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

Closed Session
1. Conference with Legal Counsel, Anticipated Litigation, Significant exposure to litigation pursuant to subdivision (d) of Government Code 54956.9: 1 potential case
2. Conference with Labor Negotiator (Government Code 54957.6 – No items
3. Public Employee (Government Code 54957) – No items

Open Session
Report on actions taken in closed session

Pledge of Allegiance
Approval of Minutes (BP 2360)
4. Approval of Minutes – June 9th, 2013 Workshop
5. Approval of Minutes – June 12th, 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**
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 June 2013 Payroll Warrants
10. Approval of Personnel Actions

*BP 4020*

*BP 6330*
12. Review of Purchase Orders

*BP 6340*
13. Ratification of Contracts
14. Construction Management Services – Gilbane Building Company
15. Notice of Completion Contract No. 0005855 with Smith & Sons Electric, Inc.
16. Notice of Completion Contracts No. 0005941 & 1371301 with Critchfield Mechanical, Inc.
17. Notice of Completion Contracts No. 0012311 & 0012310 with Lacerda Electric
19. Notice of Completion Contract No. 1071301 with N.S. Construction & Painting for Building 7 Mechanical Systems Project
20. Notice of Completion Contracts No. 1151301 & 0012629 with Environmental Systems
21. Notice of Completion Contract No. 1221301 with National Air Balance
22. Notice of Completion Contract No. 1931301 with N.S. Construction
23. Notice of Completion Contract No. 2091301 with N.S. Construction
24. Renewal of Contract with the Alameda County Workforce Investment Board and the Tri-Cities One-Stop Career Center, Newark
25. Approval of Waiver Request to the Board of Governors of the California Community Colleges re: California Education Code Section 81370 Highest Bid Requirement

BP 6550
26. Authorization for the Disposal of Surplus Personal Property
BP 6600
27. 2015-19 Five-Year Capital Construction Plan

To the Board for Information Only
28. Course Student Learning Outcomes Assessment Presentation
29. Ohlone College Foundation Update
30. General Obligation Bond, Measure G Update

To the Board for Discussion and/or Action
31. Measure G – Approval of South Parking Structure Design Build Agreement with C. Overaa and Company
32. Approval of Resolution No. 01/13-14 Requesting the Board of Supervisors of the County of Alameda to Establish Tax Rates for Bonds of the District Expected to be Sold during Fiscal Year 2013-14
33. Construction Management Services – Gilbane Building Company

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.

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.