

OHLONE COMMUNITY COLLEGE DISTRICT

43600 Mission Boulevard, Fremont, CA 94539

BOARD MEETING

Date: May 6, 2009

Meeting Location: Child Development Center (Fremont Main Campus)

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

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

AGENDA

Closed Session

1. Conference with Legal Counsel - Existing or Anticipated Litigation (Government Code 54956.9)– No items
2. Public Employee (Government Code 54957) – No items
3. Conference with Labor Negotiator (Government Code 54957.6)
Agency Designated Representatives: Vic Collins, Paul Loya
Employee Organization: UFO, CSEA, SEIU

Open Session

Public Session Called to Order

Roll Call

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

Pledge of Allegiance

Ceremonial Item

Faculty of the Month Award – Jon Degallier

Ceremonial Item & To the Board for Discussion/Action

4. Proclamation – Asian /Pacific Islander Heritage Month
5. Proclamation – National Nurses Week
6. Resolution #21/08-09 in Support of Propositions 1A through 1F

Approval of Minutes (BP 2360)

7. Approval of Minutes – April 8, 2009 Meeting
8. Approval of Minutes – April 22, 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

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

Consent Agenda

BP 2410

12. Recommended Policy Approvals (*BP 2010, 2105, 2435, 2710, 2715, 2745*)

BP 2420

13. Approval of April 2009 Payroll Warrants
14. Approval of Personnel Actions
15. Resolution #20/08-09 Honoring Ohlone College Foundation Citizen of the Year

BP 4235

16. Acceptance of Advanced Placement Examinations to meet General Education Graduation

BP 6300

17. Acceptance of 3rd Quarter 2008-2009 Financial Report and Acceptance of Related Budget Changes

BP 6330

18. Review of Purchase Orders

BP 6340

19. Confirmation of the Continuing Need for Authorized Bank Accounts
20. Ratification of Contracts
21. Contract with First 5 Alameda County ("First 5"), an Independent Public Agency of the State of California, and Ohlone College ("Contractor")

To the Board for Information Only

22. General Obligation Bond Budget Update
23. Fine Arts, Business and Communication Studies Division Presentation (Walt Birkedahl, Dean)

24. Ohlone College Foundation Presentation (David Smith, Executive Director of Ohlone College Foundation)
25. Information Technology Update (Bruce Griffin, Director of Information Technology)
26. Strata Information Group Contract
27. Mission Valley ROP Career Technical Education Plan
28. 2009-2010 Tentative Budget

To the Board for Discussion and/or Action

29. Health Update
30. Proposed Goals and Objectives – 1st Reading
31. Policy Review (*BP 2220, 2305, 2430, 2431, 2432*) – 1st Reading

To the Board for Information Only

32. Accreditation Update – Visit Debrief
33. Graduation 2009
34. International Programs Update

To the Board for Discussion and/or Action

35. Approval of Resolution #22/08-09, Medical Absence for Trustee Bill McMillin

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

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|------------------|--|
| June 10 | 6:30 p.m. / Board Meeting |
| July 15 | 6:30 p.m. / Board Meeting |
| August 2 | 10:00 a.m. / Board Retreat (Location TBD) |
| August 12 | 6:30 p.m. / Board Meeting (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.