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

BOARD MEETING
Date: April 9, 2014

Meeting Location: Room #7101, Student Services Center &
Teleconference: 3970 Wyllie Road, Princeville, Kaua‘i, HI 96722

Open Session (Regular Meeting) - Time: 4:00 P.M.
Joint Meeting with Fremont Unified School District Board - Time: 5:00 – 6:00 P.M. (see separate agenda)
Return to Open Session - Time: 6:00 P.M.
Closed Session - Time: After Open Session

AGENDA

Open Session
Public Session Called to Order

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

Pledge of Allegiance

Ceremonial Items and To the Board for Discussion/Action
1. Approval of Resolution No. 25/13-14, Earth Day

Approval of Minutes (BP 2360)
2. Approval of Minutes – March 4th, 2014 Workshop
3. Approval of Minutes – March 12th, 2014 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**
4. Report from Faculty Senate President Jeff O’Connell
5. Report from Associated Students of Ohlone College (ASOC) President Mat Weber
6. 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**
  - Approval of March 2014 Payroll Warrants
  - Approval of Personnel Actions
  - Approval of Job Descriptions for CSEA:
    - (1) Community Services Specialist - .75 FTE/12 months
    - (2) Curriculum and Schedule Assistant – 1 FTE/12 months
    - (3) Orientation and Outreach Coordinator – 1 FTE/12 months
    - (4) Student Services Assistant – 1 FTE/12 months

- **BP 3820**
  - Advisory Committee Appointments for Occupational Programs, Special Programs and Smith Center Community Board

- **BP 4020**
  - In-kind Contributions to the District

- **BP 6330**
  - New Curriculum Recommendations, 2014-15

- **BP 6340**
  - Review of Purchase Orders

- **BP 6340**
  - Ratification of Contracts
15. Notice of Completion for Contract No. 208-1301 with VKK Signmakers, Inc. – Interim Signage for Fremont Campus

16. Notice of Completion for Contract No. 225-1301 with N.S. - Construction Guard Rails for Building 5 and 9, Fremont Campus

17. Notice of Completion for Contract No. 259-1401 with Valley Crest Landscape Maintenance, Inc.

18. Notice of Completion for Contract 270-1401 with Duran & Venables, Inc. – Parking Stall Striping, Lots D & E

19. Notice of Completion for Contract No. 281-1401 with R.C. Benson & Sons, Inc. Fencing for Radio Station at Fremont Campus


22. Notices of Completion for Contract 914-1202 (Fremont) and Contract 914-1203 (Newark) with Borrego Solar Systems, Inc. – Provide Photovoltaic Solar Electric Generating Systems

23. Construction Management Services – Gilbane Building Company (PAA 10)

24. Construction Management Services – Gilbane Building Company (PAA 17)

25. Construction Management Services – Gilbane Building Company (PAA 18)

26. Authorization for the Disposal of Surplus Personal Property

27. 2012-13 Sabbatical Leave Report


**Please note:** The regular meeting will temporarily adjourn from 4:50 – 6:00 pm for a joint meeting with the Fremont Unified School District Board (separate agenda).

**To the Board for Information Only**

29. Student Learning Outcomes Presentation – Environmental Studies

30. Presentation of the District’s Initial Proposal to California School Employees Association (CSEA) and its Ohlone Chapter No. 490, for 2014-17 Successor Contract

31. Initial Proposal from California School Employees Association (CSEA) and its Ohlone Chapter No. 490 to Ohlone Community College District for 2014-17 Successor Contract

32. Measure G Update: Bond Series B Issuance

   First reading of Resolution #26/13-14, A Resolution of the Board of Trustees of the Ohlone Community College District, Alameda County, California, Authorizing the Issuance of Ohlone Community College District (Alameda County, California) Election of 2012 General Obligation Bonds, Series B, and Actions Related Thereto

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

33. Receipt of Proposals (Bids) In Response to Resolution of Intent to Lease Property and Request for Bids for the Ohlone College Frontage Property (BP 6500)

34. Approve Agreement with Credentials Inc. (BP 6340)

35. CCCT Board of Directors Election (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

Announce Closed Session Items

Communications from the Public on Closed Session Items

Closed Session
36. Conference with Legal Counsel, Anticipated or Existing Litigation (Government Code 54956.9) – No items
37. Conference with Labor Negotiator (Government Code 54957.6) – No items
38. Public Employee Performance Evaluation (Government Code 54957)
   Title: President/Superintendent

Open Session
Report on actions taken in closed session

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 27, (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.

Task #1 aligns with college goal #1.
- Board Task #2: Review and discuss disaggregated retention and persistence data to increase transfer and graduation rates of under-represented students.
- Board Task #3: Review and discuss presentations on student success on strategies for increasing access for historically underrepresented and underserved populations.

Tasks #2 and #3 align 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 reduces 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.