Meeting Location: Room #7101, Student Services Center

Closed Session - Time: 6:00 P.M.
Open Session (Regular Meeting) - Time: 7:00 P.M.

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. Prabhjot Kaur, Student Member

Announce Closed Session Items

Communications from the Public on Closed Session Items
By filling out a form, citizens can make known their interest in addressing the Board on closed session items. The Board may also hear any written correspondence addressed to the Trustees regarding closed session items 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.

Closed Session
1. Conference with Legal Counsel, Existing or Anticipated Litigation (Government Code 54956.9) – No items
2. Conference with Labor Negotiator (Government Code 54957.6 – No items

Open Session
Report on actions taken in closed session

**Pledge of Allegiance**

**Ceremonial Item**
Swearing in of new Student Trustee

**Approval of Minutes (BP 2360)**
4. Approval of Minutes – May 8th, 2013 Meeting
5. Approval of Minutes – May 14th, 2013 Workshop

**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**
6. Report from Faculty Senate President Jeff O’Connell – No report
7. Report from Associated Students of Ohlone College (ASOC) President Mat Weber
8. 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 2200*
9. Approval of May 2013 Payroll Warrants
10. Approval of Personnel Actions
11. Establishment of 2013-14 Appropriations Limit
   BP 2410
12. Policies for Approval (BP 3100 – Organizational Structure)
   BP 4020
   BP 5420
15. Associated Students of Ohlone College (ASOC) 2013-14 Budget
   BP 6300
16. Approval of Resolution No. 25/12-13 Establish Signature Authority of International Account with
   Bank of America
17. Resolution No. 26/12-13 to Approve the Facsimile Agreement with Fremont Bank for the
   Associated Student Body Account and Financial Aid Account
18. Confirmation of the Continuing Need for Authorized Bank Accounts
   BP 6330
19. Review of Purchase Orders
   BP 6340
20. Ratification of Contracts
21. Approval of Resolution No. 27/12-13, Designation of Authorized Signatures
22. Notice of Completion Contract No. 2101301 with Environmental Systems, Inc.
23. Measure G – Approval of Swing Space Architectural Services contract with DLR Group
24. Measure G Agreement for Architectural Services with Cannon Design, Revision #4
   BP 6550
25. Authorization for the Disposal of Surplus Personal Property
   BP 6740
26. Approval of Members for the Ohlone Community College District Citizens’ Bond Oversight
   Committee (CBOC)

To the Board for Information Only
27. Course Student Learning Outcomes Assessment Presentation

To the Board for Discussion and/or Action
28. Approval of Technology Plan
29. Approval of the 2013-14 Tentative Budget

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

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.

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**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.