

OHLONE COMMUNITY COLLEGE DISTRICT

43600 Mission Boulevard, Fremont, CA 94539

BOARD MEETING

Date: August 13, 2008

Meeting Location:

Child Development Center (Fremont Main Campus)

Closed Session - Time: 6:00 P.M.

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

AGENDA

Closed Session

1. Public Employee Performance: President/Superintendent (Government Code 54957)
2. Public Employee Discipline/Dismissal/Release (Government Code Section 54957)
3. Student Discrimination Complaint, Appeal of Administrative Determination (Education Codes 59336, 59338)

Open Session

Public Session Called to Order

Roll Call

Mr. Garrett Yee, Chair
Mr. Bill McMillin, Vice Chair
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

To the Board for Information Only

4. Board Meeting and Agenda Changes

Approval of Minutes

5. Approval of Minutes - July 9, 2008 Meeting (BP2360)

Agenda Modifications

Communications from the Public

By filling out a form, citizens can make known their interest in addressing 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 the board meeting. The Board may undertake discussion only to provide clarification to the public or schedule a matter for a future meeting. As a reminder, members of the audience may also submit a form to address the Board of Trustees at any time prior to the Board's consideration of a specific item on the agenda.

Standing Reports

6. Report from Faculty Senate President
7. Report from Associated Students of Ohlone College (ASOC) President

Consent Agenda

BP 2420

8. Recapitulation of Accounts Payable Warrants (July 1, 2008 – August 5, 2008)
9. Recapitulation of Payroll Warrants (July, 2008)
10. Approval of Family Medical Leave of Absence, Science Lab Coordinator
11. Approval of Family Medical Leave of Absence, Student Services Assistant
12. Approval of 40% Leave of Absence, Associate Professor of Math
13. Approval of Leave of Absence, Dean of Human Resources
14. Approval of Military Leave of Absence, Safety Officer
15. Approval of Resignation; Student Services Assistant (Phitsamay)
16. Approval of Resignation; Professional Development Coordinator (Tsiftsi)

BP 6340

17. Ratification of Contract with Carol Green for Assignment as Interim Dean of Human Resources
18. Approval of Douglas Treadway Contract for International Education & Exchange Services
19. Ratification of Student Health Center Agreement Renewal with Washington Township Hospital Development Corporation (DEVCO)
20. Approval of Resolution No.2/08-09, Approval of Governing Board to Enter Into Agreement with the California Department of Education for Child Care and Development Services
21. Ratification of Student Services Building Change Orders to S.J. Amoroso Construction Co. Contract No. 265-0207-001
22. Ratify Amendments with tBP Architecture to PA2 Contract No. 193-0604-001
23. Ratify Amendments to Treadwell and Rollo Contract No. 166-1202-001
24. Ratify Contract No. 3710901 to XAP Corporation

BP 6600

25. Notice of Completion for Environmental Systems Inc. Contract No. 275-0801
26. Approval of Purchase Order No. 3985 to Caltronics Business Systems
27. Resolution #1/08-09 to Adopt the Mitigated Negative Declaration Determination

BP 6620

28. Newark Campus Room Naming Ratification

BP 7250 & 7260

29. Approval of Management Contracts, Addendum

To the Board for Discussion and/or Action

30. Proposed New Firm as District Legal Representative (BP 6340)

31. Approval of Contract No. 377-0901 with Richard Thompson for GASB 43 & 45 Consulting Services (BP 6340)

32. Authorization to Modify Measure A Bond Budgets (BP 6250)

To the Board for Information Only

33. Foundation Overview

34. Board Self Assessment Report

35. Board Member Guide

36. Accreditation Update

37. Budget Update

Reports and Announcements

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

Agenda Items for Future Meetings

Dates and Times of Next Meetings

September 10 **7:00 p.m. / Board Meeting (Newark)**

September 24 7:00 p.m. / Board Meeting

October 8 **3:00 p.m. / Board Meeting (Jackson Theatre)**

October 22 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.