

# OHLONE COMMUNITY COLLEGE DISTRICT

43600 Mission Boulevard, Fremont, CA 94539

## BOARD MEETING

Date: January 19, 2022

### Meeting Location:

Room 2100, Newark Center for Science & Technology  
39399 Cherry Street, Newark, CA 94560

&

Teleconference: 6630 S. Cicero Ave., Bedford Park, IL 60638

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

*Please note that Ohlone College has a COVID-19 vaccine mandate. Visitors to the campus will be required to show proof of vaccination (see [Ohlone Administrative Procedure 3507](#)) **OR** a negative PCR COVID test administered within 72 hours prior to attending **OR** a negative Rapid Antigen test administered at point of entry. Attendees will need to arrive at least 30 minutes prior to the scheduled Board Meeting to have the test administered and properly read.*

*Masks are required when indoors.*

*If you do not have a mask, the College will provide one at entry.*

## AGENDA

### Open Session

Public Session Called to Order

### Roll Call

Mr. Greg Bonaccorsi, Chair

Ms. Suzanne Lee Chan, Vice Chair

Ms. Jan Giovannini-Hill, Member

Mr. Lance Kwan, Member

Ms. Elisa Martinez, Member

Dr. Rakesh Sharma, Member

Dr. Richard Watters, Member

Mr. Kevin Hamilton, Student Member

### Pledge of Allegiance

### **Approval of Minutes**

#	Item(s)	BP*	BG**
1	Approval of Minutes – December 8, 2021 Meeting	2360	
2	Approval of Minutes – December 10, 2021 Special Meeting	2360	

### **Ceremonial Item**

#	Item	BP*	BG**
3	Ceremonial Gavel Presentation		

### **Ceremonial Items and to the Board for Discussion/Action**

#	Item	BP*	BG**
4	India Republic Day Proclamation		1.4
5	Martin Luther King, Jr. Proclamation		1.4

### **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.

### **Consent Agenda**

#	Item(s)	BP*	BG**
6	Approval of December 2021 Payroll Warrants	2200	
7	Approval of Personnel Actions	2200	
8	CCCT Board Report	2740	5.1
9	In-kind Contribution to the District	3820	
10	New, Revised and Deactivated Credit Courses and Programs for 2022-2023	4020	
11	New, Revised and Deactivated Noncredit Courses and Programs for 2022-2023	4020	

\* = Board Policy, \*\* = Board Goal

#	Item(s)	BP*	BG**
12	Review of Purchase Orders	6330	
13	Measure G Project 6108J – Parking Lots B & C Improvements BKF Engineers, Amendment #1 for Design Services	6340	4.1
14	Measure G Project 6108J – Parking Lots B & C Improvements Tri Valley Excavating Co., Inc. - Notice of Completion	6340	4.1
15	Measure G Project 6108K – Building 18 ADA Pathway McKim Corporation. - Notice of Completion	6340	4.1
16	Measure G Project 6114 Renovate Building-5 D.L. Falk Construction, Inc – Change Order #5	6340	4.1
17	Ratification of Contracts	6340	

### **Standing Reports**

#	Item(s)	BP*	BG**
18	Report from Faculty Senate President		
19	Report from Associated Students of Ohlone College (ASOC)		
20	President's Updates ( <i>report information will be made public at the meeting and included in the board packet index after the meeting</i> )		

### **To the Board for Information**

#	Item(s)	BP*	BG**
21	Presentation of the District and the United Faculty of Ohlone (UFO) Re-Openers for the 2022-23 School Year	2610	

### **To the Board for Discussion/Action**

#	Item(s)	BP*	BG**
22	Emergency Proclamation Reinstatement	2200	

### **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**

Board Workshop – January 26, 2022: Midyear Evaluation of Board Goals, Disaggregated Student Data Implications for Staff Parking Fees  
Workshops on Wheelhouse Report Findings

### **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 1 Room #1401, (510) 659-6200, [sfoster@ohlone.edu](mailto:sfoster@ohlone.edu) from 8:00 a.m. to 5:00 p.m., at least 48 hours before the meeting.

# **Ohlone Community College District Board Priorities for 2021-2022**

**Priority 1: Promote a culturally competent college environment centered on diversity, equity and inclusion.**

- Board Task 1.1: Support and review the identification and elimination of barriers, and creation of opportunities and equity measures for historically underrepresented and underserved students in all areas of the campus.
- 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 ensure efforts to implement diversity, equity and inclusion, and equitable outcomes within the college community and incorporate the Chancellor's Call to Action recommendations.
- Board Task 1.4: Increase understanding and awareness, sensitivity and inclusion of diverse cultures and perspectives.
- Board Task 1.5: Continue to review board policies to eliminate/correct discriminatory measures and biased language that create barriers and prevent equity and inclusion.
- Board Task 1.6: Encourage efforts to host cultural campus-wide programs and recognize and celebrate the achievements of our diverse college community.

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

**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: Monitor and review reports on workforce development and community education.
- Board Task 2.5: Review progress reports on math, science and English for historically underrepresented and underserved students.
- Board Task 2.6: Review and monitor outreach, communications, marketing plans and strategies regarding recruitment and retention

*Tasks align with College Strategic Goals #1 and #4.*

**Priority 3: Continue to participate actively in Board professional development and support the new Superintendent/President.**

- Board Task 3.1: Support and encourage participation in CCLC, ACCT, and ACCJC webinars, activities and programs.
- Board Task 3.2: Build a cohesive team amongst the Trustees and the President through open communication and board workshops.
- Board Task 3.3: Continue supporting the Superintendent/President to the greater district community.

*Tasks align with College Strategic Goal #5.*

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

- Board Task 4.1: Monitor progress and review fiscal management, planning and implementation procedures and processes of bond projects.

*Task aligns with College Strategic Goal #3.*

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

- 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 encourage their active involvement and engagement in our District Vision.
- Board Task 5.4: Support the Superintendent/President in a unified message advocating for the District.
- Board Task 5.5: Review and consider the recommendations of the Issues Advisory Committee.

*Tasks align with College Strategic Goal #2 and #5.*

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