Open Session
Public Session Called to Order

Roll Call
Mr. Greg Bonaccorsi, Chair
Ms. Teresa Cox, Vice Chair
Ms. Suzanne Lee Chan, Member
Ms. Jan Giovannini-Hill, Member
Ms. Vivien Larsen, Member
Ms. Tawney Warren, Member
Mr. Richard Watters, Member
Mr. Kevin Black, Student Member

Pledge of Allegiance

To the Board for Discussion

<table>
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<tr>
<th>#</th>
<th>Item(s)</th>
<th>BP*</th>
<th>BG**</th>
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<tbody>
<tr>
<td>1</td>
<td>Discuss President Search Process and Profile with ACCT Consultant</td>
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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, Ohlone College, Building 27, (510) 659-6200, from 8:00 a.m. to 5:00 p.m., at least 48 hours before the meeting.

If it is anticipated that a large number of people plan to attend a Board Meeting, please call the President’s Office (510-659-6200) to make arrangements for an alternate meeting site.
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.