

OHLONE COMMUNITY COLLEGE DISTRICT

43600 Mission Boulevard, Fremont, CA 94539

BOARD MEETING

Date: January 13, 2010

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

&

Teleconference: 35321 Cheviot Court, Newark, CA 94560

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) – *No items*
3. Public Employee (Government Code 54957) – *No items*

Open Session

Public Session Called to Order

Roll Call

Mr. Rich Watters, Chair

Mr. Nick Nardolillo, Vice Chair

Mr. Greg Bonaccorsi, Member

Ms. Teresa Cox, Member

Mr. Bill McMillin, Member

Mr. John Weed, Member

Mr. Garrett Yee, Member

Ms. Lauren Baca, Student Member

Pledge of Allegiance

Ceremonial Items

Acknowledgement of Outgoing CSEA Leadership

Acknowledgement of Outgoing Board Chair

Approval of Minutes (BP 2360)

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

Organizational Meeting

8. Appointment of Representatives to the Ohlone College Foundation

Consent Agenda

BP 2310

9. Addition of a January 20th, 2010 Board Workshop

BP 2410

10. Recommended Policy Approval (*BP 3710 – Securing of Copyright, BP 3715 – Intellectual Property, BP 3720 – Computer and Network Use, BP 3810 – Claims Against the District, BP 3820 – Gifts*)

BP 2420

11. Approval of December 2009 Payroll Warrants

12. Approval of Personnel Actions

BP 3820

13. In-kind Contributions to the District

BP 4400

14. Ratification of Contract Education Agreements

BP 5200

15. International Student Health Insurance Fee

BP 6330

16. Review of Purchase Orders

BP 6340

17. Ratification of Contracts

BP 6550

18. Authorization for the Disposal of Surplus Personal Property

To the Board for Discussion and/or Action

19. Acceptance of Independent Auditor's Report and the Performance Audit Bond Measure A of the Fiscal Year 2008-2009 Ending June 30, 2009
20. Policy Review (*BP 3505- Emergency Response Plan, 3600 – Auxiliary Organizations, BP 4010 – Academic Calendar, BP 4020- Program/Curriculum Development*) – 1st Reading
21. Election Policies Review (*BP 2100 – Board Elections, BP 2101 – Printing Costs of Candidate's Statements of Qualification*) – 1st Reading

To the Board for Information Only

22. Ohlone Administrative Procedures Update

Agenda Items for Future Meetings

Reports and Announcements

This is an opportunity for the Trustees to report on activities attended or to announce upcoming events.

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.

Dates and Times of Next Meetings

February 10	6:30 pm / Board Meeting	#7101, Student Services Center
March 10	6:30 pm / Board Meeting	#1100, Newark Center
April 14	4:00 pm / Board Meeting	#7101, Student Services Center
May 12	6:30 pm / Board Meeting	#7101, Student Services Center