

OHLONE COMMUNITY COLLEGE DISTRICT

43600 Mission Boulevard, Fremont, CA 94539

BOARD MEETING

Date: June 12, 2019

Meeting Location:

Room #7101, Student Services Center

Open Session (Regular Meeting) - Time: 7:00 P.M. (Room #7101)

Closed Session – *After Item #2 of Open Session (Room #7102)*

AGENDA

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

Pledge of Allegiance

Approval of Minutes

#	Item(s)	BP*	BG**
1	Approval of Minutes – May 8 th , 2019 Meeting	2360	

Ceremonial Item

#	Item(s)	BP*	BG**
2	Swearing in of New Student Trustee, Kevin Black		

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

* = Board Policy, ** = Board Goal

Announce Closed Session Item

Communications from the Public on Closed Session Item

Closed Session

#	Item(s)	BP*	BG**
3	Conference with Legal Counsel, Anticipated Litigation – Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Government Code section 54956.9: One (1) case		

Open Session

Report on actions taken in closed session

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

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.

* = Board Policy, ** = Board Goal

Standing Reports

#	Item(s)	BP*	BG**
4	Report from Faculty Senate President Jesse MacEwan – <i>No report</i>		
5	Report from Associated Students of Ohlone College (ASOC) President Talha Tariq		
6	News about Ohlone College (<i>report information will be made public at the meeting and included in the board packet index after the meeting</i>)		

Consent Agenda

#	Item(s)	BP*	BG**
7	Approval of May 2019 Payroll Warrants	2200	
8	Approval of Personnel Actions	2200	
9	Advisory Committee Appointments for Occupational Programs and Special Programs	2200	
10	Establishment of 2019-2020 Appropriations Limit	2200	
11	Tri-City Street Fair Event	2200	
12	Recommended Policies for Approval (<i>BP 2730, 2735, 2740, 2750</i>)	2410	
13	Presentation of the California School Employees Association (CSEA) and District Proposal for Fiscal year 2019-20 Negotiations, Contract Duration: July 1, 2017 – June 30, 2020	2610	
14	In-kind Contributions to the District	3820	
15	New and Revised Credit Courses for 2019-2020	4020	
16	New Noncredit Courses for 2019-2020	4020	
17	New and Revised Credit Programs for 2020-2021	4020	
18	New Noncredit Programs for 2019-2020	4020	
19	New Department for 2019-2020	4020	
20	Deactivated Courses and Programs for 2019-2020	4020	
21	Review of Purchase Orders	6330	
22	Measure G Project 6105A, Academic Core Buildings – Balfour Beatty Construction, LLC; Change Order #21	6340	4.1
23	Measure G Project 6105A, Academic Core Buildings – Balfour Beatty Construction, LLC; Unilateral Change Orders #19 and #20	6340	4.1
24	Measure G Project 6144, Building 4 Renovation – Gilbane Building Company, PAA #37	6340	4.1
25	Ratification of Contracts	6340	
26	Authorization for the Disposal of Surplus Personal Property	6550	
27	2021-2025 Five Year Capital Construction Plan, 2022-2023 Initial Project Proposal	6600	
28	Academic Core Buildings Capital Campaign Naming Recognition and Newark Center for Health Sciences and Technology Naming Recognition	6620	

To the Board for Discussion / Action

#	Item(s)	BP*	BG**
29	Approval of the 2019-2020 Tentative Budget	6200	
30	Student Equity Plan – 2 nd Reading	3250	

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#	Item(s)	BP*	BG**
31	Approval of Equal Employment Opportunity Fund – <i>Multiple Method Allocation Model Report and Certification Form, Fiscal Year 2018-19</i>	2200	1.1., 1.2
32	Policy Review (<i>BP 2745 – Board Self-Evaluation, BP 3100 – Organizational Structure, BP 3200 – Accreditation, BP 3225 – Institutional Effectiveness, BP 3250 – Institutional Planning, BP 3280 – Grants, BP 3300 – Public Records, BP 3310 – Records Retention and Destruction, BP 3410 - Nondiscrimination</i>) – 1 st Reading	2410	

To the Board for Information Only

#	Item(s)	BP*	BG**
33	Environmental Scan Presentation	3250	
34	Accreditation Update – Standard I	3200	
35	Academic Program Presentation - Multimedia		

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

Potential Additions to Ceremonial Proclamations – Indigenous Peoples, LGBTQ
 Enrollment Efforts Workshop
 Funding Formula Updates
 Update on Public Safety and Emergency Preparedness
 Data on Programs in Student Equity Plan (Umoja, Puente, A²Pi)
 History of Ohlone Promise Scholarships

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 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 (659-6200) to make arrangements for an alternate meeting site.

Ohlone Community College District Board Priorities for 2018-19

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 current Trustees, the new Trustees, and between 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 and Frontage Property development.

Board Task 4.1: Review fiscal management, planning and implementation procedures and processes of bond projects.

Board Task 4.2: Support and advocate for the development of the Frontage Property project.

Tasks align with College Strategic Goal #6.

Priority 5: Advance initiatives that affect the Ohlone Community College District and its students through community outreach.

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.

Tasks align with College Strategic Goal #7.