

OHLONE COMMUNITY COLLEGE DISTRICT

43600 Mission Boulevard, Fremont, CA 94539

BOARD MEETING

Date: August 12, 2009

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

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Teleconference: 1810 Greencreek Drive, San Jose, CA 95124

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. Conference with Labor Negotiator (Government Code 54957.6)
Agency Designated Representative: Walt Birkedahl
Employee Organizations: UFO, CSEA, SEIU
3. Public Employee Contract (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 – July 15, 2009 Meeting
5. Approval of Minutes – August 2, 2009 Special 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

(Report information will be made public at the meeting and included in the minutes)

6. Report from Faculty Senate President Bob Bradshaw
7. Report from Associated Students of Ohlone College (ASOC) President Kevin Feliciano
8. News about Ohlone College

To the Board for Information Only

9. Interim Audit Report

Consent Agenda

BP 2410

10. Recommended Policy Approval (*BP 2200 – Board Duties and Responsibilities, BP 2432 – President/Superintendent Succession, BP 2510 – Participation in Local Decision Making*)

BP 2420

11. Approval of July 2009 Payroll Warrants
12. Approval of Personnel Actions

BP 2725

13. Approval of Resolution #4/09-10, Medical Absence for the July 15, 2009 Meeting for Trustee Bill McMillin

BP 6200

14. Associated Students of Ohlone College (ASOC) 2009-2010 Budget

BP 6330

15. Review of Purchase Orders

BP 6340

16. Ratification of Contracts
17. Ratify Contract No. 251-0905-001 Amendment 5 for Keith Woods, Inspector of Record
18. Ratify Amendment 2 to Consolidated Construction Management Contract No. 2640806001 for Student Services Building
19. Renewal of Alameda County Workforce Investment Board Contract with Tri-Cities One-Stop Career Center, Newark
20. Approval of Resolution #3/09-10, Approval of Governing Board to Enter into Agreement with the California Department of Education for Child Care and Development Services

BP 6550

21. Authorization for the Disposal of Surplus Personal Property

To the Board for Discussion and/or Action

- 22. Policy Review (*BP 3100 – Organizational Structure, BP 3200 – Accreditation, BP 3280 - Grants*) – 1st Reading

To the Board for Information Only

- 23. 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 (All Meetings in Rm #7101, Student Services Center)

September 9	6:30 p.m. / Board Meeting
September 22	6:30 p.m. / Board Workshop
October 14	6:30 p.m. / Board Meeting
October 28	6:30 p.m. / Board Workshop

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.