

OHLONE COMMUNITY COLLEGE DISTRICT

43600 Mission Boulevard, Fremont, CA 94539

BOARD MEETING

Date: September 10, 2008

Meeting Location:

**Ohlone Newark Center for Health Sciences and Technology, Rm #1100
39399 Cherry Street, Newark, CA 94560**

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

AGENDA

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

Approval of Minutes

1. Approval of Minutes - August 13, 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

2. Report from Faculty Senate President
3. Report from Associated Students of Ohlone College (ASOC) President

Consent Agenda

BP 2210

4. Appointment of Dr. Gari Browning as Board Secretary

BP 2420

5. Recapitulation of Accounts Payable Warrants (August 6, 2008 – August 28, 2008)
6. Recapitulation of Payroll Warrants (August, 2008)
7. Approval of Personnel Actions

BP 2420, BP 6300

8. Acceptance of the Fourth Quarter 2007-2008 Financial Report (311Q) and Acceptance of Related Budget Changes

BP 2420, BP 6340

9. Approval of Contract with Fremont Symphony Orchestra for Marketing Services
10. Ratify Amendment 1 to Consolidated Construction Management Contract No. 264-0806-001
11. Ratify Amendment to Contract No. 268-0802 to with Kleinfelder West, Inc.
12. Ratify Contract No. 3820901 for Electrical Upgrade with PG & E
13. Ratify Contract No. 390-0901 to Salas O'Brien Engineers for Thermal Storage Design Services for Smith Center
14. Ratification of Student Services Building Change Orders to S.J. Amoroso Construction Co. Contract No. 265-0207-001
15. Ratify Project Assignment 15 with tBP Architecture for Lab Renovation Architectural Services on the Fremont Campus

To the Board for Discussion and/or Action

16. Approval of Final Budget 2008-2009 (*BP 6200*)

To the Board for Information Only

17. Emergency Preparedness Update
18. Accreditation Update
19. Get Well Plan & Timeline
20. Board Member Guide (Draft)
21. Initial Review of Accreditation Team Report

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 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
November 12	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.