OHLONE COMMUNITY COLLEGE DISTRICT
43600 Mission Boulevard, Fremont, CA 94539

BOARD MEETING
Date: December 11, 2013

Meeting Location: Room #7101, Student Services Center

Closed Session - Time: 6:45 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

Closed Session
1. Conference with Legal Counsel, Anticipated Litigation – Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Section 54956.9: 1 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
Ceremonial Items and to the Board for Discussion/Action
4. Approval of Resolution No. 17/13-14, Emeritus for Thomas McMahon
5. Approval of Resolution No. 14/13-14, Recognition of Service for Robert Douglass

Organizational Meeting
Election
6. Board Chair (President)
7. Board Vice Chair (Vice President)

Ratification of Board Officer Appointment
8. Board Secretary

Committee/Representative Appointments
9. Appointment of Representative to Alameda County School Boards Association (ACSBA)
10. Appointment of Representatives to Ohlone College Foundation
11. Appointment of Board Audit Committee

Board Meeting Annual Calendar
12. Approval of Meetings for the District Board of Trustees: January – December 2014

Approval of Minutes (BP 2360)
13. Approval of Minutes – November 13th, 2013 Board 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
14. Report from Faculty Senate President Jeff O’Connell
15. Report from Associated Students of Ohlone College (ASOC) President Mat Weber
16. 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
17. Approval of October 2013 Payroll Warrants
18. Approval of Personnel Actions
19. Approval of Resolution No. 16/13-14 Authorizing Membership in the Community College Insurance Group (CCIG)
BP 3820
20. In-kind Contributions to the District
BP 4020
BP 6200
23. Approval of the 2014-15 Budget Development Calendar
BP 6330
24. Review of Purchase Orders
BP 6340
25. Ratification of Contracts
26. Agreement for Landscape Architectural Services with Verde Design, Revision #1, for the Athletic Fields Project
27. Approval of Parking Lot Improvements Contract with Redgwick
BP 6740
28. Approval of Resolution No. 15/13-14, Recognition of Service for Robert Douglass (CBOC)

To the Board for Information Only
29. General Obligation, Bond Measure G Update

To the Board for Discussion and/or Action
31. Approval of Academic Core Buildings Agreement for Preliminary Services with Sundt Construction, Inc.
32. Acceptance of Independent Auditor’s Report, the Performance Audit Bond Measure A, and Measure G of the Fiscal Year 2012-2013 ending June 30, 2013
33. Approval of Final Accreditation Self-Evaluation Report of Educational Quality and Institutional Effectiveness
34. Policy Review (BP 2716 - Political Activity; BP 2725 – Board Member Compensation; BP 3250 – Institutional Planning; BP 3410 – Nondiscrimination; BP 3900 – Speech: Time, Place & Manner; BP 4250 – Probation, Disqualification and Readmission; BP 5050 – Matriculation; BP 5130 – Financial Aid; BP 5140 – Disabled Students Programs and Services; BP 7340 – Leaves; BP 7700 – Whistleblower Protection) - 1st Reading
35. Trustee Compensation
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 Priorities for 2013-14

Priority: Monitor and support student access and success.
• Board Task #1: Review and discuss progress reports presented by staff/faculty on assessing student learning outcomes.
• Board Task #2: Review and discuss disaggregated retention and persistence data to increase transfer and graduation rates of under-represented students.

Tasks #1 and #2 align with college goal #1.

• Board Task #3: Review and discuss presentations on student success on strategies for increasing access for historically underrepresented and underserved populations.

Task #3 aligns with college goal #7.

Priority: Participate actively in our professional development.
• Board Task #1: Support and encourage participation in CCLC, ACCT, and ACCJC activities and events.
• Board Task #2: Build a cohesive team amongst the Trustees, and between the trustees and the President through open communication and board workshops.

Tasks #1 and #2 align with college goal #3.

Priority: Ensure fiscal stability and long-range planning.
• Board Task #1: Approve a balanced budget that eliminates the College’s structural deficit.
• Board Task #2: Strengthen a self-sustaining Ohlone College Foundation.

Tasks #1 and #2 align with college goal #4.

Priority: Continue to oversee quality implementation of Measure G.
• Board Task #1: Review fiscal management, planning and implementation procedures and processes of bond projects.

Task #1 aligns with college goal #4.

Priority: Ensure we meet Accreditation Standard IVB.
• Board Task #1: Review and discuss regular progress reports from staff on the accreditation process.
• Board Task #2: Approval a final report that is thoughtfully and meticulously completed with input from college governance bodies and the Board of Trustees.
• Board Task #3: Participate on ad hoc accreditation committee and follow up as required.

Tasks #1, #2 and #3 align with college goal #8.