

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

BOARD MEETING
Date: January 14, 2009

Meeting Location: Child Development Center (Fremont Campus)

Open Session (Regular Meeting) - Time: 6:30 P.M.

AGENDA

Open Session

Public Session Called to Order

Roll Call

Mr. Bill McMillin, Chair
Mr. John Weed, Vice Chair
Mr. Greg Bonaccorsi, Member
Ms. Teresa Cox, Member
Mr. Nick Nardolillo, Member
Mr. Richard Watters, Member
Mr. Garrett Yee, Member
Ms. Lauren Baca, Student Member

Pledge of Allegiance

Approval of Minutes

1. Approval of Minutes – December 10, 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 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.

Standing Reports

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

Consent Agenda

BP 2420

5. Approval of December 2008 Payroll Warrants
6. Approval of Personnel Actions
7. Authorization for the Disposal of Surplus Personal Property

BP 4400

8. Ratification of Community Education Agreements

BP 5020

9. Approval of Resolution #07/08-09 Establishing a Nonresident Tuition Fee for Fiscal Year 2009-2010

BP 6330

10. Approval of Purchase Orders for Group II Furniture for Student Services Building

BP 6340

11. Ratification of Contracts
12. Approval of Amendments to tBP Architecture Contract No. 193-0604-001

To the Board for Discussion and/or Action

13. Acceptance of Independent Auditor's Report for Year ended June 30, 2008 (*BP 6400*)
14. Policy Review (*BP 2015, 2100, 2210, 2310, 2360*) – 1st reading

To the Board for Information Only

15. Accreditation Update
16. Budget 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

January 28	6:30 p.m. / Board Workshop (Newark Center)
February 11	6:30 p.m. / Board Meeting
February 25	6:30 p.m. / Board Workshop (TBD)

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.