

OHLONE COMMUNITY COLLEGE DISTRICT

43600 Mission Boulevard, Fremont, CA 94539

BOARD MEETING

Date: February 11, 2009

Meeting Location: Child Development Center (Fremont Campus)

Closed Session - Time: 6:15 P.M.

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

AGENDA

Closed Session

1. Conference with Legal Counsel –Anticipated Litigation
Significant Exposure to litigation pursuant to subdivision (b) of Government Code 54956.9: 1 case
2. Public Employee (Government Code 54957) – No items
3. Conference with Labor Negotiator (Government Code 54957.6) – No items

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

Ceremonial Item & To the Board for Discussion/Action

4. Proclamation – Black History Month

Approval of Minutes (BP 2360)

5. Approval of Minutes – January 14, 2009 Meeting
6. Approval of Minutes – January 28, 2009 Workshop

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

7. Report from Faculty Senate President Bob Bradshaw
8. Report from Associated Students of Ohlone College (ASOC) President Jackie McCulley
9. News about Ohlone College

Consent Agenda

BP 2420

10. Approval of January 2009 Payroll Warrants
11. Approval of Personnel Actions

BP 5020

12. Approval of Resolution No. 09/8-09 Establishing a Revised Nonresident Tuition Fee for Fiscal Year 2009-2010

BP 6300

13. Acceptance of the Second Quarter 2008-09 Financial Report and Acceptance of Related Budget Changes

BP 6330

14. Review of Purchase Orders

BP 6340

15. Ratification of Contracts
16. Award Bid 383-09 Newark Monument Signage
17. Ratify Amendment to Contract 268-0802 with Kleinfelder West, Inc.
18. Approval of Contract 433-0901 for Project Planning for Fremont Campus
19. Contract to Retain Political Consulting Firm
20. Ratify Contract No. 251-0905-001 Amendment for Keith Woods, Inspector of Record

BP 6550

21. Authorization for the Disposal of Surplus Personal Property

BP 6740

22. Approval of Resolution #08/08-09 Establishing Citizen's Bond Oversight Committee (CBOC) Bylaws

To the Board for Information Only

23. Information Technology Vision Statement (Bruce Griffin, Chief Technology Officer)
24. Environmental Scan Presentation (Mike Bowman, Dean of Institutional Research)
25. Health Sciences and Environmental Studies Division Presentation (Gale Carli, Dean)

To the Board for Discussion and/or Action

26. Ratification of SSB Change Orders to S.J. Amoroso Construction Co. (*BP 6340*)
27. Policy Review (*BP 2015, 2100, 2210, 2310, 2360*) – 2nd Reading
28. Policy Review (*BP 2110, 2130, 2330, 2340, 2365*) – 1st Reading

To the Board for Information Only

29. Accreditation Update
30. 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

- | | |
|-----------------|--|
| February 25 | 6:30 p.m. / Board Workshop (TBD) |
| March 11 | 6:30 p.m. / Board Meeting (Newark Center) |
| April 8 | 4:00 p.m. / Board Meeting (Jackson Theatre) |

Adjournment

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.