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

TO THE BOARD FOR DISCUSSION AND/OR ACTION
1. Interview and Appointment of interim Area 2 Trustee (BP 2110)

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.