

OHLONE COMMUNITY COLLEGE DISTRICT

43600 Mission Boulevard, Fremont, CA 94539

BOARD MEETING

Date: December 10, 2008

Meeting Location:

Newark Center for Health Sciences and Technology, Room #1100

Open Session (Regular Meeting) - Time: 7:00 P.M.

Closed Session - Time: After Open Session

AGENDA

Open Session

Public Session Called to Order

Ceremonial Item

Greg Bonaccorsi, Teresa Cox and Nick Nardolillo to be sworn in as Trustees

Roll Call

Mr. Garrett Yee, Chair

Mr. Bill McMillin, Vice Chair

Mr. Greg Bonaccorsi, Member

Ms. Teresa Cox, Member

Mr. Nick Nardolillo, Member

Mr. Richard Watters, Member

Mr. John Weed, Member

Ms. Lauren Baca, Student Member

Pledge of Allegiance

Organizational Meeting

Election

1. Board President
2. Board Vice President
3. Board Secretary

Committee/Representative Appointments

4. Appointment of Representative to the California Community College Trustees (CCCT)
5. Appointment of Representative to the American Association of Community College Trustees (ACCT)
6. Appointment of Representative to American Association of Community Colleges (AACC)
7. Appointment of Representative to Alameda County School Boards Association (ACSBA)
8. Appointment of Representative to Ohlone College Foundation
9. Appointment of Board Audit Committee

Board Meeting Annual Calendar

10. Approval of Meetings for the District Board of Trustees: January – December 2009

Approval of Minutes (BP 2360)

11. Approval of Minutes – November 12, 2008 Meeting
12. Approval of Minutes – December 1, 2008 Special Meeting

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.

Agenda Modifications

Standing Reports

13. Report from Faculty Senate President Bob Bradshaw
14. Report from Associated Students of Ohlone College (ASOC) President Jackie McCulley
15. Good News about Ohlone College

Consent Agenda

BP 2420

16. Approval of November 2008 Payroll Warrants
17. Approval of Personnel Actions
18. Approval of Resolution #6/08-09, Emeritus for Sharlene Limon

BP 3820

19. In-kind Contributions to the District

BP 4400

20. Ratification of Community Education Agreements

BP 6330

21. Review of Purchase Orders
22. Approve Purchase Orders 8568 and 8567 to Hewlett Packard (HP) Direct

BP 6340

23. Ratification of Contracts
24. Resolution #04/08-09, Approval of Governing Board to Enter Into Agreement with the California Department of Education for Child Care and Development Services

BP 7385

25. Approval of Board Resolution No. 5/08-09 to Change the Trustee of the Elite Choice 457(b) Deferred Compensation Plan

To the Board for Information Only

26. GASB 43 & 45 Presentation

To the Board for Discussion and/or Action

27. K-12 Admissions and Enrollment – 2nd Reading (*BP 5010*)
28. Board Chair Guide - Draft (*BP 2210*)
29. Ratification of Student Services Building Change Orders to S.J. Amoroso Construction Co. Contract No. 265-0207-001 and Bond Project Budget Update (*BP 6340*)

To the Board for Information Only

30. Budget Update
31. 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

Adjournment of Open Session

Closed Session

32. Notice of Student Suspension (Education Code 76031)
33. Public Employee Performance: President/Superintendent (Government Code 54957)

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.