BOARD MEETING
Date: May 14, 2014

Meeting Location: Room #7101, Student Services Center

<table>
<thead>
<tr>
<th>Special Meeting: Interview and Potential Selection of Interim Trustee</th>
<th>- Time: 6:00 – 7:00 P.M. (see separate agenda)</th>
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</thead>
<tbody>
<tr>
<td>Open Session (Regular Meeting)</td>
<td>- Time: 7:00 P.M.</td>
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<tr>
<td>Closed Session</td>
<td>- Time: After Open Session</td>
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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
Swearing in of Newly Appointed Trustee
Recognition of Outgoing Student Trustee Prabhjot Kaur

Ceremonial Item and To the Board for Discussion/Action
1. Approval of Resolution No. 27/13-14, Asian/Pacific American Heritage Month

Approval of Minutes (BP 2360)
2. Approval of Minutes – April 9\(^{th}\), 2014 Meeting
3. Approval of Minutes – April 9\(^{th}\), 2014 Joint Meeting with Fremont Unified School District Board
4. Approval of Minutes – April 16\(^{th}\), 2014 Special Meeting
5. Approval of Minutes – April 30\(^{th}\), 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**
6. Report from Faculty Senate President Jeff O’Connell
7. Report from Associated Students of Ohlone College (ASOC) President Amitoj Sandhu
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 2015*
9. Approval of Student Board Member Privileges for the 2014-15 Term

*BP 2200*
10. Approval of April 2014 Payroll Warrants
11. Approval of Personnel Actions

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

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

*BP 6330*
16. Review of Purchase Orders

*BP 6340*
17. Ratification of Contracts
18. Change Order #1, Omni Construction – Building 12 Data Center Relocation Project 6142-A
19. Project 6110 – South Parking Structure: Change Order #2
20. Agreement for DSA Inspector of Record, Structure Consultants Group Utility Infrastructure Upgrade 6104
22. Approval of Swing Space Connections Package Phase I (Fremont and Newark Campuses) Contract with Cal Compliance, Inc.
23. Approval of Swing Space Connections Package Phase I (Fremont and Newark Campuses) Contract with Applied Materials & Engineering, Inc.
24. Design Service Building 22 Roof Repair – Allana Buick & Bers, Inc.
25. Approval of Building 22 Fire Alarm Contract with Gamma Builders, Inc.
26. Architectural Design Services – Cannon Design/ABA: Amendment #11
27. Approval of Newark Overflow Parking Contract with Cal Compliance Inc.
28. Approval of Newark Overflow Parking Contract with Applied Materials and Engineering, Inc.
29. Approval of Newark Overflow Parking Contract with American Asphalt Repair and Resurfacing Co., Inc.

To the Board for Information Only
30. Authorization for the Disposal of Surplus Personal Property
31. Approval of Members for the Ohlone Community College District Citizens’ Bond Oversight Committee (CBOC)

To the Board for Discussion and/or Action
32. Student Learning Outcomes Presentation
33. Measure G Update
34. Budget Update
35. Measure G – Bond Series B Issuance 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 2010 General Obligation Bonds, Series B, and Actions Related Thereto (BP 2200)
37. Citizens’ Bond Oversight Committee (CBOC) Amended & Restated Bylaws (BP 6740)
38. Agreement for Construction Services, Ghilotti Construction Company Utility Infrastructure Upgrade Project 6104 (BP 6340)
39. Approval of Swing Space Connections Package Phase 1 Contract (Fremont and Newark Campuses) with Guerra Construction Group (BP 6340)

To the Board for Information Only
40. 2014 Graduation Information

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
41. Conference with Legal Counsel, Anticipated or Existing Litigation (Government Code 54956.9) – No items
42. Conference with Labor Negotiator (Government Code 54957.6) – No items
43. 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.*