Open Session
Public Session Called to Order

Roll Call
Mr. Greg Bonaccorsi, Chair
Ms. Teresa Cox, Vice Chair
Ms. Jan Giovannini-Hill, Member
Ms. Vivien Larsen, Member
Mr. Richard Watters, Member
Mr. Garrett Yee, Member
Mr. Luke Zakedis, Student Member

Pledge of Allegiance

To the Board for Discussion / Action

<table>
<thead>
<tr>
<th>#</th>
<th>Item(s)</th>
<th>BP*</th>
<th>BG**</th>
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<tbody>
<tr>
<td>1</td>
<td>Resolutions to Cease to be Subject to the Public Employees Medical and Hospital Care Act (PEMCHA) for the following employee groups: 002-Board of Trustees 004-California School Employees Association (CSEA) Employees 005-Service Employees International Union (SEIU) Employees</td>
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<td>2</td>
<td>Approval of CSEA MOU – Change in Plan Administrators</td>
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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.

* = Board Policy, ** = Board Goal
Ohlone Community College District Board Priorities for 2017-18

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 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 achievement and 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.
- Board Task 2.4: Review reports on workforce development.

Tasks 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 align with College Strategic Goal #7.

Priority 4: Continue to oversee the quality implementation of Measure G and frontage property development.
- Board Task 4.1: Review fiscal management, planning and implementation procedures and processes of bond projects.
- Board Task 4.2: Support and advocate for the development of the frontage property project.

Tasks align 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 aligns with College Strategic Goal #7.

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