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

Ceremonial Item and To the Board for Discussion/Action
1. Approval of Resolution No. 18/12-13, Emeritus for Ron Quinta
2. Approval of Resolution No. 24/12-13, Asian/Pacific American Heritage Month

Ceremonial Item
Recognition of Outgoing Student Trustee Tawney Warren

Approval of Minutes (BP 2360)
3. Approval of Minutes – April 10th, 2013 Meeting

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
4. Report from Faculty Senate President Jeff O’Connell
5. Report from Associated Students of Ohlone College (ASOC) President Amit Patel
6. 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

**BP 2015**
7. Approval of Student Board Member Privileges for the 2013-14 Term

**BP 2200**
8. Approval of April 2013 Payroll Warrants
9. Approval of Personnel Actions
10. 2013-2014 Advisory Committee Changes
11. Approval of Job Descriptions:
    (1) Senior Institutional Business Analyst – 1 FTE/12 months
    (2) Music Library Technician/Coordinator – .5 FTE/12 months

**BP 2410**
12. Policies for Approval (**BP 2100 – Elections**)

**BP 4020**

**BP 6330**
15. Review of Purchase Orders

**BP 6340**
16. Ratification of Contracts

**BP 6550**
17. Construction Management Services – Gilbane Building Company
18. Authorization for the Disposal of Surplus Personal Property
   *BP 6740*

19. Approval of Resolution No. 23/12-13, Recognition of Service for Tawney Warren (CBOC)

**To the Board for Information Only**

20. Course Student Learning Outcomes Assessment Presentation

**To the Board for Discussion and/or Action**

21. Approval of the Education Protection Account Expenditure Plan for FY 2012-13
22. Approval of the Investment of ASOC Funds
24. Measure G – Bond List Revision #3

**To the Board for Information Only**

26. 2013 Graduation Information

**Announce Closed Session Items**

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

**Closed Session**

27. Conference with Legal Counsel, Existing or Anticipated Litigation (Government Code 54956.9) – *No items*
28. Conference with Labor Negotiator (Government Code 54957.6 – *No items*
29. Public Employee Discipline/Dismissal/Release (Government Code 54957)

**Open Session**

Report on actions taken in closed session

**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 New Haven Unified School District & Accreditation Self-Study Workshop – *May 14th, 2013, 5:30 p.m., #7101 (Fremont campus)*

**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 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 ensure 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 ensure prudent fiscal management, planning, and implementation of bond projects and the development of the frontage property on the Fremont campus consistent with Board Policy and Board-approved plans.

**Goal #4: Community Partnerships and Advocacy**
The Board of Trustees will 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 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.