

OHLONE COMMUNITY COLLEGE DISTRICT

43600 Mission Boulevard, Fremont, CA 94539

BOARD MEETING

Date: October 14, 2020

Meeting Location: via Zoom

<https://cccconfer.zoom.us/j/95324023858>

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

Pledge of Allegiance

Ceremonial Item and to the Board for Action

#	Item(s)	BP*	BG**
1	Latinx Heritage Month Proclamation		1.4
2	Disability Awareness Month Proclamation		1.4
3	Resolution No. 6/20-21, In Support of Proposition 16		5.1
4	Undocumented Students Action Week Proclamation		5.1
5	Resolution No. 8/20-21, Emeritus for Nancy Pauliukonis	2200	
6	Resolution No. 9/20-21, Emeritus for Denise Owen	2200	

Approval of Minutes

#	Item(s)	BP*	BG**
7	Approval of Minutes – September 9 th , 2020 Meeting	2360	
8	Approval of Minutes – September 23 rd , 2020 Workshop	2360	

* = Board Policy, ** = Board Goal

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 Webinar chat function within Zoom.

Standing Reports

#	Item(s)	BP*	BG**
9	Report from Faculty Senate President Jesse MacEwan		
10	Report from Associated Students of Ohlone College (ASOC) President Krina Shah		
11	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**
12	Approval of Resolution No. 10/20-21, A Resolution of the Ohlone Community College District of Intention to Lease Property Located at the Newark Campus for a Public/Private Joint Occupancy Project, Requesting Proposals, and Fixing the Time and Place at Which Time Proposals to Lease Shall be Considered	6500	

To the Board for Information

#	Item(s)	BP*	BG**
13	Accreditation Report Update		
14	College Leadership Equity Retreat Report		

To the Board for Discussion

#	Item(s)	BP*	BG**
15	Reflection of Board DEI/Call to Action Workshop	2200	

* = Board Policy, ** = Board Goal

#	Item(s)	BP*	BG**
16	1 st Reading Policies (<i>BP 3430 – Prohibition of Harassment, BP 3433 – Prohibition of Sexual Harassment under Title IX, BP 3540 – Sexual and Other Assaults on Campus, BP 6700 – Civic Center and Other Facilities Use, BP 6740 – Citizens Oversight Committee, BP 6750 – Parking, BP 6800 – Occupational Safety</i>)	2410	

Consent Agenda

#	Item(s)	BP*	BG**
17	Approval of September 2020 Payroll Warrants	2200	
18	Approval of Personnel Actions	2200	
19	Approval of Resolution No. 11/20-21, Emeritus for Kathleen Greenstein	2200	
20	Approval of the Memorandum of Understanding (MOU) between United Faculty of Ohlone (UFO) and Ohlone: Continuing Effects of COVID-19 and Faculty Evaluations Timeline	2610	
21	CCCT Board Report	2740	
22	Review of Purchase Orders	6330	
23	Measure G Project 6105A, Academic Core Buildings – Cannon Design, Amendment #37	6340	4.1
24	Measure G Project 6105A, Academic Core Buildings – Michael Henley and Company LLC, Amendment #6	6340	4.1
25	Measure G Project 6114, Renovate Building 5 – Millennium Consulting Associates, Amendment #1	6340	4.1
26	Ratification of Third Amendment to the Operating Lease Agreement with East Bay Regional Park District	6340	
27	Ratification of Contracts	6340	

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 Retreat: AB 705 & Guided Pathways / October 28, 2020

Ohlone Response to COVID-19 – November 18, 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 1 Room #1401, (510) 659-6200, 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 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.