

**OHLONE COMMUNITY COLLEGE DISTRICT**

43600 Mission Boulevard, Fremont, CA 94539

**BOARD MEETING**

Date: September 8, 2021

Meeting Location:

via Zoom

<https://cccconfer.zoom.us/j/95714368685>

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**

- Dr. Richard Watters, Chair
- Ms. Suzanne Lee Chan, Vice Chair
- Mr. Greg Bonaccorsi, Member
- Ms. Jan Giovannini-Hill, Member
- Mr. Lance Kwan, Member
- Ms. Elisa Martinez, Member
- Dr. Rakesh Sharma, Member
- Mr. Kevin Hamilton, 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 Group: UFO Agency Designated Representative: Shairon Zingsheim		
2	Public Employee Evaluation (Government Code 54957) Title: Superintendent/President		

**Open Session**

Report on actions taken in closed session

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

## Pledge of Allegiance

### Approval of Minutes

#	Item(s)	BP*	BG**
3	Approval of Minutes – August 11, 2021 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 – please submit requests in advance to sfoster@ohlone.edu

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. This may be done by utilizing the Q&A or Webinarchat function within Zoom.

### Ceremonial Item and to the Board for Discussion/Action

#	Item(s)	BP*	BG**
4	Deaf Awareness Month Proclamation		1.4, 1.6
5	Suicide Prevention Awareness Month Proclamation		
6	Latinx Heritage Month Proclamation		1.4, 1.6

### Consent Agenda

#	Item(s)	BP*	BG**
7	Approval of August 2021 Payroll Warrants	2200	
8	Approval of Personnel Actions	2200	
9	Approval: BP 3507 COVID-19 Vaccination Mandate	2410	
10	CCCT Board Report	2740	
11	Measure G Bond List Revision #27	6250	4.1
12	Review of Purchase Orders	6330	

#	Item(s)	BP*	BG**
13	Measure G Project 6114, Renovate Building 5 – D.L. Falk Construction, Inc., Unilateral Change Order #3	6340	4.1
14	Measure G Project 6114, Renovate Building 5 - LPAS Architecture + Design; Amendment #8 for Architectural Services	6340	4.1
15	Measure G Project 6114, Renovate Building 5 – D.L. Falk Construction, Inc.; Change Order #4	6340	4.1
16	Ratification of College Connection Program Agreement – Averroes High School	6340	5.3
17	Ratification of Contracts	6340	
18	Naming Buildings and Capital Assets – Bayview Lounge	6620	

### **Standing Reports**

#	Item(s)	BP*	BG**
19	Report from Faculty Senate		
20	Report from Associated Students of Ohlone College (ASOC)		
21	Report from Ohlone College Foundation		
22	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 Discussion / Action**

#	Item(s)	BP*	BG**
23	Review and Acceptance of the Fourth Quarter 2020-21 Financial Report and Acceptance of Related Budget Changes		
24	Approval of the 2021-2022 Final Budget		
25	Approval of ACCT Leadership Congress Voting Delegate		3.1

### **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**

Disaggregated Student Data – September 22<sup>nd</sup>, 2021 Board Workshop  
 Facilities Master Plan – September 22<sup>nd</sup>, 2021 Board Workshop  
 Career Education & Career Center – October 2021  
 Implications for Staff Parking Fees – November 2021

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

## **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 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.*