

OHLONE COMMUNITY COLLEGE DISTRICT

43600 Mission Boulevard, Fremont, CA 94539

BOARD MEETING

Date: July 15, 2009

Meeting Location: Child Development Center (Fremont Main Campus)
&

Teleconference: 10 South Hanover Street, Carlisle, PA 17013

Closed Session - Time: 5:30 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. Conference with Labor Negotiator (Government Code 54957.6)
Agency Designated Representatives: Vic Collins, Deanna Mouser
Employee Organizations: UFO, CSEA, SEIU
3. Public Employee Performance Evaluation (Government Code 54957)
Title: President/Superintendent

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 – June 10, 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 Associated Students of Ohlone College (ASOC) President Kevin Feliciano
6. News about Ohlone College

Consent Agenda

BP 2410

7. Recommended Policy Approval (*BP 2410 - Policy and Administrative Procedure*)

BP 2420

8. Approval of June 2009 Payroll Warrants
9. Approval of Personnel Actions

BP 6330

10. Review of Purchase Orders

BP 6340

11. Ratification of Contracts
12. Ratify Amendment to Contract with Kleinfelder West, Inc.
13. Approve Amendment #4 with Fugro West, Inc. for Geotechnical Services
14. Ratification of Change Order for Fluoresco Lighting-Sign Maintenance Corporation
15. Approval of Resolution No. 1/09-10 to Renew the Contract with the Department of Rehabilitation, WorkAbility III Program
16. New Measure A Bond Project Numbers

BP 6620

17. Student Services Center Room Naming Ratification

BP 7130

18. Approval of Resolution No. 2/09-10 to Transfer Administration of the District's 403(b) Plan from ING Life Assurance and Annuity Company (ILIAC) to Great American Plan Administrators (GAPA)

To the Board for Discussion and/or Action

19. Supplemental Employee Retirement Plan (*BP 2420*)
20. Policy Review (*BP 2420 – Purpose and Role of the Board, BP2432 – President/Superintendent Succession, BP2510 – Participation in Local Decision Making*) – 1st Reading

To the Board for Information Only

21. Accreditation Update
22. 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

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)
September 22	6:30 p.m. / Board Workshop (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.