

OHLONE COMMUNITY COLLEGE DISTRICT

43600 Mission Boulevard, Fremont, CA 94539

BOARD MEETING

Date: June 10, 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 Performance Evaluation (Government Code 54957)
Title: President/Superintendent
3. Conference with Labor Negotiator (Government Code 54957.6)
Agency Designated Representatives: Vic Collins, Mike Calegari
Employee Organizations: 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

Approval of Minutes (BP 2360)

4. Approval of Minutes – May 6, 2009 Meeting

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 Kevin Feliciano
7. News about Ohlone College

Consent Agenda

BP 2410

8. Recommended Policy Approvals (*BP 2220, 2305, 2430, 2431*)

BP 2420

9. Approval of May 2009 Payroll Warrants
10. Approval of Personnel Actions

BP 3820

11. In-kind Contribution to the District

BP 4020

12. New Curriculum Recommendations, 2009-2010
13. Course Deactivations, 2009-2010

BP 6200

14. Approval of the 2009-2010 Tentative Budget

BP 6330

15. Review of Purchase Orders

BP 6340

16. Ratification of Contracts
17. Ratification of SSB Change Orders to S.J. Amoroso Construction Co.
18. Approval of Amendment 1 to Contract 3360801 with Stegeman and Kastner, Inc. for Bond Program Management Services
19. Ratify Amendment 2 to Consolidated Construction Management Contract No. 2640806001 for Student Services Building
20. Approval of Amendment 1 to Contract 2760801 to Strata Information Group for Information Technology Management
21. Approval of Contract 4860901 to Renewable Choice Energy for Green Power

BP 6550

22. Authorization for the Disposal of Surplus Personal Property

BP 6600

23. Approval of Five Year Construction Plan (2011-2015)

BP 7110

24. Administrative Reorganization

To the Board for Information Only

- 25. Mission Valley ROP Career Technical Education Plan
- 26. Humanities, Social Science and Mathematics Division Presentation, Part I: English, Mathematics and Basic Skills (Mikelyn Stacey, Dean)
- 27. Bond Projects List

To the Board for Discussion and/or Action

- 28. Notice of Completion Contract No. 265-0207-001, Student Services Building (*BP 6340*)
- 29. Approval of Resolution No. 23/08-09; Authorizing the Establishment of the Futuris Public Entity Investment Trust Program to Disburse and Invest Funds for the Provision of Other Post Employment Benefits (OPEB) under the GASB 43 & 45 Compliance Guidelines for Eligible Retirees and Their Eligible Dependents and to Authorize the Establishment of a Retirement Board of Authority (RBOA) to Make Decisions Related to the Management of the Trust (*BP 2420*)
- 30. Approve Resolutions No. 24/08-09 and 25/08-09 to Adopt the Uniform Public Construction Cost Accounting Act (*BP 6340*)
- 31. 2010-2015 Strategic Plan (*BP 1200*)
- 32. Policy Review (*BP 2410, 2432*) – 1st Reading
- 33. Approval of Resolution #26/08-09, Medical Absence for Trustee Bill McMillin (*BP 2725*)

To the Board for Information Only

- 34. Accreditation Update
- 35. 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

- July 15 6:30 p.m. / Board Meeting
- August 2 10:00 a.m. / Board Retreat (Student Services Building)
- August 12 6:30 p.m. / Board Meeting (Newark Center)
- September 9 6:30 p.m. / Board Meeting (Student Services Building)

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.