

OHLONE COMMUNITY COLLEGE DISTRICT

43600 Mission Boulevard, Fremont, CA 94539

BOARD MEETING

Date: October 14, 2009

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

&

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 – Anticipated or Existing Litigation – No items
2. Public Employee (Government Code 54957) – No items
3. Conference with Labor Negotiator (Government Code 54957.6)
Agency Designated Representatives: Deanna Mouser, Shairon Zingsheim
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

Ceremonial Item

Faculty of the Month Award – Alan Kirshner

Ceremonial Item & to the Board for Discussion/Action

4. Proclamation – National Disabilities Awareness Month

Approval of Minutes (BP 2360)

5. Approval of Minutes – September 9, 2009 Meeting
6. Approval of Minutes – September 16, 2009 Special Meeting
7. Approval of Minutes – September 23, 2009 Workshop
8. Revisions to July 15, 2009 and August 2, 2009 Minutes

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 Kevin Feliciano
11. News about Ohlone College (*report information will be made public at the meeting and included in the minutes*)

Consent Agenda

BP 2410

12. Recommended Policy Approval (*BP 3300 – Public Records, BP 3310 – Records Retention and Destruction, BP 3410 – Nondiscrimination, BP 3420 – Equal Employment Opportunity, BP 3430 – Prohibition of Harassment*)

BP 2420

13. Approval of September 2009 Payroll Warrants
14. Approval of Personnel Actions

BP3820

15. In-kind Contributions to the District

BP 5400

16. ASOC Bylaws Amendment

BP 6300

17. Measure A Bond Project 3-35 Budget Augmentation

BP 6330

18. Review of Purchase Orders

BP 6340

19. Ratification of Contracts

20. Ratify Amendment 3 to Consolidated Construction Management Contract 2640806001 for Student Services Building
21. Ratification of SSB Change Orders to S.J. Amoroso Construction Co.

BP 6500

22. Authorization for the Disposal of Surplus Personal Property

To the Board for Information Only

23. 2009 Accountability Reporting for the Community Colleges (ARCC) Report
24. Financial Aid Department Presentation (Deborah Griffin, Director of Financial Aid)

To the Board for Discussion and/or Action

25. Approval of the FY 2009-2010 Budget
26. Policy Review – 1st Reading (*BP 3500 – Campus Safety, BP 3510 – Workplace Violence Plan, Bp 3515 – Reporting of Crimes, BP 3518 – Child Abuse Reporting, BP 3520 – Local Law Enforcement*)
27. Authorization to Implement Supplemental Employee Retirement Plan (SERP)

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)

October 28	6:30 p.m. / Board Workshop
November 18	4:00 p.m. / Board Meeting
December 9	6:30 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.