

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

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

Minutes of Board Workshop
October 22, 2008
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ADOPTED
Board Approved 11/12/08

Members Present

Mr. Garrett Yee, Chair
Mr. Bill McMillin, Vice Chair
Mr. Bob Brunton, Member
Mr. Nick Nardolillo, Member
Ms. Trisha Tahmasbi, Member
Mr. Rich Watters, Member
Mr. John Weed, Member
Ms. Lauren Baca, Student Member

Management Present

Dr. Gari Browning, President/Superintendent & Board Secretary

Open Session

Mr. Yee called the meeting to order at 6:12 p.m.

Roll Call

The roll was called. All were present.

Pledge of Allegiance

The pledge of allegiance was said.

Approval of Minutes

1. (Attachment 1) Approval of Minutes – October 8, 2008 Meeting (BP 2360)

Motion Approved Moved/Nardolillo/Seconded/Weed/Passed to approve the minutes from the October 8, 2008 Board Meeting. A vote was taken by a show of hands: (Advisory Vote: Aye – Baca), Ayes: Yee, McMillin, Brunton, Nardolillo, Tahmasbi, Watters, Weed; Noes: 0; Abstain: 0; Absent: 0.

Communications from the Public

None

Workshop Agenda

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

Adjournment of Closed Session

Time: 10:00 p.m.

Dr. Gari Browning
Board Secretary