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
1. Approval of Resolution No. 11/14-15, African American History Month
2. Approval of Resolution No. 12/14-15, Emeritus for Dennis Keller

Approval of Minutes (BP 2360)
3. Approval of Minutes – January 14, 2015 Meeting
4. Approval of Minutes – January 28, 2015 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**
5. Report from Faculty Senate President Jeff Roberts
6. Report from Associated Students of Ohlone College (ASOC) President Sonam Babu
7. 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*
8. Approval of January 2015 Payroll Warrants
9. Approval of Personnel Actions

*BP 5020*
10. Approval of Resolution No. 10/14-15 to Establish a Non-Resident Tuition Fee for Fiscal Year 2015-2016

*BP 6200*
11. Approval of the 2015-2016 Budget Development Calendar

*BP 6330*
12. Review of Purchase Orders

*BP 6340*
13. Ratification of Contracts
14. Measure G Project 6104, Site Utility Infrastructure, Ghilotti Construction Company, Change Order #4
15. Measure G Project 6105B, Swing Space Phase II, Guerra Construction, Change Order #1
16. Measure G Project 6105B, Swing Space, Rodan Builders, Change Order #2
17. Measure G Project 6105B, Swing Space, Mobile Modular, Change Order #3
18. Measure G Project 6110A, South Parking Structure, C. Overaa & Company, Change Order #5
19. Measure G Project 6142A, Building 12 Data Relocation, Notice of Completion with Omni Construction
20. Measure G Project 7105, Newark Greenhouse, Notice of Completion with General Contractor

*BP 7210*
21. Probationary and Tenure Faculty Contracts
To the Board for Information Only
22. Presentation - Athletics Training Program - Concussion Management
23. Measure G Update
24. Update on the Governor’s 2015-16 Budget Proposal

To the Board for Discussion and/or Action
26. Accreditation Follow-Up Report, First Reading (BP 3200)
27. Withdrawal of 2015 CCCT Board Nomination (BP2200)
28. 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 Gweneth Murphy, 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 (510-659-6200) 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.