

OHLONE COMMUNITY COLLEGE DISTRICT

43600 Mission Boulevard, Fremont, CA 94539

BOARD MEETING

Date: April 14, 2021

Meeting Location: via Zoom

<https://cccconfer.zoom.us/j/96772742540>

Closed Session – 6:00 P.M.

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

AGENDA

Open Session

Public Session Called to Order

Roll Call

Mr. Richard Watters, Chair

Ms. Suzanne Lee Chan, Vice Chair

Mr. Greg Bonaccorsi, Member

Ms. Jan Giovannini-Hill, Member

Mr. Lance Kwan, Member

Ms. Vivien Larsen, Member

Dr. Rakesh Sharma, Member

Ms. Megan Aves, Student Member

Announce Closed Session Items

Communications from the Public on Closed Session Items

Closed Session

#	Item	BP*	BG**
1	Conference with Labor Negotiator (Government Code 54957.6) Employee Groups: CSEA, SEIU, UFO Agency Designated Representatives: Shairon Zingsheim, Chris Dela Rosa		
2	Public Employee Evaluation (Government Code 54957) Title: Superintendent/President		

Open Session

Report on actions taken in closed session

Pledge of Allegiance

Approval of Minutes

#	Item(s)	BP*	BG**
3	Approval of Minutes – March 10, 2021 Meeting	2360	

Ceremonial Items

#	Item	BP*	BG**
4	Sexual Assault Awareness Month Proclamation		
5	Earth Week Proclamation		1.3
6	Resolution Condemning the Recent Surge in Hate Crimes Targeting Asian Americans		1.4
7	Resolution Recognizing April 2021 as Community College Month		

Consent Agenda

#	Item(s)	BP*	BG**
8	Approval of March 2021 Payroll Warrants	2200	
9	Approval of Personnel Actions	2200	
10	Board Issues Advocacy Committee Legislative Recommendations	2200	5.5
11	Advisory Committee Appointments for Occupational Programs and Special Programs	2200	
12	CCCT Board Report	2740	
13	New Department Name for 2022-2023	4020	
14	New Credit Program for 2021-2022	4020	
15	Review of Purchase Orders	6330	
16	Measure G Project 6105A, Academic Core Buildings – Cannon Design; Amendment #39	6340	
17	Measure G Project 6114, Renovate Building 5 – D.L. Falk Construction, Inc.; Change Order #1	6340	
18	Measure G Project 6114, Renovate Building 5 – LPAS Architecture + Design; Amendment #7 for Architectural Services	6340	
19	Measure G Project 6142/6143, Buildings 7 & 12 Exterior Painting – Selway Construction; Agreement for Construction Services	6340	
20	Futility Resolution- Emergency Responder Radio System, Academic Core Buildings Project	6340	
21	Agreement for Construction Services, Contra Costa Electric – Project 6105A; Emergency Responder Radio System, Academic Core Buildings	6340	
22	Ratification of Contracts	6340	
23	Civic Center and Smith Center Rental Rate Increase	6700	

Standing Reports

#	Item(s)	BP*	BG**
24	Report from Faculty Senate		
25	Report from Associated Students of Ohlone College (ASOC)		
26	President's Updates (<i>report information will be made public at the meeting and included in the board packet index after the meeting</i>) (5 minutes)		

To the Board for Discussion / Action

#	Item(s)	BP*	BG**
27	California Community College Trustees Board of Directors Election – 2021	2200	
28	Resolution No. 29/20-21, Resolution Authorizing the Issuance of the Ohlone Community College District (Alameda County, California) 2021 General Obligation Refunding Bonds	2200	
29	Parking Fee Increase	5030	

To the Board for Information

#	Item(s)	BP*	BG**
30	Notification of Student Health Fee Increase	5030	
31	Board Issues Advocacy Committee	2200	
32	Update on Graduation 2021		

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

How to Implement Board Priorities
Analyzing COVID-19 Data – how students are doing
Career Education & Career Center

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, from 8:00 a.m. to 5:00 p.m., at least 48 hours before the meeting.

Ohlone Community College District Board Priorities for 2020-2021

Priority 1: Promote a culturally-competent college environment.

- 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 gain cultural competence and equitable outcomes within the college community, and incorporate the Chancellor's Call for Action recommendations.
- Board Task 1.4: Increase understanding and awareness of, and sensitivity to, 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 activities and recognize 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 (non-marketing)
- 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.

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 events.
- Board Task 3.2: Build a cohesive team amongst the Trustees and the President through open communication and board workshops.
- Board Task 3.3: Assist in the acclimation of the new Superintendent/President to the campus and 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 to 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 Board Sub-Committee on Advocacy recommendations

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