

# OHLONE COMMUNITY COLLEGE DISTRICT

43600 Mission Boulevard, Fremont, CA 94539

## BOARD MEETING

Date: May 7, 2008

Meeting Location:

**Child Development Center (Fremont Main Campus)**

Closed Session - Time: 6:45 P.M.  
Open Session (Regular Meeting) - Time: 7:00 P.M.

## AGENDA

### Closed Session

1. Conference with Legal Counsel: Existing Litigation (Government Code Section 54956.9)  
Existing litigation in the matter of Morrow-Meadows Corporation vs. Ohlone Community College District, et al., Case No. RG07304523.

### 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 21, 2008 Special Meeting)
3. Approval of Minutes (April 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**

4. Recapitulation of Accounts Payable Warrants (April 3, 2008 – April 30, 2008)
5. Recapitulation of Payroll Warrants (April, 2008)
6. Confirmation of Employment Authorized by the President/Superintendent
7. Approval of Retirement; Instructor, Physical Education (Bain)
8. Approval of Resignation; Senior Programmer Analyst (Lo)
9. Approval of Revised CSEA Job Description, Accountant
10. Approval of Revised CSEA Job Description, College Advancement Foundation Specialist
11. Approval of Revised CSEA Job Description, Senior Human Resources Specialist
12. Approval of Revised CSEA Job Description, Special Programs Assistant
13. Acceptance of the Third Quarter 2007-2008 Financial Report and Bond Report and Acceptance of Related Budget Changes
14. In-Kind Contributions to the District
15. Ratify Contract No. 2680802 for Inspections and Testing with Kleinfelder West, Inc.
16. Ratify Amendment with tBP Architecture Contract No. 193-0604-001
17. Ratification of Change Orders to C & C Painting Contract No. 237-0206-001
18. Ratification of Change Orders to Coast Building Products Contract No. 229-0206-001
19. Ratification of Change Orders to Deck West, Inc. Contract No. 222-1205-001
20. Ratification of Change Orders to Dow Diversified Contract No. 241-0206-001
21. Ratification of Change Orders to Environmental Systems Inc. Contract No. 219-1005-001
22. Ratification of Change Orders to ISEC Contract No. 204-0405-001
23. Ratification of Change Orders to ISEC Contract No. 239-0206-001
24. Ratification of Change Orders to Contract No. 232-0206-001 with J & J Acoustics
25. Ratification of Change Orders to Peninsulators, Inc. Contract No. 242-0206-001
26. Ratification of Change Orders to RCM Fire Protection Contract No. 218-1005-001
27. Ratification of Change Orders to Rosendin Electric Contract No. 221-1005-001
28. Ratification of Change Orders to T3, Inc. Contract No. 235-0206-001
29. Ratification of Change Orders to Top Grade Contract No. 202-0405-001
30. Ratification of Change Order to Top Grade Construction Contract No. 243-0206-001
31. Notice of Completion Contract No. 245-0906-001 with Avidex Systems, Inc.
32. Notice of Completion Contract No. 228-0506-001 with B-K Mill
33. Notice of Completion Contract No. 237-0206-001 C & C Painting & Decorating
34. Notice of Completion Contract No. 222-1205-001 with Deck West, Inc.
35. Notice of Completion Contract No. 219-1005-001 Environmental Systems, Inc.
36. Notice of Completion Contract No. 204-00405-001 with ISEC
37. Notice of Completion Contract No. 239-0206-001 with ISEC
38. Notice of Completion Contract No. 203-0405-001 with Morrow Meadows
39. Notice of Completion Contract No. 244-0206-001 with Powerlight Corp.

40. Notice of Completion Contract No. 221-1005-001 with Rosendin Electric
41. Notice of Completion Contract No. 235-0206-001 with T3, Inc.
42. Notice of Completion Contract No. 225-0206-001 with Top Grade
43. Notice of Completion Contract No. 243-0506-001 with Top Grade Construction
44. Ratification of Community Education Agreements
45. Approval of Bond Measure A Oversight Committee Members
46. Approval of Resolution #18/07-08, Recognition of Service for Theodore Bresler
47. Approval of Resolution #19/07-08, Recognition of Service for Karen Bridges
48. Approval of Resolution #20/07-08, Recognition of Service for Shirley Buschke
49. Approval of Resolution #21/07-08, Recognition of Service for Steven Chan
50. Approval of Resolution #22/07-08, Recognition of Service for Bhaskar Chaudhari
51. Approval of Resolution #23/07-08, Recognition of Service for Andrew MacRae
52. Approval of Resolution #24/07-08, Recognition of Service for Frank Pirrone
53. Approval of Resolution #25/07-08, Recognition of Service for Jack Rogers
54. Approval of Resolution #26/07-08, Recognition of Service for Chinmoy Roy
55. Approval of Resolution #27/07-08, Recognition of Service for Dennis Wolfe
56. Approval of Resolution #28/07-08, Recognition of Service for Jeevan Zutshi
57. Approval of Resolution #29/07-08, Recognition of Service for Kathy Vennemeyer
58. Approval of Resolution #30/07-08, Recognition of Service for Ken Steadman

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

59. Authorize Contract No. 3370801 with Fairbank, Maslin, Maullin & Associates
60. Approval of the 2008-09 Tentative Budget
61. Public Hearing on the United Faculty of Ohlone's (UFO) Initial Contract Bargaining Proposal for Fiscal Year 2008-2009
  - a. Open Hearing for Comments from Citizens
  - b. Discussion by Board Members
  - c. Public Hearing Closed
62. Public Hearing on the District's Initial Counter Proposal to the United Faculty of Ohlone's Initial Bargaining Proposal for Fiscal Year 2008-2009
  - a. Open Hearing for Comments from Citizens
  - b. Discussion by Board Members
  - c. Public Hearing Closed
63. Public Hearing on the California School Employee's Association (CSEA) Initial Contract Bargaining Proposal for Fiscal Year 2008-2009
  - a. Open Hearing for Comments from Citizens
  - b. Discussion by Board Members
  - c. Public Hearing Closed
64. Public Hearing on the District's Initial Counter Proposal to the California School Employee's Association (CSEA) Initial Bargaining Proposal for Fiscal Year 2008-2009
  - a. Open Hearing for Comments from Citizens
  - b. Discussion by Board Members
  - c. Public Hearing Closed
65. Approval of Contract #3360801 with Stegeman and Kastner, Inc. for Bond Program Management Services

**To the Board for Information Only**

66. Parking Structure Survey Report
67. 2008 Graduation Update

## **Agenda Items for Future Meetings**

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

May 21	7:00 p.m. / Board Meeting (Graduation May 22)
June 11	7:00 p.m. / Board Meeting
July 9	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.**