

OHLONE COMMUNITY COLLEGE DISTRICT

43600 Mission Boulevard, Fremont, CA 94539

BOARD MEETING

Date: April 8, 2009

Meeting Location: Jackson Theatre (Fremont Main Campus)

Open Session (Regular Meeting) - Time: 4:00 P.M.

Closed Session - Time: After Open Session

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

Ceremonial Item

Faculty of the Month Award – Jeff O’Connell

Ceremonial Item & To the Board for Discussion/Action

1. Proclamation – Deaf History Month
2. Proclamation – Earth Week

Approval of Minutes (BP 2360)

3. Approval of Minutes – March 11, 2009 Meeting
4. Approval of Minutes – March 14, 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

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

Consent Agenda

BP 2410

8. Recommended Policy Approvals (*BP 2315, 2345, 2350, 2725, 2730, 2735, 2740*)

BP 2420

9. Approval of March 2009 Payroll Warrants
10. Approval of Personnel Actions
11. Sabbatical Leave Proposals, 2009-2010
12. Amendment to Joint Powers Agreement with Washington Township Health Care District
13. Proclamation - César Chávez Day

BP 3820

14. In-kind Contributions to the District

BP 6330

15. Review of Purchase Orders
16. Approve Purchase Order 8872 to Intervision
17. Approve Purchase Order 8876 to Torrey Point

BP 6340

18. Ratification of Contracts
19. Ratification of Amendment to Perkins and Will Contract No. 162-1102-002
20. Approve Amendment No. 4 with Fugro West, Inc., for Geotechnical Services

BP 6550

21. Authorization for the Disposal of Surplus Personal Property

To the Board for Information Only

22. International Student Programs Division Presentation (Eddie West, Director of International Programs and Services)
23. General Obligation Bond Budget Update

To the Board for Discussion and/or Action

24. Approval of Student Services Building Project Budget (BP 6340)
25. Ratification of SSB Change Orders to S.J. Amoroso Construction Co. (BP 6340)
26. Policy Review (BP 2710, 2715, 2745) – 1st Reading
27. 2009 CCCT Board Election

To the Board for Information Only

28. Fremont Open Space to Achieve LEED Gold Certification for the Student Services Building
29. Budget Update
30. Accreditation Update

Organizational Meeting

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

Closed Session

31. Conference with Legal Counsel - Existing or Anticipated Litigation (Government Code 54956.9)– No items
32. Public Employee (Government Code 54957) – No items
33. Conference with Labor Negotiator (Government Code 54957.6)
Agency Designated Representatives: Mike Calegari, Vic Collins, Deanna Mouser
Employee Organizations: UFO, CSEA, SEIU

Dates and Times of Next Meetings

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| April 22 | 6:30 p.m. / Board Workshop (Newark Center) |
| May 6 | 6:30 p.m. / Board Meeting |
| May 20 | 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.