

**OHLONE COMMUNITY COLLEGE DISTRICT**

43600 Mission Boulevard, Fremont, CA 94539

**BOARD MEETING**

Date: August 9th, 2017

Meeting Location:

Room #2100, Newark Center for Health Sciences and Technology  
39399 Cherry Street, Newark, CA 94560

&

Teleconference: 601 Holland Lane #401, Alexandria, VA 22314

Closed Session – Time 6:00 P.M. (Room #2118)

Open Session (Regular Meeting) - Time: 7:00 P.M. (Room #2100)

**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 Labor Negotiator (Government Code 54957.6) Agency Designated Representatives: Shairon Zingsheim, Susan Yeager Employee Groups: CSEA, SEIU, UFO		
2	Conference with Real Property Negotiators (Government Code 54956.8) Property: Approximately 15.05 acres along Mission Boulevard, Fremont, CA Agency Negotiators: Dr. Gari Browning, Vice-President Susan Yeager, and Sean Absher, Esq. Negotiating Parties: Dennis Callavari, SteelWave, LLC Under Negotiation: Price and Terms of Payment		

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

**Open Session**

Report on actions taken in closed session

**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 and to the Board for Discussion/Action**

#	Item(s)	BP*	BG**
3	Afghan American Heritage Proclamation		1.3

**Approval of Minutes**

#	Item(s)	BP*	BG**
4	Approval of Minutes – July 12 <sup>th</sup> , 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,

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

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**

#	Item(s)	BP*	BG**
5	Report from Faculty Senate President Brenda Ahnholz - <i>no report</i>		
6	Report from Associated Students of Ohlone College (ASOC) President Martin H. Kludjian, Jr.		
7	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**
8	Approval of July 2017 Payroll Warrants	2200	
9	Approval of Personnel Actions	2200	
10	Approval of the Education Protection Account Expenditure Plan for FY 2017-18	2200	
11	Approval of Resolution No. 02/17-18, Designation of Authorized Signatures	6150	
12	Review of Purchase Orders	6330	
13	Ratification of Strong Workforce Program Regional Fund Agreement	6340	
14	Measure G Project 6105B– Swing Space, Mobile Modular – Change Order #4	6340	4.1
15	Measure G Project 6142– Hyman Hall Renovation, LPAS Architecture + Design – Agreement for Architectural Services	6340	4.1
16	Measure G Project 7106 – Newark Site Security Systems, Gilbane Building Company – PAA #35	6340	4.1
17	Ratification of Contracts	6340	
18	Authorization for the Adjustment of Frontage Property Boundary Lines	6500	
19	Authorization for the Disposal of Surplus Personal Property	6550	

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

#	Item(s)	BP*	BG**
20	Policy Review (BP 2340, 3430, 3820) – 1 <sup>st</sup> Reading	2410	
21	Proposed Revision to AP 2740, Board Education	2410	

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

#	Item(s)	BP*	BG**
22	Measure G Quarterly Report		

### **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)

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## **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.*