

OHLONE COMMUNITY COLLEGE DISTRICT

43600 Mission Boulevard, Fremont, CA 94539

BOARD MEETING

Date: March 10, 2010

Meeting Location: Room #1100, Newark Center for Health Sciences and Technology
39399 Cherry Street, Newark, CA 94560
&
35321 Cheviot Court, Newark, CA 94560

Closed Session - Time: 5:30 P.M.

Open Session (Regular Meeting) - Time: 6:30 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)
Employee Organization: UFO
Agency Designated Representatives: Ron Travenick, Shairon Zingsheim
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: Mandy Kwok-Yip

Ceremonial Item and to the Board for Discussion/Action

4. Proclamation – Cesar Chavez Day
5. Resolution #21/09-10, In the Matter of the State Budget Crisis and it's Impact on Ohlone College
6. Resolution #22/09-10, In the Matter of Cuts to Ohlone College Deaf and Hard of Hearing Funding

Approval of Minutes (BP 2360)

7. Approval of Minutes – February 10, 2010 Meeting
8. Approval of Minutes – February 24, 2010 Workshop

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 2200

12. Advisory Committee Appointments for Occupational Program
13. Approval of Smith Center Community Board Members
14. Advisory Committee Appointments for Special Programs

BP 2310

15. Addition of March 24th and April 7th, 2010 Board Workshops

BP 2410

16. Recommended Policy Approval (*BP 4030 – Academic Freedom, BP 4040 – Library Services, BP 4050 – Articulation*)

BP 2420

17. Approval of February 2010 Payroll Warrants
18. Approval of Personnel Actions

BP 2725

19. Approval of Resolution #17/09-10, Medical Absence for the February 10, 2010 Board Meeting for Trustee Bill McMillin
20. Approval of Resolution #18/09-10, Medical Absence for the February 24, 2010 Board Workshop for Trustee Teresa Cox

BP 6200

- 21. Approval of the 2010-2011 Budget Planning Calendar

BP 6330

- 22. Review of Purchase Orders
- 23. Approval of Purchase Order for HP Blade System

BP 6340

- 24. Ratification of Contracts
- 25. Approval of Resolution #16/09-10, Approval of Governing Board to Enter Into Agreement with the California Department of Education for Child Care and Development Services

BP 6550

- 26. Authorization for the Disposal of Surplus Personal Property

To the Board for Information Only

- 27. Fremont Symphony Presentation
- 28. Ohlone College Budget Update
- 29. General Obligation Bond Budget Update

To the Board for Discussion and/or Action

- 30. Measure A Bond Project #2 – Student Services Center Budget Augmentation (*BP 6250*)
- 31. Resolution #19/09-10, Reducing Academic Staff
- 32. Policy Review (*BP 4060 – Delineation of Functions Agreements, BP 4070 – Auditing and Auditing Fees, BP 4100 – Graduation Requirements for Degrees and Certificates*)
- 33. Educational Master Plan Approval

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

April 14	4:00 pm / Board Meeting	#7101, Student Services Center
May 12	6:30 pm / Board Meeting	#7101, Student Services Center
June 15	6:30 pm / Board Meeting	#7101, Student Services Center