

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

BOARD MEETING
Date: December 19, 2007

Meeting Location:
Child Development Center (Fremont Main Campus)

AUDIT COMMITTEE MEETING
Child Development Center
Time: 6:00 PM – 7:00 PM

Open Session - Time: 7:00 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

Committee/Representative Appointments

1. CCCT Board of Directors Elections 2007
2. Appointment of Representative to the California Community College Trustees (CCCT)
3. Appointment of Representative to American Association of Community College Trustees (ACCT)

4. Appointment of Representative to American Association of Community Colleges (AACC)
5. Appointment of Representative to Alameda County School Boards Association (ACSBA)
6. Appointment of Representative of Ohlone College Foundation
7. Appointment of Board Audit, Finance and Facilities Committee
8. Appointment of Board Educational Programs and Services Committee
9. Appointment of Board College and Community Relations Committee

Board Meeting Annual Calendar

10. Approval of Meetings for the District Board of Trustees: March 2008 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

To the Board for Discussion and/or Action

11. Reopening of Adjourned Meeting to Consider Bids for Lease of Surplus District Property

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.