

OHLONE COMMUNITY COLLEGE DISTRICT

43600 Mission Boulevard, Fremont, CA 94539

BOARD MEETING

Date: March 11, 2009

Meeting Location: Newark Center for Health Sciences & Technology, Room #1100
39399 Cherry Street, Newark CA 94560

Closed Session - Time: 6:00 P.M.

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

AGENDA

Closed Session

1. Discussion of Issues, Existing or Anticipated Litigation
(Government Code 54956.9(b)(1)) – 1 item
2. Public Employee Performance Evaluation (Government Code 54957)
Title: President/Superintendent
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

Faculty of the Month Award - Wayne Takakuwa

Ceremonial Item & To the Board for Discussion/Action

4. Proclamation – César E. Chávez Day

Approval of Minutes (BP 2360)

5. Approval of Minutes – February 11, 2009 Meeting
6. Approval of Minutes – February 25, 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 2410

10. Recommended Policy Approvals (*BP 2110, 2130, 2210, 2320, 2330, 2340, 2355, 2365, 2716, 2717, 2720*)

BP 2420

11. Approval of February 2009 Payroll Warrants
12. Approval of Personnel Actions
13. Approval of Resolution No. 12/08-09; Authorizing and Approving the Borrowing of Funds for Fiscal Year 2009-2010; Authorizing Issuance and Sale of a 2009-2010 Tax and Revenue Anticipation Note Therefore and Participation in the Community College League of California Tax and Revenue Anticipation Notes Program
14. Advisory Committee Appointments for Occupational Programs
15. Approval of Smith Center Community Board Members
16. Advisory Committee Appointments for Special Programs

BP 2725

17. Approval of Resolution #13/08-09, Medical Absence for Trustee Bill McMillin

BP 4400

18. Ratification of Agreement for Special Services-City of Newark

BP 6200

19. Approval of the 2009-2010 Budget Planning Calendar

BP 6330

20. Review of Purchase Orders

BP 6340

21. Ratification of Contracts

- 22. Approval of Resolution #11/08-09, Approval of Governing Board to Enter Into Agreement with the California Department of Education for Facilities Renovation and Repair
BP 6550
- 23. Authorization for the Disposal of Surplus Personal Property
BP 7210
- 24. Probationary and Tenure Faculty Contracts

To the Board for Information Only

- 25. Exercise Science and Athletics Division Presentation (Chris Warden, Director of Athletics)
- 26. General Obligation Bond Budget Update

To the Board for Discussion and/or Action

- 27. Ratification of SSB Change Orders to S.J. Amoroso Construction Co. (*BP 6340*)
- 28. Approval of Purchase of Sole Source POS System of Bookstore (*BP 6330*)
- 29. Approval of Accreditation Progress Report (*BP 3200*)
- 30. Policy Review (*BP 2315, 2345, 2350*) – 1st Reading

To the Board for Information Only

- 31. 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

- March 14** **8:00 a.m. / Board Retreat (Fremont Marriott)**
- April 8** **4:00 p.m. / Board Meeting (Jackson Theatre)**
- April 22 6:30 p.m. / Board Workshop (Newark Center)

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.