

OHLONE COMMUNITY COLLEGE DISTRICT

43600 Mission Boulevard, Fremont, CA 94539

BOARD MEETING

Date: November 12, 2008

Meeting Location:

Child Development Center, Fremont Campus

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 – October 24, 2008 Workshop (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 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.

Ceremonial Item

2. Recognition of Outgoing Trustees

Standing Reports

3. Report from Faculty Senate President Bob Bradshaw
4. Report from Associated Students of Ohlone College (ASOC) President Jackie McCulley
5. Good News about Ohlone College

Consent Agenda

BP 2420

6. Approval of October 2008 Payroll Warrants
7. Approval of Personnel Actions

BP 2725

8. Trustee Stipend

BP 3820

9. In-kind Contributions to the District

BP 4400

10. Ratification of Community Education Agreements

BP 6300

11. Acceptance of the First Quarter 2008-09 Financial Report and Acceptance of Related Budget Changes

BP 6330

12. Review of Purchase Orders

BP 6340

13. Ratification of Contracts
14. Renewal of Contract with the State of California Department of Rehabilitation and the Tri-Cities One Stop Career Center, Newark
15. Approval of Amendment with tBP Architecture Contract No. 193-0604-001

To the Board for Information Only

16. Sabbatical Leave Presentation (Vicki Curtis, ESL Faculty)
17. Health Sciences and Environmental Studies Division Presentation (Gale Carli, Dean)

To the Board for Discussion and/or Action

18. New Member Orientation Draft Process (*BP 2420*)
19. K-12 Admissions and Enrollment – First Reading (*BP 5010*)

To the Board for Information Only

20. Budget Update
21. State Funded Projects Presentation
22. Student Services Building – Update on Construction and LEED Certification
23. Accreditation Update

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

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.