

OHLONE COMMUNITY COLLEGE DISTRICT

43600 Mission Boulevard, Fremont, CA 94539

BOARD MEETING

Date: November 18, 2009

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

&

Teleconference: 35321 Cheviot Court, Newark, CA 94560

Closed Session - Time: 3:30 P.M.

Open Session (Regular Meeting) - Time: 4:00 P.M.

AGENDA

Closed Session

1. Conference with Legal Counsel – Anticipated Litigation
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 case
2. Conference with Labor Negotiator (Government Code 54957.6)
Agency Designated Representatives: Deanna Mouser, Shairon Zingsheim
Employee Organization: CSEA
3. Conference with Real Property Negotiators – 1 item (Government Code 54956.8)
Property: APN 513-742-4, APN 513-742-3 (portion)
Negotiator for the District: Michael Calegari, Vice President of Administrative Services
Under Negotiation: Extension of lease with East Bay Regional Park District
4. Public Employee (Government Code 54957) – 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

Ceremonial Item

Faculty of the Month – Rosemary O’Neill

Revised: 11/13/2009 @ 4:15 PM

To the Board for Discussion/Action and Ceremonial Item

5. Proclamation – Native American Heritage Month

Approval of Minutes (BP 2360)

6. Approval of Minutes – October 14, 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

7. Report from Faculty Senate President Bob Bradshaw
8. Report from Associated Students of Ohlone College (ASOC) President Kevin Feliciano
9. News about Ohlone College (*report information will be made public at the meeting and included in the minutes*)

Consent Agenda

BP 2410

10. Recommended Policy Approval (*BP 3500 – Campus Safety, BP 3510 – Workplace Violence Plan,, BP 3515 – Reporting of Crimes, BP 3518 – Child Abuse Reporting, BP 3520 – Local Law Enforcement*)

BP 2420

11. Approval of October 2009 Payroll Warrants

BP 4020

12. New Curriculum Recommendations, 2010-2011

BP 6300

13. Acceptance of the First Quarter 2009-10 Financial Report and Acceptance of Related Budget Changes

14. Approval of Resolution No. 08/09-10 Addition of a Bank Account with Bank of America

BP 6330

15. Review of Purchase Orders

BP 6340

16. Ratification of Contracts

17. Award Bid #465-09 Upgrade Performance Hall Chiller

18. Approval of Second Amendment to Fiscal Agreement Regarding Fremont Industrial Redevelopment Project

BP 6500

19. Authorization for the Disposal of Surplus Personal Property

BP 6740

20. Acceptance of Bond Oversight Committee Annual Report

To the Board for Discussion and/or Action

21. Approval of Personnel Actions

22. Resolution #11/09-10, Layoff of Classified Employees for the 2009-2010 Academic Year

To the Board for Information Only

23. Ohlone 2010-2011 Budget Update

24. Point-by-point Response to Open Letter

To the Board for Discussion and/or Action

25. First Amendment to Operating Lease Agreement between East Bay Regional Park District (EBRPD) and Ohlone Community College District (*BP 6340*)

26. Policy Review (*BP 3530 – Weapons on Campus, BP 3540 – Sexual and Other Assaults on Campus, BP 3550 – Drug Free Environment and Drug Prevention Program, BP 3560 – Alcoholic Beverages, BP 3570 – Smoking on Campus*) – 1st Reading

27. Board Goals – 1st Reading (*BP 2200*)

To the Board for Information Only

28. Emergency Plan 2009-10

29. Review of Election Policies (*BP 2100 – Board Elections, BP 2101 – Printing Costs of Candidate’s Statements of Qualification*)

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)

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.