AGENDA

Open Session
Public Session Called to Order

Roll Call
Ms. Vivien Larsen, Chair
Mr. Garrett Yee, Vice Chair
Mr. Greg Bonaccorsi, Member
Mr. Kevin Bristow, Member
Ms. Teresa Cox, Member
Ms. Jan Giovannini-Hill, Member
Mr. Rich Watters, Member
Ms. Tawney Warren, Student Member

Pledge of Allegiance

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.

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.

1. To the Board for Discussion: Reassessment of 2012-13 Board Goals
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, Confidential Staff Assistant - President’s Office, Ohlone College, Building 1, (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 Goals for 2012-13

Goal #1: Fiscal Stability
The Board of Trustees will support the President in making decisions that implement prudent fiscal management and a balanced 2013 – 2014 Budget while promoting core-mission educational programs, sustaining a high quality learning environment, strengthening a self-sustaining Ohlone College Foundation, and maintaining other college operations and services.

Goal #2: Role in Accreditation
The Board of Trustees will support the President in ensuring that the college accreditation process is thoughtfully and meticulously completed with input from college governance bodies and the Board of Trustees.

Goal #3: Bond Planning and Implementation
The Board of Trustees will support the President in all matters pertaining to the planning and implementation of the bond projects and the development of the frontage property on the Fremont campus consistent with Board Policy and Board-approved plans, and that progress in these efforts will regularly be reported to the Board of Trustees.

Goal #4: Community Partnerships and Advocacy
The Board of Trustees will support the President in efforts to establish and sustain community partnerships and promote the advocacy of Ohlone College at the local, state, and national level in order to enhance the visibility of the Board of Trustees and Ohlone College within the community.

Goal #5: Professional Development of the Board
The Board of Trustees will seek opportunities to engage in professional development as individual Trustees and the Board as-a-whole in order to promote the training of new Trustees on the Board as well as to build a cohesive team amongst the Trustees and between the Trustees and the President.