

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

BOARD MEETING

Date: June 11, 2008

Meeting Location:
Child Development Center (Fremont Main Campus)

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

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

To the Board for Discussion/Action

1. Approval of Resolution #34/07-08, Recognition of Dr. Doug Treadway and Granting Emeritus Status

Approval of Minutes

2. Approval of Minutes (May 21, 2008 Meeting)
3. Approval of Revised 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. Thirty minutes shall be the maximum time allotted for public speakers on any one subject regardless of the number of speakers at any one board meeting. 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 (May 1, 2008 – June 3, 2008)
5. Recapitulation of Payroll Warrants (May, 2008)
6. Confirmation of Employment Authorized by the President/Superintendent
7. Approval of Adjunct Instructors for Summer Session, 2008
8. Approval of Revised CSEA Job Description, Senior Human Resources Specialist
9. Approval of Resignation; Dean of Deaf Studies and Special Services (McLaughlin)
10. Rejection of Claim – Richard Greco
11. In-kind Contributions to the District
12. Ratification of Contract Education Agreements
13. Approval of Ohlone College Bank Accounts
14. Approval of Resolution #31/07-08 Designation of Authorized Signatures
15. Approval of Resolution #32/07-08 to Approve the Facsimile Agreement with Fremont Bank for the Associated Student Body Account, the Bookstore Checking Account, and the Financial Aid Account
16. Approval the Facsimile Agreement with the Alameda County Treasurer for use on Payroll Warrants and Accounts Payable Warrants Issued from Union Bank for the Funds held in the Cash-in-County Pool
17. Establishment of the 2008-2009 Appropriations Limit
18. Revised 2007-2008 Appropriations Limit
19. Ratification of Change Orders to Contract No. 215-0306-001 Best Roofing and Waterproofing
20. Ratification of Change Orders to Contract No. 226-0506-001 Robert A. Bothman, Inc.
21. Ratification of Change Orders to Top Grade Contract No. 202-0405-001
22. Ratification of Change Orders to Contract No. 227-0506-001 Valley Crest Landscape Development
23. Ratification of Change Orders to Contract No. 216-1005-001 Walters & Wolf
24. Notice of Completion Contract No. 215-0306-001 Best Roofing and Waterproofing
25. Notice of Completion No. 226-0506-001 Robert A. Bothman Inc.
26. Notice of Completion No. 202-0405-001 Top Grade Construction
27. Notice of Completion No. 227-0506-001 Valley Crest Landscape Development
28. Notice of Completion No. 216-1005-001 Walters & Wolf
29. Ratify Project Assignment #13 with tBP Architecture for Misc. Architectural Services on the Fremont Campus
30. Ratify Amendment to Consolidated Engineering Laboratories Contract No. 206-0505-001
31. Ratification of Amendment to Perkins and Will Contract No. 162-1002-002
32. Ratify Amendment with tBP Architecture Contract No. 193-0604-001

33. Ratify Amendment 2 with tBP Architecture Contract No. 193-0604-001 PA 12
34. Ratify Project Assignment #14 with tBP Architecture for Electric Engineering and Evaluation Services on the Fremont Campus
35. Ratify Contract No. 251-0905-001 Amendment 3 for Keith Woods, Inspector of Record
36. Authorization for the Disposal of Surplus Personal Property
37. Approval of Five-Year Construction Plan (2010-2014)
38. Renaming of Board Officer Titles
39. Organizational Change
40. Biotechnology Degree and Certificates Proposal

To the Board for Information Only

41. Board Annual Self Evaluation - 2008
42. Student Housing Survey
43. International Student Program Presentation
44. Board Member Report on the City of Fremont China Trade Mission
45. Certificates of Appreciation
46. President Treadway's Final Report to the Board of Trustees

Reports and Announcements

This is an opportunity for the Board and Extended Board to report on activities attended or to announce upcoming events.

College Council
 Faculty Senate
 CSEA
 SEIU
 Associated Students
 Administration
 Board

Agenda Items for Future Meetings

Dates and Times of Next Meetings

July 9	7:00 p.m. / Board Meeting
July 19	8:00 a.m. / Board Planning Workshop (Fremont Marriott)
August 13	7:00 p.m. / Board Meeting
September 10	7:00 p.m. / Board Meeting (Newark)

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.