

# OHLONE COMMUNITY COLLEGE DISTRICT

43600 Mission Boulevard, Fremont, CA 94539

## BOARD MEETING

Date: January 9, 2008

Meeting Location:

**Child Development Center (Fremont Main Campus)**

Frontage Development Workshop - Time: 6:00 P.M.  
Open Session (Regular Meeting) - Time: 7:00 P.M.

## AGENDA

### Open Session

Public Session Called to Order

### Roll Call

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

### Pledge of Allegiance

### Approval of Minutes

1. Approval of Minutes (December 12, 2007 Meeting)
2. Approval of Minutes (December 19, 2007 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**

3. Recapitulation of Accounts Payable Warrants (December 6, 2007 – January 4, 2007)
4. Confirmation of Employment Authorized by the President/Superintendent
5. Approval of Adjunct Instructors for Fall Semester, 2007 Addendum
6. Approval of an Increase in the Hourly Pay Rates for Student Employees, effective January 1, 2008
7. Approval of Resignation; Job Placement Specialist (Kotani)
8. Approval of Resignation; Learning Disability Specialist (Schoenecker)
9. Approval of New CSEA Job Description; Executive Assistant to the Associate Vice President, NCHST
10. Approval of Revised CSEA Job Description; Case Manager, One-Stop Career Center
11. Newark Campus Room Naming Ratification
12. Approval of Resolution #12/07-08, Approval of Governing Board to Enter Into Agreement with the California Department of Education for Child Development Services for Instructional Materials
13. Approve Amendment #3 with Fugro West, Inc., for Geotechnical Services
14. Ratify Contract Number 251-0905-001 Amendment #2 Keith Woods, Inspector of Record
15. Ratification of Change Order to Associated Terrazzo Contract 234-0206-001
16. Ratification of Change Orders to Hoem & Associates Contract 236-0506-001
17. Ratification of Change Orders to Valley Crest Landscape Development Contract 227-0506-001
18. Ratification of Change Orders to ISEC Contract No. 239-0206-001
19. Ratify Amendment #4 with Stegeman and Kastner, Inc., for Bond Program Management

### **To the Board for Discussion and/or Action**

20. Acceptance of Independent Auditor's Report for Year ended June 30, 2007
21. Administrative Reorganization 2008
22. Establishment of Audit Committee 2008
23. Attorney Guidance on Board Voting

### **To the Board for Information Only**

24. CCLC Report
25. Board Calendar

## **Agenda Items for Future Meetings**

### **Dates and Times of Next Meetings**

January 23	<b>7:00 p.m. / Board Meeting (Newark)</b>
February 13	7:00 p.m. / Board Meeting
February 27	7:00 p.m. / Board Meeting
March 5	7:00 p.m. / Board Meeting

### **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.**