

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

BOARD MEETING

Date: April 9, 2008

Meeting Location:
Jackson Theatre (Fremont Main Campus)

Closed Session	- Time: 2:30 P.M.
Open Session (Regular Meeting)	- Time: 3:00 P.M.
Facilities Tour of Fremont Campus	- Time: After Open Session

AGENDA

Closed Session

1. Conference with Legal Counsel – Anticipated Litigation
Significant Exposure to Litigation
Government Code Section 54956.9 (b)
2. Public Employee Discipline/Dismissal/Release (Government Code Section 54957)
3. Conference with Labor Negotiator (Government Code Section 54957.6)
College Designated Representatives: Dr. Doug Treadway and Lyle Engeldinger
Employee Organizations: CSEA and SEIU

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

4. Approval of Minutes (March 5, 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

5. Recapitulation of Accounts Payable Warrants (February 28, 2008 – April 2, 2008)
6. Recapitulation of Payroll Warrants (February, 2008)
7. Recapitulation of Payroll Warrants (March, 2008)
8. Confirmation of Employment Authorized by the President/Superintendent
9. Approval of Adjunct Instructors for Spring Semester, 2008 Addendum
10. Approval of Column Movement Advancement on the Salary Schedule for Fall, 2007
11. Approval of Revised CSEA Job Description, Theatre Operations Assistant
12. Approval of Revised CSEA Job Description, EOPS/CARE Program Coordinator
13. Approval of Revised SEIU Job Description, Maintenance Mechanic
14. Ratify Contract No. 2830801 to Fehr and Peers Transportation Consultants
15. Ratify Amendment 2 to Contract No. 268-0507-001 for Inspections and Testing Services with DCI
16. Approval of Amendment with tBP Architecture Contract No. 193-0604-001
17. Ratify Contract No. 3240801 to Advanced Pool Coatings for Pool Maintenance
18. Ratify Contract No. 3310801 to Pacific Door and Closer for Gym Doors
19. Ratification of Change Orders to Contract No. 214-1005-001 Alliance Roofing
20. Ratification of Change Order to Associated Terrazzo Contract No. 234-0206-001
21. Ratification of Change Order to Avidex Systems, Inc. Contract No. 245-0906-001
22. Ratification of Change Orders to C & C Painting Contract No. 237-0206-001
23. Ratification of Change Order to Duray J.F. Duncan Contract No. 240-0206-001
24. Ratification of Change Orders to Environmental Systems Inc. Contract No. 219-1005-001
25. Ratification of Change Orders to Glazier Iron Works Contract No. 223-1205-001
26. Ratification of Change Orders to Hoem & Associates Contract No. 236-0506-001
27. Ratification of Change Order to Morrow Meadows Corporation Contract No. 203-0405-001
28. Ratification of Change Orders to RCM Fire Protection Contract No. 218-1005-001
29. Ratification of Change Orders to Rosendin Electric Contract No. 221-1005-001
30. Ratification of Change Orders to Service Metal Products Contract No. 238-0206-001
31. Ratification of Change Orders to T3, Inc. Contract No. 235-0206-001
32. Ratification of Change Orders to Top Grade Contract No. 202-0405-001
33. Ratification of Change Orders to Valley Crest Landscape Development Contract No. 227-0506-001
34. Ratification of Change Orders to Walters & Wolf Contract No. 216-1005-001
35. Ratification of Change Orders to Walters & Wolf Contract No. 230-0206-001
36. Ratification of Change Orders to Weatherly Striping Contract No. 224-0206-001
37. Notice of Completion Contract No. 214-1005-001 Alliance Roofing
38. Notice of Completion Contract No. 234-0206-001 with Associated Terrazzo
39. Notice of Completion Contract No. 229-0206-001 with Coast Building Products
40. Notice of Completion Contract No. 241-0206-001 with Dow Diversified
41. Notice of Completion Contract No. 240-0206-001 with Duray J.F. Duncan
42. Notice of Completion Contract No. 223-1205-001 with Glazier Iron Works

43. Notice of Completion Contract No. 236-0506-001 with Hoem & Associates
44. Notice of Completion Contract No. 232-0206-001 with J & J Acoustics
45. Notice of Completion Contract No. 242-0206-001 with Peninsulators
46. Notice of Completion Contract No. 218-1005-001 with RCM Fire Protection
47. Notice of Completion Contract No. 238-0206-001 with Service Metal Products
48. Notice of Completion Contract No. 230-0206-001 with Walters & Wolf Interiors
49. Notice of Completion Contract No. 224-0206-001 with Weatherly Striping
50. Authorization for the Surplus of Personal Property
51. Board President Out of State Travel Authorization
52. Ratify Contract No. 3340801 with Miller, Brown & Dannis for Legal Services
53. Approval of Contract Agreement between CSEA Local 490 and the Ohlone Community College District and Amendment to Contract Agreement between the Ohlone Community College District And SEIU Local 1021
54. Approval of Resolution #17/07-08, Authorizing the Issuance of the 2008-09 Tax and Revenue Anticipation Note and Participation in the Community College League of California Cash Flow Financing Program

To the Board for Discussion and/or Action

55. 2008 CCCT Board Election
56. Administrative Reorganization
57. District Legal Counsel Update

To the Board for Information Only

58. Board President Response to Accreditation Team Exit Report
59. Budget Briefing
60. Presidential Search Update
61. I.T. Department Presentation
62. Athletic Facilities Update
63. Tour of Fremont Campus

Agenda Items for Future Meetings

Dates and Times of Next Meetings

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| 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) |
| June 11 | 7:00 p.m. / Board Meeting |

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.