AGENDA

Open Session
Public Session Called to Order

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. Daniel O’Donnell, Student Member

Pledge of Allegiance

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.

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.

To the Board for Discussion
1. Strategic Planning Process
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.