

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

**BOARD MEETING**

Date: April 23, 2008

Meeting Location:  
**Child Development Center (Fremont Main Campus)**

Facilities Tour – Gym & Athletic Fields	- Time: 6:00 P.M.
Closed Session	- Time: 6:45 P.M.
Open Session (Regular Meeting)	- Time: 7:00 P.M.
Sexual Harassment Prevention Workshop	- Time: 8:00 P.M.

**AGENDA**

**Closed Session**

1. Public Employee Appointment (Government Code Section 54957)  
Title: President/Superintendent

**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**

2. Approval of Minutes (April 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 Discussion/Action**

3. Appointment of President/Superintendent and Discussion of Salary

#### **Consent Agenda**

4. California School Employees Association (CSEA) Initial Bargaining Proposal 2008-2009
5. United Faculty of Ohlone (UFO) Initial Bargaining Proposal 2008-2009

#### **To the Board for Discussion and/or Action**

6. Frontage Property Development

### **Agenda Items for Future Meetings**

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

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
July 9	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.**