BOARD MEETING
Date: February 10th, 2016

Meeting Location:
Room #7101, Student Services Center
&
Teleconference: 601 Holland Lane #401, Alexandria, VA 22314

Technology Training Session - Time: 6:00 P.M. (Room #7101)
Closed Session - Time: 6:30 P.M. (Room #7102)
Open Session (Regular Meeting) - Time: 7:00 P.M. (Room #7101)

AGENDA

Open Session
Public Session Called to Order

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) – No items
3. Public Employee (Government Code 54957) – No items
4. Conference with Real Property Negotiators
   Property: Mission Blvd. Surplus Property
   Agency Negotiator: George Kozitza
   Negotiating Party: Valbridge Property Advisors
   Under Negotiation: Appraisal

Open Session
Report on actions taken in closed session

Pledge of Allegiance
Roll Call
Mr. Richard Watters, Chair
Ms. Vivien Larsen, Vice Chair
Mr. Greg Bonaccorsi, Member
Ms. Teresa Cox, Member
Ms. Jan Giovannini-Hill, Member
Mr. Ishan Shah, Member
Mr. Garrett Yee, Member
Mr. Rahul Patel, Student Member

Ceremonial Item and To The Board for Discussion/Action
5. Black History Month Proclamation

Approval of Minutes (BP 2360)
6. Approval of Minutes – January 13, 2016 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 Bubba Manzo
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 January 2016 Payroll Warrants
11. Approval of Personnel Actions
12. Approval of Memorandum of Understanding and Approval of New Job Descriptions

BP 4020
15. Course Deactivations, 2016 – 2017

BP 4400
16. Ratification of Tri-Cities One-Stop Career Center Agreement (DBS)
17. Ratification of Tri-Cities One-Stop Career Center Agreement (H-1B)

BP 6330
18. Review of Purchase Orders

BP 6340
19. Measure G Project 6101, Athletic Fields – Construction Testing Services, Inc., Amendment #1
20. Measure G Project 6101, Athletic Fields – Verde Design, Amendment #4
21. Measure G Project 6101, Athletic Fields, C.W. Driver, Change Order #2
22. Measure G Project 6102, Smith Center Roof Repair/Replacement – Gilbane Building Company, Project Assignment Amendment (PAA) #15, Revision #1
23. Measure G Project 6104, Site Utility Infrastructure Phase I – Ghilotti Construction Company, Change Order #12
24. Measure G Project 6105A, Academic Core Buildings – Construction Testing Services, Inc., Amendment #1
26. Measure G Project 6121B, Pool Refurbishment – Western Water Features, Change Order #1
27. Notice of Completion, Contract No. 322-1401 with Sundt Construction
29. Notice of Completion, Contract No. 565-1601 with BRM Construction
30. Ratification of Contracts

BP 6550
31. Authorization for the Disposal of Surplus Personal Property

BP 7210
32. Probationary and Tenure Faculty Contracts

To the Board for Discussion and/or Action

33. Measure G: Series C Bond Sale, Resolution #18/15-16 (BP 2200)
34. Acceptance of Citizens’ Bond Oversight Committee Annual Report (BP 6740)

To the Board for Information Only

35. Student & Staff Equity Presentation

To the Board for Discussion and/or Action

36. Approval of Amendment No. 1 to Agreement for Program Management Services and Optional Construction Management Services with Gilbane Building Company, Inc. (BP 6340)
**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, Assistant to the President/Board of Trustees - 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 2015-16

Priority: Promote a culturally-competent college environment.
- **Board Task #1**: Continue to build a culture amongst the campus community that has a reputation for identifying and eliminating barriers, and creating opportunities for historically underrepresented and underserved students’ success.
- **Board Task #2**: Monitor the implementation of an aggressive recruitment effort for students, faculty, staff, and administration that is reflective of our campus and community demographics.
- **Board Task #3**: Support and encourage efforts to gain cultural competence within the college community.

Tasks #1, #2, and #3 align with College Strategic Goals #3, #4, and #5.

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

Tasks #1, #2, and #3 align with College Strategic Goals #1 and #2.

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.
- **Board Task #3**: Research and learn more about community colleges’ involvement in Social Justice.

Tasks #1, #2, and #3 align with College Strategic Goal #7.

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 Strategic Goal #6.

Priority: Advance initiatives that affect the Ohlone Community College District and its students through community outreach.
- **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.
- **Board Task #3**: Interact with individuals and local community organizations to promote Ohlone Community College District and to encourage their active involvement and engagement in our District Vision.

Tasks #1, #2, and #3 aligns with College Strategic Goal #7.