

OHLONE COMMUNITY COLLEGE DISTRICT

43600 Mission Boulevard, Fremont, CA 94539

BOARD MEETING

Date: October 13, 2021

Meeting Location:

Room #7101, Student Services Center

Closed Session – 6:00 P.M.

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](#)). Seating in the board room will be limited to 30 attendees. In the event board room seating is at capacity, overflow seating will be available in Room #1302.

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	Public Employee Discipline/Dismissal/Release (Government Code 54957)		
2	Public Employee Evaluation (Government Code 54957) Title: Superintendent/President		3.2, 5.4

* = Board Policy, ** = Board Goal

Open Session

Report on actions taken in closed session

Pledge of Allegiance

Approval of Minutes

#	Item(s)	BP*	BG**
3	Approval of Minutes – September 8, 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

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.

Ceremonial Item

#	Item(s)	BP*	BG**
4	Trustee Elisa Martinez Swearing-In		3.3

Ceremonial Items and to the Board for Discussion/Action

#	Item(s)	BP*	BG**
5	Domestic Violence Awareness Month Proclamation		
6	Filipino American Heritage Month Proclamation		1.4, 1.6
7	National Disabilities Awareness Month Proclamation		1.4, 1.6

Consent Agenda

#	Item(s)	BP*	BG**
8	Approval of September 2021 Payroll Warrants	2200	
9	Approval of Personnel Actions	2200	

* = Board Policy, ** = Board Goal

#	Item(s)	BP*	BG**
10	Resolution in Support of Afghan Refugees and the People of Afghanistan	2200	1.4, 1.6
11	Resolution Supporting the Build Back Better Agenda and the Infrastructure and Jobs Act	2200	
12	Removal of Ohlone College Emergency Declaration	2200	
13	Approval of the Memorandum of Understanding between Ohlone Community College District and the California School Employees Association (CSEA) and the Service Employees International Union (SEIU) on COVID-19 Related Working Conditions	2200	
14	Approval of the Tentative Agreement between United Faculty of Ohlone (UFO) and Ohlone Community College District: Contract duration: July 1, 2020 – June 30, 2023; Contract period: July 1, 2021-June 30, 2022	2610	
15	CCCT Board Report	2740	
16	ASOC 2021-2022 Budget	5420	
17	Review of Purchase Orders	6330	
18	Measure G Project 6105 – Academic Core Buildings Emergency Responder Radio System – Contra Costa Electric and EMCOR Co., Notice of Completion	6340	
19	Measure G Project 6114, Building 5 Renovation D.L. Falk Construction, Inc – Unilateral Change Order #4	6340	
20	Measure G Project 6114 – Renovate Building 5 Trash Enclosure Innovate Concrete, Inc. - Agreement for Construction Services	6340	
21	Measure G Project 6114, Building 5 Renovation LPAS Architecture + Design, Amendment #9 for Architectural Services	6340	
22	Resolution to Consider Proposals for Joint Occupancy Lease to Operate Food and Beverage Services	6340	
23	Ratification of Contracts	6340	

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>)		

To the Board for Discussion / Action

#	Item(s)	BP*	BG**
27	Student Housing Grant Application	2200	

To the Board for Information/Discussion

#	Item(s)	BP*	BG**
28	Ohlone College Findings – Wheelhouse Report on Race & Implicit Bias		

Reports and Announcements

This is an opportunity for the Trustees to report on college activities attended or to announce upcoming college-related events.

* = Board Policy, ** = Board Goal

Agenda Items for Future Meetings

Disaggregated Student Success Data – October 27th, 2021 Workshop

Facilities Master Plan – October 27th, 2021 Workshop

Implications for Staff Parking Fees – November 2021

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.