

**OHLONE COMMUNITY COLLEGE DISTRICT**  
**Meeting Location: Newark Memorial High School (Tech Center Bldg.)**  
**39375 Cedar Boulevard, Newark, CA 94560**

**July 14, 2004**  
**REGULAR SESSION: 7:00 P.M.**  
**Closed Session Immediately Following Regular Session**

**AGENDA**

**REGULAR SESSION:**

Time: \_\_\_\_\_

Call to Order

Roll Call:      Lam            \_\_\_\_\_      Yee            \_\_\_\_\_      Weed            \_\_\_\_\_  
                 Archer        \_\_\_\_\_      Nardolillo    \_\_\_\_\_      Foster        \_\_\_\_\_  
                 McMillin    \_\_\_\_\_      Brunton      \_\_\_\_\_

Pledge of Allegiance

1. Swearing in of New Student Trustee, Rosary Cordova

**Approval of Minutes**

2. Approval of Minutes (February 11, 2004 Board Meeting)
3. Approval of Minutes (February 25, 2004 Board Meeting)
4. Approval of Minutes (March 10, 2004 Board Meeting)
5. Approval of Minutes (April 14, 2004 Board Meeting)

Communications from the Public  
Agenda Modifications

**Reports and Announcements**

College Council  
Faculty Senate  
Classified Senate  
Associated Students  
Administration  
Board

**Closed Session Report – June 30, 2004 Board Meeting**

## **Consent Agenda**

6. Approval of Recapitulation of the June 2004 Payroll Warrants Report
7. Approval of the Resignation of Academic Dean (Dr. Hersh)
8. Confirmation of Ohlone College District New Hires
9. Approval of Revised Job Description for Classified Position EOPS/CARE Program Coordinator
10. Approval of Revised Job Description for Classified Position Student Services Assistant
11. Approval of Resignation of Classified employee Facilities/Equipment Attendant (Felicione)
12. Approval of 2004-05 Contract with the State Department of Rehabilitation for the WorkAbility III Program
13. New Curriculum Recommendations (2004-2005)
14. Increase in Facility Use Fees
15. Award of Bid for Printing of Class Schedules
16. Authorization for the Surplus of Personal Property
17. Approval of Resolution #1/04-05 for Governing Board to Enter into Agreement with California Department of Education for Childcare and Development Services

## **Regular Agenda**

18. Nursing Program Admission Policy
19. Public Hearing on the California School Employees Association's (CSEA) Initial Bargaining Proposal for Fiscal Year 2004-2005
  - a. Open Hearing for Comments from Citizens
  - b. Discussion by Board Members
  - c. Public Hearing Closed
20. Acceptance of the California School Employees Association's Initial Bargaining Proposal for Fiscal Year 2004-2005 and Approval of the Negotiations Timetables.
21. Public Hearing on the Ohlone Community College District's Initial Counter Proposal to the Service Employees International Union's (SEIU) Initial Bargaining Proposal for Fiscal Year 2004-2005
  - a. Open Hearing for Comments from Citizens
  - b. Discussion by Board Members
  - c. Public Hearing Closed
22. Approval of Ohlone Community College District's Initial Counter Proposal to the Service Employees International Union's Initial Bargaining Proposal for Fiscal Year 2004-2005
23. Public Hearing on the Ohlone College District's Initial Counter Proposal to the United Faculty of Ohlone's (UFO) Initial Bargaining Proposal for Fiscal Year 2004-2005
  - a. Open Hearing for Comments from Citizens
  - b. Discussion by Board Members
  - c. Public Hearing Closed
24. Approval of the Ohlone Community College District's Initial Counter Proposal to the United Faculty of Ohlone's Initial Bargaining Proposal for Fiscal Year 2004-2005
25. Award of Contract To Turner Construction, Inc. for Construction Management at Risk Services

## **Agenda Items for Future Meetings**

**Dates and Times of Next Meetings:**

August 11: 7:00 p.m. (Ohlone College / Fremont Child-Care Center Classroom)  
August 21: 9:00 a.m. (Annual Board Planning Retreat / Ohlone College, President's Office)

**ADJOURNMENT:** Time: \_\_\_\_\_

**CLOSED SESSION:** Time: \_\_\_\_\_

- 26. Public Employee Discipline/Dismissal/Release: Government Code Section 54957
  - a. Consideration of Appropriate Items

**ADJOURNMENT:** Time: \_\_\_\_\_

**OPEN SESSION:** Time: \_\_\_\_\_

Report on action taken during closed session

**ADJOURNMENT:** Time: \_\_\_\_\_

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 Sarah Zentner, Executive Assistant to the President/Superintendent, 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.**

