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

Revised: 1/8/2010 @ 2:12 PM
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
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

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
<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Location</th>
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<tbody>
<tr>
<td>February</td>
<td>6:30 pm</td>
<td>Board Meeting #7101, Student Services Center</td>
</tr>
<tr>
<td>March</td>
<td>6:30 pm</td>
<td>Board Meeting #1100, Newark Center</td>
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<tr>
<td>April</td>
<td>4:00 pm</td>
<td>Board Meeting #7101, Student Services Center</td>
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<tr>
<td>May</td>
<td>6:30 pm</td>
<td>Board Meeting #7101, Student Services Center</td>
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