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
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
   a. Open Hearing for Comments from Citizens
   b. Discussion by Board Members
   c. Public Hearing Closed
   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:  

CLOSED SESSION:  

   a. Consideration of Appropriate Items

ADJOURNMENT:  

OPEN SESSION:  

Report on action taken during closed session

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 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.
Please note: The July 14 Board meeting is being held at Newark Memorial High School (Tech Center Bldg.), located at 39375 Cedar Boulevard in Newark.

- From Interstate 880, exit Stevenson Blvd. West.
- Make a right turn on Cedar Blvd., and the high school will be on your left.
- As you're facing the school, the Tech Center building is on your left. Park in the lot directly in front of the Tech Center (see campus map below).
- Signs will be posted on the doors leading to the Tech Center, where the meeting will be held.

Park in the “Staff” parking lot (blue square) and enter between Room 342 and 343 (signs will be posted).