

**OHLONE COMMUNITY COLLEGE DISTRICT**

43600 Mission Boulevard, Fremont, CA 94539

**BOARD MEETING**

Date: September 9, 2020

Meeting Location: via Zoom

<https://cccconfer.zoom.us/j/99842911884>

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. 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  
Ms. Megan Aves, Student Member

**Announce Closed Session Item**

**Communications from the Public on Closed Session Item**

**Closed Session**

#	Item	BP*	BG**
1	Conference with Labor Negotiator (Government Code 54957.6) Employee Group: CSEA 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

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

## Pledge of Allegiance

### Ceremonial Item and to the Board for Action

#	Item(s)	BP*	BG**
3	Deaf Awareness Month Proclamation		1.3

### Approval of Minutes

#	Item(s)	BP*	BG**
4	Approval of Minutes – August 12 <sup>th</sup> , 2020 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](mailto: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 Webinar chat function within Zoom.

### Standing Reports

#	Item(s)	BP*	BG**
5	Report from Faculty Senate President Jesse MacEwan		
6	Report from Associated Students of Ohlone College (ASOC) President Krina Shah		
7	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**
8	Newark Property Development Update	6500	

**To the Board for Discussion / Action**

#	Item(s)	BP*	BG**
9	Final 2020-2021 Budget Presentation/Approval	6200	
10	Board Priorities for 2020-2021	2200	

**Consent Agenda**

#	Item(s)	BP*	BG**
11	Approval of July 2020 Payroll Warrants - Adjusted	2200	
12	Approval of August 2020 Payroll Warrants	2200	
13	Approval of Personnel Actions	2200	
14	Approval of the Education Protection Account Expenditure Plan for FY 2020-2021	2210	
15	Policies for Approval (BP 5030, BP 6520, BP 6540, BP 6550, BP 6600)	2410	
16	CCCT Board Report	2740	
17	Measure G Bond List Revision #22	6250	
18	Measure G Bond List Revision #23	6250	
19	Acceptance of the Fourth Quarter 2019-2020 Financial Report and Acceptance of Related Budget Changes	6300	
20	Review of Purchase Orders	6330	
21	Measure G Project 6105D, ACB Building 2 Acoustical Panels – RC Benson and Sons, Inc.; Agreement for Construction Services	6340	4.1
22	Measure G Project 6105E, ACB Building 2 Exterior Art Yard West Louvers – Coulter Construction; Agreement for Construction Services	6340	4.1
23	Measure G Project 6144, Building 4 Lighting Replacement – Fluoresco Services LLC, an Everbrite Company; Change Order #1	6340	4.1
24	Measure G Project 9101D, Geothermal Ground Loop Phase 2 – United Inspections, Inc.; Agreement for Inspection Services	6340	4.1
25	Measure G Project 9101D, Geothermal Ground Loop Phase 2 – Piazza Construction; Agreement for Construction Services	6340	4.1
26	Ratification of Contracts	6340	
27	Memorandum of Understanding (MOU) – College Connections Partnership Agreement (CCP)	6340	
28	Authorization for the Disposal of Surplus Property	6550	

**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 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, [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 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.*