
Date: February 12, 2014

Meeting Location: Room #7101, Student Services Center

Closed Session - Time: 6:30 P.M.
Open Session (Regular Meeting) - Time: 7:00 P.M.

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. Public Employee Appointment (Government Code 54957)
   Title: Music Library Technician/Coordinator

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. 19/13-14, African American History Month

**Approval of Minutes (BP 2360)**
5. Approval of Minutes – January 15th, 2014 Meeting
6. Approval of Minutes – January 29th, 2014 Special Meeting
7. Approval of Minutes – January 29th, 2014 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**
8. Report from Faculty Senate President Jeff O’Connell
9. Report from Associated Students of Ohlone College (ASOC) President Mat Weber
10. 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*
11. Approval of January 2014 Payroll Warrants
12. Approval of Personnel Actions
13. Approval of Job Description:
    (1) Associate Dean of Deaf Studies

*BP 4020*
15. Course and Program Deactivations, 2014-15

*BP 6330*
16. Review of Purchase Orders
17. Ratification of Contracts
18. Pre-qualification for Utility Infrastructure Upgrade 6104
19. Construction Management Services – Gilbane Building Company (PAA 16)
20. Engineering Services – Meline Engineering
21. Approval of Campus Security Contract with TEECOM
22. Architectural Services Revision #08 – Cannon/ABA
23. Notice of Completion Contract No. 306-1401 with Guerra Construction Group for Geothermal Loop Field Repair, Newark Center for Health Sciences and Technology

To the Board for Information Only
24. Probationary and Tenure Faculty Contracts
25. Student Learning Outcomes Presentation – Respiratory Therapy
27. District Administrative Procedures Update
28. Ohlone College Budget Update
29. General Obligation Bond, Measure G Update

To the Board for Discussion and/or Action
30. Measure G – Bond List Revision #5 (BP 6340)
32. Adoption of CEQA Findings for the 2012 District Facilities Master Plan (BP 2200)
33. Approval of Non-Binding Letter of Intent with Clark Realty with respect to Frontage Property Development (BP 6500)
34. Approval of Resolution #20/13-14 Intention to Lease School Property Not Needed for School Classroom Buildings and Fixing the Time and Place at which Bids to Lease Shall Be Considered (BP 6500)

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.