

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

**BOARD MEETING**

Date: May 21, 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: Anticipated Litigation (Government Code Section 54956.9)  
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 of the Government Code (1 case)

**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 (May 7, 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 Information Only**

3. Journalism Department Presentation

### **Consent Agenda**

4. President/Superintendent Continuation of Employment

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

5. Board Planning Workshop – Date Selection (July)
6. Baseball Field Relocation and Financing

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

7. Budget Briefing – May Revise
8. CCLC Conference Report
9. President’s Report

## **Reports and Announcements**

College Council  
Faculty Senate  
CSEA  
SEIU  
Associated Students  
Administration  
Board

## **Agenda Items for Future Meetings**

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

June 11	7:00 p.m. / Board Meeting
July 9	7:00 p.m. / Board Meeting
August 13	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 Foster, 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.**