

OHLONE COMMUNITY COLLEGE DISTRICT

43600 Mission Boulevard, Fremont, CA 94539

BOARD MEETING

Date: July 9, 2008

Meeting Location:

Child Development Center (Fremont Main Campus)

Audit Committee - Time: 5:45 P.M.

Closed Session - Time: 6:30 P.M.

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

AGENDA

Closed Session

1. Conference with Labor Negotiator (Government Code Section 54957.6)
College Designated Representative: Lyle Engeldinger
Employee Organization: CSEA
2. Conference with Legal Counsel – Anticipated Litigation
Significant Exposure to Litigation
Government Code Section 54956.9(b)

Ceremonial Item

Swearing in of new Student Trustee

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
Ms. Lauren Baca, Student Member

Pledge of Allegiance

Approval of Minutes

3. Approval of Minutes (June 11, 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 (June 4, 2008 – June 30, 2008)
5. Recapitulation of Payroll Warrants (June, 2008)
6. Confirmation of Employment Authorized by the President/Superintendent
7. Approval of Family Medical Leave of Absence, Accounting Tech III
8. Approval of Family Medical Leave of Absence, Program Secretary Assistant
9. Approval of Family Medical Leave of Absence, Workforce Development Specialist
10. Request for Leave of Absence, Executive Assistant
11. Approval of Management Contracts
12. Renewal of Alameda County Workforce Investment Board Contract with Tri-Cities One Stop Career Center, Newark
13. Renewal of EDD Contract with Tri-Cities One Stop Career Center, Newark
14. Citizens Bond Oversight Committee (CBOC) Membership
15. Authorization for the Disposal of Surplus Personal Property
16. New Curriculum Recommendations, 2008-2009
17. Renaming of Board Officer Titles

To the Board for Discussion and/or Action

18. Consideration of an Increase in Facility Use Fees
19. Naming Recommendation honoring Dr. Doug Treadway

To the Board for Information Only

20. Measurer A Bond Budget Presentation
21. Student Services Building Interiors
22. Budget Update
23. Accreditation Update

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 19	8:00 a.m. / Trustee Planning Workshop (Fremont Marriott)
August 13	6:00 p.m. / Board Review of Extended Board Input Re: Self Evaluation
	7:00 p.m. / Board Meeting
September 10	7:00 p.m. / Board Meeting (Newark)
September 24	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.