

OHLONE COMMUNITY COLLEGE DISTRICT

43600 Mission Boulevard, Fremont, CA 94539

BOARD MEETING

Date: January 16, 2019

Meeting Location:

Room #2100, Newark Center for Health Sciences and Technology
39399 Cherry Street, Newark, CA 94560

&

Teleconference: 215 Mortimer Avenue, Fremont, CA 94536

Open Session (Regular Meeting) - Time: 7:00 P.M. (Room #2100)

Closed Session – Time: After Open Session (Room #2119)

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
Ms. Tawney Warren, Member
Mr. Richard Watters, Member
Mr. Luke Zakedis, Student Member

Pledge of Allegiance

Ceremonial Item

#	Item(s)	BP*	BG**
1	Trustee Chan to be Sworn in as Trustee		

Roll Call

Mr. Greg Bonaccorsi, Chair
Ms. Teresa Cox, Vice Chair
Ms. Suzanne Lee Chan, Member
Ms. Jan Giovannini-Hill, Member
Ms. Vivien Larsen, Member
Ms. Tawney Warren, Member
Mr. Richard Watters, Member
Mr. Luke Zakedis, Student Member

* = Board Policy, ** = Board Goal

To the Board for Action

#	Item(s)	BP*	BG**
2	India Republic Day Proclamation		1.3

Approval of Minutes

#	Item(s)	BP*	BG**
3	Approval of Minutes – December 12 th , 2018 Meeting	2360	

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

#	Item(s)	BP*	BG**
4	Report from Faculty Senate President Jesse MacEwan – <i>No report</i>		
5	Report from Associated Students of Ohlone College (ASOC) President Nicole Fonacier		
6	News about Ohlone College (<i>report information will be made public at the meeting and included in the board packet index after the meeting</i>)		

Consent Agenda

#	Item(s)	BP*	BG**
7	Approval of December 2018 Payroll Warrants	2200	
8	Approval of Personnel Actions	2200	
9	Recommended Policies for Approval (<i>BP 2010, 2105, 2110, 2130</i>)	2410	

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#	Item(s)	BP*	BG**
10	Review of Purchase Orders	6330	
11	Measure G Project 6105A, Academic Core Buildings – Balfour Beatty Construction, LLC, Change Order #16	6340	4.1
12	Measure G Project 6105, Academic Core Buildings – Gilbane Building Company, PAA #7 Revision #4	6340	4.1
13	Measure G Project 6114, Building 5 Renovation – LPAS Architecture + Design, Amendment #4 for Architectural Services	6340	4.1
14	Measure G Project 7106, Newark Site Security Systems – Johnson Controls, Inc., Change Order #3	6340	4.1
15	Ratification of Contracts	6340	
16	Authorization for the Disposal of Surplus Personal Property	6550	
17	Sabbatical Leave Proposals, 2019-20 Academic Year	7340	

To the Board for Discussion / Action

#	Item(s)	BP*	BG**
18	Integration of Ohlone College Strategic Plan and the Chancellor’s Office Vision for Success: 1 st Reading	3250	
19	Policy Review (<i>BP 2210 – Officers of the Board, BP 2220 – Committees of the Board, BP 2305 – Annual Organizational Meeting, BP 2310 – Regular Meetings of the Board, BP 2315 – Closed Sessions, BP 2320 – Special and Emergency Meetings, BP 2330 – Quorum and Voting, BP 2340 – Agendas</i>) – 1 st Reading	2410	
20	2019 CCCT Board of Directors Nomination	2200	
21	Potential Revisions to Board Selection of 2018-19 Conferences	2740	

To the Board for Information Only

#	Item(s)	BP*	BG**
22	Esports Program Presentation		

Reports and Announcements

This is an opportunity for the Trustees to report on college activities attended or to announce upcoming college-related events.

Announce Closed Session Item

Communications from the Public on Closed Session Item

Closed Session

#	Item	BP*	BG**
23	Conference with Labor Negotiator (Government Code 54957.6) Employee Group: UFO Agency Designated Representatives: Shairon Zingsheim, Farhad Sabit		

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Open Session

Report on actions taken in closed session

Agenda Items for Future Meetings

Joint Meeting with New Haven Unified School District – February 26, 2019

Potential Additions to Ceremonial Proclamations – Muslims, Indigenous Peoples

Enrollment Planning – Facilitating Access from High Schools

Funding Formula Update – February 13, 2019

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 2018-19

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.

Board Task 1.4: Raise awareness and gain greater skills in developing a culturally-competent Board.

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 current Trustees, the new Trustees, and between the Trustees and the President through open communication and board workshops.

Tasks align with College Strategic Goal #7.

Priority 4: Continue to oversee 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.

Board Task 5.4: Support the President/Superintendent in a unified message advocating for the District.

Tasks align with College Strategic Goal #7.