AGENDA

Open Session
Public Session Called to Order

Pledge of Allegiance

Roll Call
Mr. Greg Bonaccorsi, Chair
Mr. Rich Watters, Vice Chair
Ms. Teresa Cox, Member
Ms. Jan Giovannini-Hill, Member
Ms. Vivien Larsen, Member
Mr. Ishan Shah, Member
Mr. Garrett Yee, Member
Mr. Daniel O’Donnell, Student Member

Ceremonial Item and To The Board for Discussion/Action
1. India Republic Day Proclamation

Approval of Minutes (BP 2360)
2. Approval of Minutes – December 10, 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
3. Report from Faculty Senate President Jeff Roberts
4. Report from Associated Students of Ohlone College (ASOC) President Sonam Babu
5. 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
6. Approval of December 2014 Payroll Warrants
7. Approval of Personnel Actions
8. Approval of Job Descriptions for CSEA:
   (1) Accommodations Services Specialist – 1 FTE/12 Months
   (2) Newark Campus Site Coordinator - .75 FTE/12 Months
BP 6330
9. Review of Purchase Orders
BP 6340
10. Measure G Project 6104, Site Utility Infrastructure – Ghilotti Construction Company, Change Order #3
11. Measure G Project 6105, Academic Core Buildings – Cannon Design Amendment #15
12. Measure G Project 6105-B, Swing Space – NS Construction, Change Order #1
14. Measure G Project 6105-B, Swing Space – Rodan Builders Inc., Change Order #1
15. Measure G Project 6110-A, South Parking Structure – Consolidated Engineering Laboratories, Revision #1
16. Measure G Project 6110-A, South Parking Structure – Overaa Construction, Change Order #4
18. Measure G Project 7105, Newark Greenhouse – Alex Kushner General Contractor, Change Order #1
20. Measure G Project 9108-K, Building 22 Fire Alarm – Gamma Construction Inc., Change Order #1
22. Ratification of Contracts BP 6550
23. Authorization for the Disposal of Surplus Personal Property

To the Board for Information Only
24. Measure G Update
25. Strategic Planning Process Update
26. Recruitment and Hiring Presentation
27. Accreditation Update

To the Board for Discussion and/or Action
28. Acceptance of Annual Citizens’ Bond Oversight Committee (CBOC) Report (BP6740)
29. 2015 CCCT Board Nomination (BP2200)

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.
Ohlone Community College District Board Priorities for 2014-15

Priority: Monitor and support student access and success.
- **Board Task #1**: Review progress reports presented by staff/faculty on assessing student learning outcomes and discuss evidence of student learning.
- **Board Task #2**: Review and discuss disaggregated retention and persistence data to increase transfer and graduation rates of underrepresented students.
- **Board Task #3**: Review and discuss presentations on student success on strategies for increasing access and success for historically underrepresented and underserved populations.

*Tasks #1 and #2 align with College Goal #1. Task #3 aligns with College Goal #7.*

Priority: Continue to 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: Monitor the development of strategic and long-term planning.
- **Board Task #1**: Approve a balanced budget that eliminates the College’s structural deficit.
- **Board Task #2**: Review and discuss strategies to strengthen a self-sustaining Ohlone College Foundation.
- **Board Task #3**: Review, participate appropriately in the development of and approve the 2015-2020 Strategic Plan.
- **Board Task #4**: Review and discuss progress reports from staff on the accreditation recommendations.
- **Board Task #5**: Approve accreditation update report for March 2015.

*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: Advance initiatives that affect the Ohlone Community College District and its students through legislative advocacy.
- **Board Task #1**: Review CCLC and Chancellor’s office recommendations/resolutions and take action as appropriate.
- **Board Task #2**: Interact with local, state and federal legislators to promote Ohlone Community College District and advocate for community college initiatives.