

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

BOARD MEETING
Date: February 13, 2008

Meeting Location:
Child Development Center (Fremont Main Campus)

Fremont Campus Master Plan 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 (January 23, 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

Consent Agenda

2. Recapitulation of Accounts Payable Warrants (January 5, 2008 – February 6, 2008)
3. Recapitulation of Payroll Warrants (December, 2007)
4. Recapitulation of Payroll Warrants (January, 2008)
5. Confirmation of Employment Authorized by the President/Superintendent
6. Approval of New Management Job Description, Director of Enrollment Services
7. Approval of Revised Management Job Description, Director of Admissions and Records
8. Ratify Amendment 1 with tBP Architecture Contract No. 193-0604-001 PA 12
9. Authorization for the Surplus of Personal Property
10. Ratification of Change Orders to Peninsulators, Inc. Contract No. 242-0206-001
11. Ratification of Amendment 18 to Perkins and Will Contract No. 162-1102-002

To the Board for Discussion and/or Action

12. Acceptance of the Second Quarter 2007-2008 Financial Report and Bond Report and Acceptance of Related Changes
13. Agreement for Participation in Alameda County Operational Area Emergency Management Organization
14. Revision of BP 2330 Quorum and Voting

To the Board for Information Only

15. Budget Briefing

Agenda Items for Future Meetings

Dates and Times of Next Meetings

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.