OHLONE COMMUNITY COLLEGE DISTRICT  
43600 Mission Boulevard, Fremont, CA 94539  

BOARD MEETING  
Date: May 13, 2015  

Meeting Location:  Room #7102, Conference Room (Closed Session)  
Room #7101, Student Services Center (Open Session)  

Closed Session  -  Time:  6:00 PM  
Open Session (Regular Meeting)  -  Time:  7:00 P.M.  

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  

Announce Closed Session Items  

Communications from the Public on Closed Session Items  

Closed Session  
1. Conference with Legal Counsel, Anticipated or Existing Litigation (Government Code 54956.9) – No items  
2. Conference with Labor Negotiator (Government Code 54957.6)  
   Employee Groups: CSEA, SEIU, UFO  
   Agency Designated Representatives: Ron Little and Shairon Zingsheim  
3. Public Employee (Government Code 54957) – No items
Ceremonial Item
4. Approval of Resolution No. 20/14-15, Asian/Pacific American Heritage Month

Ceremonial Item
Recognition of Outgoing Student Trustee Daniel O’Donnell

Approval of Minutes (BP 2360)
5. Approval of Minutes – April 08, 2015 Meeting
6. Approval of Minutes – April 22, 2015 Workshop
7. Approval of Minutes – April 29, 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
8. Report from Faculty Senate President Jeff Roberts
9. Report from Associated Students of Ohlone College (ASOC) Vice President Rowan Youssef
10. 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 2015
11. Approval of Student Board Member Privileges for the 2015-16 Term
BP 2200
12. Approval of April 2015 Payroll Warrants
13. Approval of Personnel Actions

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14. Approval of Advisory Committee Appointments for Occupational Programs, Special Programs, and Smith Center Community Advisory Board

**BP 2410**

15. Policies for Approval (BP 2105 – Election of Student Member(s), BP 2200 – Board Duties and Responsibilities, BP 2315 – Closed Sessions, BP 2330 – Quorum and Voting, BP 2410 – Board Policies and Administrative Procedures, BP 2430 – Delegation of Authority to the President/Superintendent, BP 2431 – Selection of President/Superintendent, BP 2435 – Evaluation of the President/Superintendent)

**BP 2610**

16. Presentation of the District and the California School Employees Association (CSEA) Re-Openers for the 2015-2016 School Year

17. Presentation of the District and the Service Employees International Union (SEIU) Joint Re-Openers for the 2015-2016 School Year

18. Presentation of the District and the United Faculty of Ohlone (UFO) Re-Openers for the 2015-16 School Year

**BP 4020**


**BP 6330**

22. Review of Purchase Orders

**BP 6340**

23. Ratification of Contracts

24. Measure G Project 6101, Athletic Fields – Gilbane Building Company, PAA #5 - Revision #1

25. Measure G Project 6104, Site Utility Infrastructure – Ghilotti Construction Company, Change Order #6

26. Project 9107Y – Interim Fire Alarm Project – Gamma Builders Inc. – Change Order #2

27. Prop 39 – Year 2 – Amp Electric, Notice of Completion


29. Prop 39 – Year 3 – St. Francis Electric – Change Order #2

30. Prop 39 Year 2 – St. Francis Electric, Notice of Completion

**BP 6550**

31. Authorization for the Disposal of Surplus Personal Property

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**To the Board for Information Only**

32. Ohlone Math Gateway Program Presentation

33. Police Chief’s Regroup Presentation

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**To the Board for Discussion and/or Action**

34. 1st Reading of 2015-2020 Strategic Plan and Consideration of Vision Statement (BP 1200)

35. Equal Employment Opportunity Plan – 1st Reading

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**To the Board for Information Only**

36. Athletics Fields Presentation

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**To the Board for Discussion and/or Action**

37. Athletics Fields Site Lease
38. Athletics Fields Facilities Lease

To the Board for Information Only
41. 2015 Graduation Information

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.