BOARD SPECIAL MEETING
Date: May 25th, 2016

Meeting Locations:
Rooms #7101 & #7102, Student Services Center

Closed Session - Time: 6:00 P.M. (Room #7102)
Open Session - Time: After Closed Session (Room #7101)

AGENDA

Open Session
Public Session Called to Order

Roll Call
Mr. Richard Watters, Chair
Ms. Vivien Larsen, Vice Chair
Mr. Greg Bonaccorsi, Member
Ms. Teresa Cox, Member
Ms. Jan Giovannini-Hill, Member
Mr. Ishan Shah, Member
Mr. Garrett Yee, Member

Pledge of Allegiance

Announce Closed Session Items

Communications from the Public on Closed Session Item

Closed Session
1. Complaints or Charges Against a District Employee (Government Code 54957)

Open Session
Report on any actions taken in closed session

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, Assistant to the President/Board of Trustees - President’s Office, Ohlone College, Building 27, (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.

Ohlone Community College District Board Priorities for 2015-16
Priority 1: Promote a culturally-competent college environment.

- **Board Task 1.1**: Continue to build a culture amongst the campus community that has a reputation for identifying and eliminating barriers, and creating opportunities for historically underrepresented and underserved students’ success.
- **Board Task 1.2**: Monitor the implementation of an aggressive recruitment effort for students, faculty, staff, and administration that is reflective of our campus and community demographics.
- **Board Task 1.3**: Support and encourage efforts to gain cultural competence within the college community.

*Tasks #1, #2, and #3 align with College Strategic Goals #3, #4, and #5.*

Priority 2: Monitor and support student access and success.

- **Board Task 2.1**: Review and discuss presentations on student success on strategies for increasing access and success for historically underrepresented and underserved populations.
- **Board Task 2.2**: Review progress reports presented by faculty and/or staff on assessing student learning outcomes and discuss evidence of student learning.
- **Board Task 2.3**: Review and discuss disaggregated retention and persistence data to increase transfer and graduation rates of underrepresented and underserved students.

*Tasks #1, #2, and #3 align with College Strategic Goals #1 and #2.*

Priority 3: Continue to participate actively in our professional development.

- **Board Task 3.1**: Support and encourage participation in CCLC, ACCT, and ACCJC activities and events.
- **Board Task 3.2**: Build a cohesive team amongst the Trustees, and between the trustees and the President through open communication and board workshops.
- **Board Task 3.3**: Research and learn more about community colleges’ involvement in Social Justice.

*Tasks #1, #2, and #3 align with College Strategic Goal #7.*

Priority 4: Continue to oversee quality implementation of Measure G.

- **Board Task 4.1**: Review fiscal management, planning and implementation procedures and processes of bond projects.

*Task #1 aligns with College Strategic Goal #6.*

Priority 5: Advance initiatives that affect the Ohlone Community College District and its students through community outreach.

- **Board Task 5.1**: Review CCLC and Chancellor’s office recommendations/resolutions and take action as appropriate.
- **Board Task 5.2**: Interact with local, state and federal legislators to promote Ohlone Community College District and advocate for community college initiatives.
- **Board Task 5.3**: Interact with individuals and local community organizations to promote Ohlone Community College District and to encourage their active involvement and engagement in our District Vision.

*Tasks #1, #2, and #3 align with College Strategic Goal #7.*