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 Performance Evaluation: Goals (Government Code 54957) Title: President/Superintendent

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
4. Approval of Resolution No. 20/15-16, César Chávez Proclamation (Board Priority 1.3)
5. Resolution No. 21/15-16, Emeritus for Richard Grotegut

Approval of Minutes (BP 2360)
6. Approval of Minutes – February 10, 2016 Meeting
7. Approval of Minutes – February 24, 2016 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) President Bubba Manzo
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

11. Approval of February 2016 Payroll Warrants
12. Approval of Personnel Actions

Reports on the 2015 Community College League of California Annual Convention and 2016 Community College League of California Legislative Conference (Board Priority 3.1)
14. Report on the 2016 Community College League of California Annual Legislative Conference (Board Priority 3.1)

15. Review of Purchase Orders

Approval of Auditing Services with Gilbert Associates
17. Measure G Project 6101, Athletic Fields – C.W. Driver, Change Order #3 (Board Priority 4)
18. Measure G Project 6102A, Building 22 Roof Replacement – Best Contracting Services, Inc., Agreement (Board Priority 4)
19. Measure G Project 6105, Academic Core Buildings – Gilbane Building Company, PAA #7 Revision #1 (Board Priority 4)
20. Measure G Project 6105A, Academic Core Buildings – Cannon Design, Amendment #20 (Board Priority 4)
22. Measure G Project 6110A, South Parking Structure Security Cameras – Smith & Sons Electric, Change Order #1 (Board Priority 4)
23. Measure G Project 6134, Site Security Systems – Teecom Design Group, Amendment #2 (Board Priority 4)
24. Proposition 39 15/16-A, Fremont Campus KIM Lighting LED Retrofit – Retro-Tek Energy Services, Inc. – Notice of Completion (Board Priority 4)
25. Proposition 39 15/16-B, Building 6 LED Retrofit – Retro-Tek Energy Services, Inc. – Notice of Completion (Board Priority 4)
26. Proposition 39 15/16-C, Building 7 Downlight LED Retrofit – Retro-Tek Energy Services, Inc. – Notice of Completion (Board Priority 4)
27. Proposition 39 15/16-D, LED Retrofit of Tennis Court Lighting Retro-Tek Energy Services, Inc. – Notice of Completion (Board Priority 4)
28. Ratification of Contracts

Authorization for the Disposal of Surplus Personal Property

To the Board for Information Only

30. Student Learning Outcomes Presentation (Board Priority 2.2)
31. Program and Services Review Process Presentation (Board Priority 2.2)
32. Measure G Update (Board Priority 4)

To the Board for Discussion and/or Action

33. Measure G Bond List Revision #9 (BP 6340, Board Priority 4)
34. Measure G Project 6105A, Academic Core Buildings – Balfour Beatty, Agreement (BP 6340, Board Priority 4)
35. Vehicle Electric Charging Fee (BP 5030)
36. 1st Reading Policies (BP 3510 – Workplace Violence Plan, BP 3820 – Gifts, BP 4070 – Auditing and Auditing Fees, 5500 – Standards of Conduct)

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 1: Promote a culturally-competent college environment.**
- **Board Task 1.1:** 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 1.2:** 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 1.3:** 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 2: Monitor and support student access and success.**
- **Board Task 2.1:** Review and discuss presentations on student success on strategies for increasing access and success for historically underrepresented and underserved populations.
- **Board Task 2.2:** Review progress reports presented by faculty and/or staff on assessing student learning outcomes and discuss evidence of student learning.
- **Board Task 2.3:** 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 3: Continue to participate actively in our professional development.**
- **Board Task 3.1:** Support and encourage participation in CCLC, ACCT, and ACCJC activities and events.
- **Board Task 3.2:** Build a cohesive team amongst the Trustees, and between the trustees and the President through open communication and board workshops.
- **Board Task 3.3:** Research and learn more about community colleges’ involvement in Social Justice.

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

**Priority 4: Continue to oversee quality implementation of Measure G.**
- **Board Task 4.1:** Review fiscal management, planning and implementation procedures and processes of bond projects.

*Task #1 aligns with College Strategic Goal #6.*

**Priority 5: Advance initiatives that affect the Ohlone Community College District and its students through community outreach.**
- **Board Task 5.1:** Review CCLC and Chancellor’s office recommendations/resolutions and take action as appropriate.
- **Board Task 5.2:** Interact with local, state and federal legislators to promote Ohlone Community College District and advocate for community college initiatives.
- **Board Task 5.3:** 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.*