AGENDA

Open Session
Public Session Called to Order

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

Pledge of Allegiance

Approval of Minutes

<table>
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<tr>
<th>#</th>
<th>Item(s)</th>
<th>BP*</th>
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<tbody>
<tr>
<td>1</td>
<td>Approval of Minutes – June 13th, 2018 Meeting</td>
<td>2360</td>
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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”.)

*= Board Policy, **= Board Goal
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

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<tr>
<th>#</th>
<th>Item(s)</th>
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<tbody>
<tr>
<td>2</td>
<td>Report from Faculty Senate President Jesse MacEwan – no report</td>
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<tr>
<td>3</td>
<td>Report from Associated Students of Ohlone College (ASOC) President Nicole Fonacier</td>
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<td>4</td>
<td>News about Ohlone College (report information will be made public at the meeting and included in the board packet index after the meeting)</td>
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Consent Agenda

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<th>#</th>
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<tr>
<td>5</td>
<td>Approval of June 2018 Payroll Warrants</td>
<td>2200</td>
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<td>6</td>
<td>Approval of Personnel Actions</td>
<td>2200</td>
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<tr>
<td>7</td>
<td>Approval of Mandate Block Grant for 2018-19</td>
<td>2200</td>
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<td>8</td>
<td>Presentation of the District and the United Faculty of Ohlone (UFO) Re-Openers for the 2018-19 School Year, and Successor Contract for July 1, 2017 – June 30, 2020</td>
<td>2610</td>
<td></td>
</tr>
<tr>
<td>9</td>
<td>Dual Enrollment: Approval of College and Career Access Pathways Partnership Agreements with New Haven Unified School District and Newark Unified School District</td>
<td>5010</td>
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<tr>
<td>10</td>
<td>Associated Students of Ohlone College (ASOC) 2018-2019 Budget</td>
<td>5420</td>
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<td>11</td>
<td>Approval of Resolution No. 1/18-19 to Establish Signature Authority for Ohlone Bank Accounts with Fremont Bank</td>
<td>6150</td>
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<tr>
<td>12</td>
<td>Approval of Resolution No. 2/18-19 to Establish Signature Authority for International Bank Account with Bank of America</td>
<td>6150</td>
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<tr>
<td>13</td>
<td>Authorization to Modify Measure G Bond Budget</td>
<td>6250</td>
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<td>14</td>
<td>Review of Purchase Orders</td>
<td>6330</td>
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<tr>
<td>15</td>
<td>Measure G Project 6101, Softball Olive Pathway – Guerra Construction, Notice of Completion</td>
<td>6340</td>
<td>4.1</td>
</tr>
<tr>
<td>16</td>
<td>Measure G Project 6105A, Academic Core Buildings – Balfour Beatty Construction, LLC; Change Order #10</td>
<td>6340</td>
<td>4.1</td>
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<tr>
<td>17</td>
<td>Measure G Project 6143, Building 4 Cooling Tower Repair – American Cooling Tower, Contract for Labor and Materials</td>
<td>6340</td>
<td>4.1</td>
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* = Board Policy, ** = Board Goal
# Item(s) | BP | BG
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18 | Measure G Project 7106, Newark Site Security Systems – Salas O’Brien, Amendment #1 | 6340 | 4.1
19 | Measure G Project 7106, Newark Site Security Systems – Johnson Controls, Inc., Change Order #2 | 6340 | 4.1
20 | Acceptance of Strong Workforce Sub-grant | 6340
21 | Ratification of Contracts | 6340
22 | Authorization for the Disposal of Surplus Personal Property | 6550

**To the Board for Discussion / Action**

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23 | Recommended Policies for Approval (BP 3518 – Child Abuse Reporting, BP 4220 – Standards of Scholarship, BP 5040 – Student Records, Directory Information and Privacy) | 2410 |
25 | Board Selection of 2018-19 Conferences | 2740 |

**To the Board for Information Only**

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26 | Frontage Property Update | |

**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**

Joint Meeting with New Haven Unified School District (TBD – 2018)

**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.

* = Board Policy, ** = Board Goal
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 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 achievement and 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.
- **Board Task 2.4**: Review reports on workforce development.

Tasks 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 developing a culturally competent board.

Tasks align with College Strategic Goal #7.

Priority 4: Continue to oversee the quality implementation of Measure G and frontage property development.
- **Board Task 4.1**: Review fiscal management, planning and implementation procedures and processes of bond projects.
- **Board Task 4.2**: Support and advocate for the development of the frontage property project.

Tasks align 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 aligns with College Strategic Goal #7.

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