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  
&  
35312 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
   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
21. Approval of the 2010-2011 Budget Planning Calendar
22. Review of Purchase Orders
23. Approval of Purchase Order for HP Blade System
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
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

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>April 14</td>
<td>4:00 pm</td>
<td>Board Meeting</td>
<td>#7101, Student Services Center</td>
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<tr>
<td>May 12</td>
<td>6:30 pm</td>
<td>Board Meeting</td>
<td>#7101, Student Services Center</td>
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<tr>
<td>June 15</td>
<td>6:30 pm</td>
<td>Board Meeting</td>
<td>#7101, Student Services Center</td>
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