

OHLONE COMMUNITY COLLEGE DISTRICT

43600 Mission Boulevard, Fremont, CA 94539

BOARD MEETING

Date: March 11, 2020

Meeting Location:

Room #7101, Student Services Center

Closed Session – 6:30 P.M. (Room #7102)

Open Session (Regular Meeting) - Time: 7:00 P.M. (Room #7101)

AGENDA

Open Session

Public Session Called to Order

Roll Call

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

Announce Closed Session Items

Communications from the Public on Closed Session Items

Closed Session

#	Item	BP*	BG**
1	Conference with Legal Counsel, Anticipated Litigation – Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9: One (1) case		
2	Conference with Real Property Negotiators (Government Code 54956.8) <i>Property:</i> Newark Center – Potential 42 acres of surplus property located at the western side of the campus <i>Negotiating Parties:</i> Gari Browning, Chris Dela Rosa, Sean Absher		

Open Session

Report on actions taken in closed session

* = Board Policy, ** = Board Goal

Pledge of Allegiance

Ceremonial Item and to the Board for Discussion / Action

#	Item(s)	BP*	BG**
3	Resolution No. 23/19-20, César Chávez Day		1.3

Approval of Minutes

#	Item(s)	BP*	BG**
4	Approval of Minutes – February 12 th , 2020 Meeting	2360	
5	Approval of Minutes – February 12 th , 2020 Workshop	2360	
6	Approval of Minutes – February 26 th , 2020 Workshop	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**
7	Report from Faculty Senate President Jesse MacEwan		
8	Report from Associated Students of Ohlone College (ASOC) President Talha Tariq		
9	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**
10	Approval of February 2020 Payroll Warrants	2200	
11	Approval of Personnel Actions	2200	
12	Approval of Non-Renewal of Employment Contract	2200	
13	Policies for Approval (<i>BP 6100 – Delegation of Authority, Business & Fiscal Affairs; BP 6150 – Designation of Authorized Signature; BP 6200 – Budget Preparation; BP 6250 – Budget Management</i>)	2410	
14	Revised Credit and Noncredit Courses for 2020-2021	4020	
15	New Noncredit Program for 2020-2021	4020	
16	Review of Purchase Orders	6330	
17	Measure G Project 6105A, Academic Core Buildings – Balfour Beatty Construction, LLC; Unilateral Change Order #29	6340	4.1
18	Measure G Project 6105A, Academic Core Buildings – Michael Henley and Company LLC, Amendment #5	6340	4.1
19	Measure G Project 6105B, Portable Decommissioning – Guerra Construction Group, Change Order #2	6340	4.1
20	Measure G Project 6110B, North Parking – Ghilotti Construction Company, Change Order #3	6340	4.1
21	Measure G Project 6144, Building 4 Lighting Replacement – Fluoresco Services, LLC – Agreement for Construction Services	6340	4.1
22	Resolution No. 24/19-20 to Consider Proposals for Joint Occupancy Lease to Operate Food and Beverages Services	6340	4.1
23	Ratification of Contracts	6340	
24	Authorization for the Disposal of Surplus Personal Property	6550	
25	Approval of New Bond Oversight Committee Member	6740	

To the Board for Discussion / Action

#	Item(s)	BP*	BG**
26	Measure G Bond List Revision #20	6250	4.1
27	Approval of the Tentative Agreement reached between United Faculty of Ohlone (UFO) and Ohlone CCD: Contract period: July 1, 2019 – June 30, 2020	2610	
28	Revised BP and AP 2740, <i>Board Education – 1st Reading</i>	2410	
29	Appointment of Ad Hoc Board Subcommittee on Advocacy	2220	5.5

To the Board Information Only

#	Item(s)	BP*	BG**
30	Administrative Changes for On-Going Savings		
31	Grant of Public Utility Easements to Alameda County Flood Control and Water Conservation District (“County Flood Control District”) and Alameda County Water District (“County Water District”); Quitclaim Deed from County Water District to Ohlone College		
32	Public Safety and Emergency Preparedness Update		
33	Coronavirus Update		

* = Board Policy, ** = Board Goal

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

Cybersecurity Update – April 2020 Closed Session

Outreach and Enrollment Update – Fall 2020

AB705 Data Review – Fall 2020

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

Ohlone Community College District Board Priorities for 2019-2020

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 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.

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

Tasks align with College Strategic Goal #6.

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 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.
- Board Task 5.5: Appoint a Board Sub-Committee to develop a process for Trustee advocacy on issues.

Tasks align with College Strategic Goal #7.