

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

BOARD WORKSHOP

Date: October 22, 2008

Meeting Location:
Newark Center for Health Sciences and Technology, Room #1102

Open Session (Regular Meeting) - Time: 6:00 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 – October 8, 2008 Meeting (*BP2360*)

Agenda Modifications

Communications from the Public

Revised: 10/17/2008 @ 5:37 PM

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.

Workshop Agenda

2. Handbook on CEO-Board Relations and Responsibilities
3. Exercise--Responding at the Policy Level
4. Assessment of Progress on 3 Improvement Items
5. Identification of 3 New Improvement Items from the ACCT sponsored Board Self-Assessment
6. Accreditation Visit Preparation--What to Expect
7. Conference Attendance Plan
8. Review Plan Timeline

Dates and Times of Next Meetings

November 12, 2008	7:00 p.m. / Board Meeting
December 10, 2008	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.