

OHLONE COMMUNITY COLLEGE DISTRICT

43600 Mission Boulevard, Fremont, CA 94539

BOARD MEETING

Date: October 8, 2008

Meeting Location:
Jackson Theatre, Fremont Campus

Closed Session (Green Room) - Time: 2:45 P.M.
Open Session (Jackson Theatre) - Time: 3:00 P.M.
Student Services Building Tour - Time: After Open Session
Bookstore Tour - Time: After Student Services
Building Tour

AGENDA

Closed Session

1. Notice of Student Suspension: Education Code Section 76031
2. Conference with Labor Negotiator (Government Code Section 54957.6)
College Designated Representatives: Carol Green and Tina Miller
Employee Organization: CSEA

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

BP 2360

3. Approval of Minutes – September 10, 2008 Meeting
4. Approval of Minutes – September 24, 2008 Meeting

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 Chair. 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

5. Report from Faculty Senate President Bob Bradshaw
6. Report from Associated Students of Ohlone College (ASOC) President Jackie McCulley

To the Board for Information Only

7. Good News about Ohlone College

Consent Agenda

BP 2410

8. Formal Numbering – Existing Sustainability Policy

BP 2420

9. Approval of September 2008 Payroll Warrants
10. Approval of Personnel Actions
11. Authorization for the Disposal of Surplus Personal Property
12. Delegate Authorization to Enter into Small Transactions
13. Postponement of Sabbatical Leave

BP 4020

14. Course Deactivations, 2008-2009

BP 6300

15. Acceptance of the Annual Financial and Budget Report (CCSF 311)

BP 6330

16. Review of Purchase Orders

BP 6340

17. Approval of Resolution #3/08-09, Approval of ING Life Insurance and Annuity Company (“ILIAC”) to Function as the District's 403(b) Plan Administrator
18. Ratification of Contracts

To the Board for Information Only

- 19. Division Presentation, Institutional Research & Curriculum Management
- 20. 2008 Accountability Reporting for the Community Colleges (ARCC) Report
- 21. Bond Oversight Committee Report
- 22. Accreditation Update

To the Board for Discussion and/or Action

- 23. Approval of Accreditation Report (*BP 3200*)
- 24. Adoption of Board Guide (*BP 2715a*)

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

- | | |
|-------------|----------------------------|
| October 22 | 7:00 p.m. / Board Workshop |
| November 12 | 7:00 p.m. / Board Meeting |
| December 10 | 7:00 p.m. / Board Meeting |

To the Board for Information Only

- 25. Student Services Building Tour
- 26. Bookstore Tour

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.