

OHLONE COMMUNITY COLLEGE DISTRICT

43600 Mission Boulevard, Fremont, CA 94539

BOARD MEETING

Date: September 9, 2009

Meeting Location: Room #7101, Student Services Center (Fremont Campus)

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Teleconference: 1810 Greencreek Drive, San Jose, CA 95124

Student Services Center Dedication - Time: 4:00 P.M.

Closed Session - Time: 5:30 P.M.

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

AGENDA

Closed Session

1. Conference with Legal Counsel - Anticipated Litigation
The Board will confer with District legal counsel regarding significant exposure to litigation pursuant to subdivision (b) of Government Code 54956.9 (One potential case).
2. Conference with Legal Counsel – Existing Litigation (Government Code 54956.9)
Name of Case: Dennis Driver
3. Public Employee Performance Evaluation (Government Code 54957)
Title: President/Superintendent
4. Conference with Labor Negotiator (Government Code 54957.6) – No items

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)

5. Approval of Minutes – August 12, 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

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

Consent Agenda

BP 2410

9. Recommended Policy Approval (*BP 3100 – Organizational Structure, BP 3200 – Accreditation, BP 3280 – Grants*)

BP 2420

10. Approval of August 2009 Payroll Warrants
11. Approval of Personnel Actions
12. Emeritus Resolutions for Bennett Oppenheim and Cynthia Katona
13. Establishment of a 2009-2010 Appropriations Limit
14. Adoption of College Objectives to Support the 2010-2015 Strategic Plan

BP 3820

15. In-kind Contribution to the District

BP 4400

16. Ratification of Contract Education Agreements

BP 6250

17. Authorization to Modify Measure A Bond Budget

BP 6300

18. Acceptance of the Fourth Quarter 2008-09 Financial Report and Acceptance of Related Budget Changes

BP 6330

19. Review of Purchase Orders

BP 6340

20. Ratification of Contracts
21. Renewal of EDD Contract with Tri-Cities One Stop Career Center, Newark

22. First Amendment to Operating Lease Agreement between East Bay Regional Park District (EBRPD) and Ohlone Community College District
23. Ratification of SSB Change Orders to S.J. Amoroso Construction Co.
BP 6500
24. Authorization for the Disposal of Surplus Personal Property

To the Board for Information Only

25. Learning Resources and Academic Technology Division Presentation (Lesley Buehler, Dean)
26. General Obligation Bond Budget Update

To the Board for Discussion and/or Action

27. Policy Review (*BP 3300 – Public Records, BP 3310 – Records Retention and Destruction, BP 3410 – Nondiscrimination, BP 3420 – Equal Employment Opportunity, BP 3430 – Prohibition of Harassment*) – 1st Reading

To the Board for Information Only

28. 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 (Room #7101, Student Services Center)

September 23	6:30 p.m. / Board Workshop
October 14	6:30 p.m. / Board Meeting
October 28	6:30 p.m. / Board Workshop
November 18	4:00 p.m. / Board Meeting

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.