AGENDA

Open Session - 6:00 pm
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 Labor Negotiator (Government Code 54957.6)
   Agency Designated Representatives: Shairon Zingsheim, Ron Little
   Employee Groups: CSEA, SEIU, UFO
2. Conference with Legal Counsel, Anticipated Litigation
   Significant exposure to litigation pursuant to subdivision (d) of Government Code 54956.9: 1 case
3. Conference with Real Property Negotiator (Government Code 54956.8)
   Property: Mission Boulevard Frontage Property
Open Session
Report on actions taken in closed session

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.

To the Board for Discussion (7:30 p.m.)
4. Accreditation Self-Evaluation Update
5. Frontage Property Discussion

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.