

# OHLONE COMMUNITY COLLEGE DISTRICT

43600 Mission Boulevard, Fremont, CA 94539

## BOARD MEETING

Date: February 10, 2010

Meeting Location: Room #7101, Student Services Center (Fremont Campus)  
&  
1400 M St. NW, Washington, D.C. 20005

Closed Session - Time: 6:00 P.M.

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 Performance Evaluation: Mid-term Review (Government Code 54957)  
Title: President/Superintendent

#### 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 Item

Faculty of the Month – Phil Zahorsky

#### Ceremonial Item and to the Board for Discussion/Action

4. Proclamation – African American History Month

## Approval of Minutes (BP 2360)

5. Approval of Minutes – January 13, 2010 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 2310*

9. Addition of a February 24<sup>th</sup>, 2010 Board Workshop

*BP 2410*

10. Recommended Policy Approval (*BP 3505 – Emergency Response Plan, BP 3600 – Auxiliary Organizations, BP 4010 – Academic Calendar, BP 4020 – Program and Curriculum Development*)

*BP 2420*

11. Approval of January 2010 Payroll Warrants
12. Approval of Personnel Actions

*BP 2725*

13. Approval of Resolution #14/09-10, Medical Absence for the January 10, 2010 Board Meeting for Trustee Bill McMillin

*BP 5020*

14. Approval of Resolution No.13/09-10, Establishing a Non-Resident Tuition Fee for Fiscal Year 2010-2011

*BP 6300*

15. Acceptance of the Second Quarter 2009-10 Financial Report and Acceptance of Related Budget Changes

*BP 6330*

16. Review of Purchase Orders

*BP 6340*

17. Ratification of Contracts

18. Amendment to the Alameda County Workforce Investment Board Contract with the Tri-Cities One-Stop Career Center, Newark  
*BP 6550*
19. Authorization for the Disposal of Surplus Personal Property

**To the Board for Information Only**

20. Deaf Studies Division Presentation (Genie Gertz, Dean)
21. Ohlone College Budget Update

**To the Board for Discussion and/or Action**

22. Recommended Election Policy Approval (*BP 2100 – Board Elections*)
23. Policy Review (*BP 4030 – Academic Freedom, BP 4040 – Library Services, BP 4050 - Articulation*) – 1<sup>st</sup> Reading
24. Board of Visitors Discussion
25. State Budget Crisis Proclamation Discussion

**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**

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