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
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**

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Meeting Type</th>
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<tbody>
<tr>
<td>November 12, 2008</td>
<td>7:00 p.m.</td>
<td>Board Meeting</td>
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<tr>
<td>December 10, 2008</td>
<td>7:00 p.m.</td>
<td>Board Meeting</td>
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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.