

OHLONE COMMUNITY COLLEGE DISTRICT

43600 Mission Boulevard, Fremont, CA 94539

BOARD MEETING

Date: January 23, 2008

Meeting Location:

**Ohlone Newark Center for Health Sciences and Technology, Room #1100
39399 Cherry Street, Newark, CA 94560**

Optional Trustee Tour of Newark Center	- Time: 5:30 P.M.
Workshop: Attorney Guidance on Board Voting	- Time: 6:00 P.M.
Workshop: Frontage Development Follow-up	- Time: 6:30 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 (January 9, 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 Information Only

2. Legislative Update: Assemblymember Alberto Torrico (15 minutes)

Consent Agenda

3. Approval of Resolution #13/07-08 Establishing a Nonresident Tuition Fee for Fiscal Year 2008-2009

To the Board for Discussion and/or Action

4. Numbered Seating: League of Women Voters (30 minutes)
5. Other Election Issues (20 minutes)

To the Board for Information Only

6. Budget Briefing (20 minutes)
7. Master Plan (45 minutes)
8. Board Travel Budget (5 minutes)
9. CCLC Report (10 minutes)

Reports and Announcements

College Council
Faculty Senate
CSEA
SEIU
Associated Students
Administration
Board

Agenda Items for Future Meetings

Dates and Times of Next Meetings

February 13	7:00 p.m. / Board Meeting
February 27	7:00 p.m. / Board Meeting
March 5	7:00 p.m. / Board Meeting
April 9	3:00 p.m. / Board Meeting (Jackson Theatre)
April 23	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.