AGENDA

Open Session
Public Session Called to Order

Roll Call
Mr. Garrett Yee, Chair
Mr. Greg Bonaccorsi, Vice Chair (Acting Chair)
Ms. Teresa Cox, Member
Ms. Jan Giovannini-Hill, Member
Ms. Vivien Larsen, Member
Mr. Ishan Shah, Member
Mr. Rich Watters, Member

Announce Closed Session Items

Communications from the Public on Closed Session Items

Closed Session
1. Conference with Legal Counsel, Anticipated litigation – Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: 1 case
2. Conference with Labor Negotiator (Government Code 54957.6)
   Employee Groups: CSEA, SEIU, UFO
   Agency Representatives: Ron Little, Shairon Zingsheim
3. Public Employee (Government Code 54957) – No items

Open Session
Report on actions taken in closed session
Pledge of Allegiance

Organizational Item
4. Board Organization

Approval of Minutes (BP 2360)
5. Approval of Minutes – May 14th, 2014 Special Meeting
6. Approval of Minutes – May 14th, 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
7. Report from Faculty Senate President Jeff Roberts
8. Report from Associated Students of Ohlone College (ASOC) President Amitoj Sandhu
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 May 2014 Payroll Warrants
11. Approval of Personnel Actions
12. Approval of Job Descriptions for CSEA:
   (1) Computer Lab Coordinator
   (2) Enrollment Services Specialist I
(3) Enrollment Services Specialist II
(4) Executive Assistant to the AVP of IT
(5) Student Activities Coordinator
(6) Student Success Coordinator
(7) Student Services Assistant

BP 3820
13. In-kind Contribution to the District

BP 6330
14. Review of Purchase Orders

BP 6340
15. Ratification of Contracts
16. Measure G Project 6101, Athletic Fields: Fugro Consultants, Inc. – Change Order #1
17. Measure G Project 6105, Academic Core Buildings: Fugro Consultants, Inc. - Change Order #2
18. Measure G Project 6105B, Swing Space: Mobile Modular Change Order #1
19. Measure G Project 6105B, Swing Space: Redgwick Construction Change Order #1
20. Measure G Project 6133, Bird Environmental Alternatives: Wildlife Control Technologies Change Order #1
22. Project 9115, Energy Efficiency Projects: Smith and Sons Change Order #1

To the Board for Information Only
23. Puente Program Presentation
24. Measure G Update
25. Consideration of Revised Civic Center Facility Use Fee Schedule

To the Board for Discussion and/or Action
26. Adoption of 2014 Student Success Scorecard Report (BP 2200)
27. Approval of Revised Master Agreement between Ohlone College and the Ohlone College Foundation, an Auxiliary Organization
28. Approval of the 2014-15 Tentative Budget
29. Approval of Resolutions No. 29/13-14 and No. 30/13-14 – November 2014 Election

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 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:** Approve 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 an ad hoc accreditation committee and follow up as required.

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