

OHLONE COMMUNITY COLLEGE DISTRICT

43600 Mission Boulevard, Fremont, CA 94539

BOARD MEETING

Date: March 5, 2008

Meeting Location:

Child Development Center (Fremont Main Campus)

Accreditation Workshop	- Time: 6:00 P.M.
Open Session (Regular Meeting)	- Time: 7:00 P.M.
Closed Session	- Time: After Open Session

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 27, 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 (February 7, 2008 – February 27, 2008)
3. Confirmation of Employment Authorized by the President/Superintendent
4. Approval of Adjunct Instructors for Spring Semester, 2008 Addendum
5. Probationary and Tenure Faculty Contracts
6. Sabbatical Leave Proposals, 2008-09
7. Approval of Early Retirement Reduction of Workload for Ms. Shirin Maskatia, English Professor
8. Approval of Resignation, Custodian (Hayes)
9. Request for Leave of Absence (Quintana)
10. Approval of New CSEA Job Description, Grant Project Assistant
11. Approval of New CSEA Job Description, Learning Resources Specialist
12. Approval of Revised CSEA Job Description, Lead Library Technician
13. Approval of Revised CSEA Job Description, Library Technician
14. Approval of Resolution #15/07-08, Emeritus for Roy Chitwood
15. Approval of Resolution #16/07-08, Emeritus for Ronald Staszko
16. Approval of Amendment to Board Policy BP2710 – Conflict of Interest
17. Advisory Committee Appointments for Occupational Programs
18. Approval of Smith Center Community Board Members
19. Advisory Committee Appointments for Special Programs
20. Rejection of Claim – Maria Dimitrova
21. Ratification of Change Order to Environmental Systems Inc. Contract #2750801
22. Authorization for the Surplus of Personal Property

To the Board for Discussion and/or Action

23. Approval of Adjustments to the Catalog Presentation of the General Associate Degrees to Ensure Compliance with New Title V Requirements
24. Approval of the 2008-09 Budget Planning Calendar

To the Board for Information Only

25. Budget Briefing
26. President's Search Update
27. Water Intrusion Update
28. Bond Update
29. Report from City of Newark on Region Plan Development
30. Early Alert

Reports and Announcements

College Council
Faculty Senate
CSEA
SEIU
Associated Students
Administration
Board

Agenda Items for Future Meetings

Adjournment of Open Session

Closed Session

31. Conference with Labor Negotiator (Government Code Section 54957.6)
Designated Representative: Dr. Doug Treadway
Bargaining Unit: CSEA

Dates and Times of Next Meetings

April 9	3:00 p.m. / Board Meeting (Jackson Theatre)
April 23	7:00 p.m. / Board Meeting
May 7	7:00 p.m. / Board Meeting
May 21	7:00 p.m. / Board Meeting (Graduation)

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.