

OHLONE COMMUNITY COLLEGE DISTRICT
43600 Mission Boulevard, Fremont, CA 94539

BOARD MEETING
Date: December 12, 2007

Meeting Location:
Jackson Theatre (Fremont Main Campus)

Open Session (Regular Meeting) - Time: 3:00 P.M.

AGENDA

Open Session

Public Session Called to Order

Roll Call

Mr. Nick Nardolillo, President
Mr. Garrett Yee, Vice President
Mr. Bill McMillin, Member
Mr. Bob Brunton, Member
Ms. Trisha Tahmasbi, Member
Mr. Richard Watters, Member
Mr. John Weed, Member
Mr. Ken Steadman, Student Member

Pledge of Allegiance

Organizational Meeting

Election

1. Board President
2. Board Vice President
3. Board Secretary

Committee/Representative Appointments

4. CCCT Board of Directors Elections 2007
5. Appointment of Representative to the California Community College Trustees (CCCT)
6. Appointment of Representative to American Association of Community College Trustees (ACCT)
7. Appointment of Representative to American Association of Community Colleges (AACC)
8. Appointment of Representative to Alameda County School Boards Association (ACSBA)
9. Appointment of Representative of Ohlone College Foundation
10. Appointment of Board Audit, Finance and Facilities Committee

11. Appointment of Board Educational Programs and Services Committee
12. Appointment of Board College and Community Relations Committee

Board Meeting Annual Calendar

13. Approval of Meetings for the District Board of Trustees: January – December 2008

Approval of Minutes

14. Approval of Minutes (November 14, 2007 Meeting)
15. Approval of Minutes (November 29, 2007 Special Meeting)

Communications from the Public

An opportunity will be given to citizens to address the Board on matters of general district business. The Board will 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 President. The Board may undertake discussion only to permit the Board to provide information to the public, provide direction to its staff, or schedule a matter for a future meeting. As a reminder, members of the audience may address the Board of Trustees on any item during the Board's consideration of that item.

Agenda Modifications

Consent Agenda

16. Recapitulation of Accounts Payable Warrants (November 9, 2007 – December 5, 2007)
17. Recapitulation of Payroll Warrants (November, 2007)
18. Confirmation of Employment Authorized by the President/Superintendent
19. Approval of Adjunct Instructors for Fall Semester, 2007 Addendum
20. Approval of Adjunct Instructors for Spring Semester, 2008 Addendum
21. Approval of Column Movement Advancement on the Salary Schedule for Fall, 2007
22. Request for Unpaid Leave Without Benefits, for the Spring Semester, 2008; Associate Professor, Math
23. Request for 60% Leave Without Pay, Spring Semester 2008; Associate Professor, English
24. New Curriculum Recommendations, 2007-2008
25. Approve Contract Number 3070801 for "Greenride" Rideshare Software and Hosting
26. Ratify Contract Number 2870801 with School and College Legal Services
27. Ratification of Change Orders to Environmental Systems Inc. Contract No. 219-1005-001
28. Ratification of Change Orders to T3, Inc. Contract 235-0206-001
29. Ratification of Change Orders to C & C Painting Contract 237-0206-001
30. Ratification of Change Orders to Casey-Fogil Concrete Contractors, Inc. Contract 211-1005-001
31. Ratification of Change Orders to ISEC Contract No. 239-0206-001
32. Ratification of Change Orders to J & J Acoustics Contract 232-0206-001
33. Ratification of Change Orders to Glazier Iron Works Contract No. 223-1205-001
34. Ratification of Change Orders to Coast Building Products Contract No. 229-0206-001
35. Ratification of Change Orders to Robert A. Bothman, Inc. Contract No. 226-0506-001
36. Ratification of Change Orders to Rosendin Electric Contract No. 221-1005-001
37. Authorization for the Surplus of Personal Property
38. Ratification of PO 7649 and 7650 for Storage Equipment and Professional Services

39. Ratify PO 7631 and 7648 for Faculty, Staff and Student Computers and Professional Services
40. Ratify PO 3668 for File and Print Servers Equipment and Professional Services
41. Approval of Master Planning Contract for Fremont Campus

To the Board for Discussion and/or Action

42. Reconfirmation of BP 2365 - Recording
43. Approval of Parking Structure and Renewable Energy MOU 2890801 (20 minutes)
44. Approval of the Accreditation Self Study Report (20 minutes)
45. Authorization for Beneficial Occupancy – NCHST (15 minutes)
46. Approval of District's 2008-2009 Scheduled Maintenance (5 minutes)

To the Board for Information Only

47. Sabbatical Leave Report (10 minutes)
48. International Programs and Services Presentation (20 minutes)
49. Bond Project Update (10 minutes)

To the Board for Discussion and/or Action

50. Frontage Property Request for Bids (30 minutes)

Reports and Announcements

College Council
Faculty Senate
CSEA
SEIU
Associated Students
Administration
Board

Agenda Items for Future Meetings

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 Auer, Executive Assistant – President's Office, Ohlone College, Building 1, (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.