

# OHLONE COMMUNITY COLLEGE DISTRICT

43600 Mission Boulevard, Fremont, CA 94539

## BOARD MEETING

Date: June 14th, 2017

Meeting Location:

Room #7101, Student Services Center

Closed Session – Time 6:00 P.M. (Room #7102)

Open Session (Regular Meeting) - Time: 7:00 P.M. (Room #7101)

### AGENDA

#### Open Session

Public Session Called to Order

#### Roll Call

Mr. Richard Watters, Chair  
Mr. Greg Bonaccorsi, Vice Chair  
Ms. Teresa Cox, Member  
Ms. Jan Giovannini-Hill, Member  
Ms. Vivien Larsen, Member  
Mr. Ishan Shah, Member  
Mr. Garrett Yee, Member  
Mr. Miguel Fuentes, Student Member

#### Announce Closed Session Items

#### Communications from the Public on Closed Session Items

#### Closed Session

#	Item	BP*	BG**
1	Conference with Real Property Negotiators Property: Approximately 15.05 acres along Mission Boulevard, Fremont, CA Agency Negotiators: Dr. Gari Browning, Vice-President Susan Yeager, Jim McPhee, and Sean Absher, Esq. Negotiating Parties: Dennis Callavari, SteelWave, LLC Under Negotiation: Price and Terms of Payment		

#### Open Session

Report on actions taken in closed session

\* = Board Policy, \*\* = Board Goal

### Roll Call

Mr. Richard Watters, Chair  
Mr. Greg Bonaccorsi, Vice Chair  
Ms. Teresa Cox, Member  
Ms. Jan Giovannini-Hill, Member  
Ms. Vivien Larsen, Member  
Mr. Ishan Shah, Member  
Mr. Garrett Yee, Member  
Mr. Miguel Fuentes, Student Member

### Pledge of Allegiance

### Ceremonial Item

#	Item(s)	BP*	BG**
2	Swearing in of Student Trustee Miguel Fuentes		

### Approval of Minutes

#	Item(s)	BP*	BG**
3	Approval of Minutes – May 10, 2017 Meeting	2360	

### 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.

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## **Standing Reports**

#	Item(s)	BP*	BG**
4	Report from Faculty Senate President Brenda Ahnholz - <i>no report</i>		
5	Report from Associated Students of Ohlone College (ASOC) President Martin H. Kludjian, Jr.		
6	News about Ohlone College ( <i>report information will be made public at the meeting and included in the board packet index after the meeting</i> )		

## **Consent Agenda**

#	Item(s)	BP*	BG**
7	Approval of May 2017 Payroll Warrants	2200	
8	Approval of Personnel Actions	2200	
9	Establishment of 2017-2018 Appropriations Limit	2200	
10	Presentation of the United Faculty of Ohlone (UFO) and District's Proposals for a Successor Contract: 2017-2020 Term and Negotiations for Fiscal Year 2017-18	2610	
11	Presentation of the California School Employees Association (CSEA) and District's Proposals for a Successor Contract: 2017-2020 Term and Negotiations for Fiscal Year 2017-18	2610	
12	Report on the 2017 Community College League of California Annual Trustees Conference	2740	
13	In-kind Contributions to the District	3820	
14	Review of Purchase Orders	6330	
15	Measure G Project 6102A – Building 22 Roof Replacement, Best Contracting Services, Inc. – Change Order #1	6340	4.1
16	Measure G Project 6102A– Building 22 Roof Replacement, Best Contracting Services, Inc. – Notice of Completion, Contract No. 00589-1601	6340	4.1
17	Measure G Project 6105A – Academic Core Buildings, Balfour Beatty Construction, LLC – Change Order #3	6340	4.1
18	Measure G Project 6105A – Academic Core Buildings, Cannon Design – Amendment #23	6340	4.1
19	Measure G Project 6105A – Academic Core Buildings, Consolidated Engineering Laboratories – Amendment #1	6340	4.1
20	Measure G Project 6134 – Athletic Fields Site Security Systems, Johnson Controls, Inc., Change Order #2	6340	4.1
21	Measure G Project 6134 – Athletic Fields Site Security Systems, Johnson Controls, Inc. – Notice of Completion, Contract No. 00672-1701	6340	4.1
22	Measure G Project 9101C – Geothermal Ground Loop, Ghilotti Construction Company – Change Order #1	6340	4.1
23	Proposition 39 16/17-A Electrical Lighting Efficiency Upgrades, Advanced Energy Services, Inc. – Change Order #1	6340	4.1
24	Property Subdivision 750 Witherly Lane – SVC Corporation	6340	
25	Ratification of Contracts	6340	
26	Authorization for the Disposal of Surplus Personal Property	6550	
27	2019-2023 Five Year Capital Construction Plan	6600	

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### **To the Board for Discussion / Action**

#	Item(s)	BP*	BG**
28	Adoption of 2017 CCCCCO Institutional Effectiveness Goals	3250	
29	Equal Employment Opportunity Plan – 2 <sup>nd</sup> Reading	3420	
30	Equal Employment Opportunity Fund – Multiple Method Allocation Model Certification Form, Fiscal Year 2016-17	2200	1.1, 1.2
31	Approval of the 2017-18 Tentative Budget	6200	
32	Approval of Agreement to Enter into Ground Lease and Escrow Instructions Concerning Request for Proposal #101316; Intention to Lease Surplus Frontage Property Located at 43600 Mission Boulevard, Fremont California, Not Needed for School Classroom Buildings	6500	

### **To the Board for Information Only**

#	Item(s)	BP*	BG**
33	Ohlone College Foundation Update		

### **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**

Joint Meeting with Newark Unified School District (Date TBD – summer 2017)

### **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 2016-17**

## **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 developing a culturally competent board.

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

## **Priority 4: Continue to oversee the accreditation process and quality implementation of Measure G.**

- Board Task 4.1: Review fiscal management, planning and implementation procedures and processes of bond projects.
- Board Task 4.2: Review and approve accreditation reports.

*Task #1 aligns with College Strategic Goal #6. Task #2 aligns with the College's Mandated Institutional Effectiveness Goals.*

## **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.*

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