

**OHLONE COMMUNITY COLLEGE DISTRICT**

43600 Mission Boulevard, Fremont, CA 94539

**BOARD MEETING**

Date: February 27, 2008

7:00 P.M.

Meeting Location:

Child Development Center (Fremont Main Campus)

Frontage Development Workshop - Time: 6:00 P.M.

Open Session

(Regular Meeting & Board Subcommittees) - 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 (February 13, 2008 Board 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/Action.**

2. Paperless Board Meetings Proposal
3. Ratification of Change Order to Otis Elevator Co. Contract No. 217-1005-001.
4. Ratification of Change Orders to C & C Painting Contract No.237-0608-001
5. Ratification of Change Orders to J&J Acoustics Contract No. 232-0206-001
6. Ratification of Change Orders to Rosendin Electric Contract No. 221-1005-001
7. Ratification of Change Orders to Environmental Systems, Inc. Contract No. 2750801
8. Ratification of Change Orders to T3, Inc. Contract No. 235-0206-001
9. Ratification of Change Order to Top Grade Construction Contract No. 225-0206-001
10. Ratification of Change Order to Top Grade Construction Contract No. 243-0206-001
11. Ratification of Change Order to Valley Crest Landscape Development Contract No. 227-0506-001
12. Ratification of Change Orders to Walters & Wolf Contract No. 216-1005-001
13. Ratify Amendment 1 to Dynamic Consultants, Inc. Contract No.268-0507-001
14. Notice of Completion, Casey Fogli Contract No. 211-1005-001
15. Notice of Completion, Otis Elevator Contract No. 217-1005-001
16. Notice of Completion, Tile West Contract No. 233-0506-001
17. Notice of Completion, Willis Construction Contract No. 212-1005-001

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

18. Budget Briefing
19. Parking Structure & Baseball Field Updates

### **Subcommittee Meetings**

- Board Finance and Facilities Subcommittee  
(Bill McMillin, Rich Watters, and Garrett Yee)
  - Master Plan & Workshop Date
  - Budget Development Process
  - Education Code
  
- Board Educational Programs and Services Subcommittee  
(Bob Brunton, Nick Nardolillo, Trisha Tahmasbi, John Weed, and Ken Steadman)
  - Topics for 2008
  - Student Housing Feasibility Study

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

20. Reports from Board Subcommittees

## **Reports and Announcements**

College Council  
Faculty Senate  
CSEA  
SEIU  
Associated Students  
Administration  
Board

## **Agenda Items for Future Meetings**

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

March 5	7:00 p.m. / Board Meeting (Accreditation Site Visit)
April 9	<b>3:00 p.m. / Board Meeting (Jackson Theatre)</b>
April 23	7:00 p.m. / Board Meeting
May 7	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.**