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 Item
Faculty of the Month – Tim Roberts
Signing of MOU with Cheongju University
Ceremonial Item and to the Board for Discussion/Action
4. Proclamation – Earth Week

Approval of Minutes (BP 2360)
5. Approval of Minutes – March 10, 2010 Meeting
6. Approval of Minutes – March 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
7. Report from Faculty Senate President Bob Bradshaw
8. Report from Associated Students of Ohlone College (ASOC) President Kevin Feliciano
9. News about Ohlone College (report information will be made public at the meeting and included in the minutes)

Consent Agenda
BP 2200
10. Approval of February 2010 Payroll Warrants
11. Approval of Personnel Actions
12. Authorization to Implement Severance Incentive
13. Approval of Unrepresented Confidential Interpreter for Dean of Deaf Studies and Deaf Studies Division Staff and Faculty Members
BP 2310
14. Addition of a June 2nd Board Workshop
BP 2410
15. Recommended Policy Approval (BP 4060 – Delineation of Functions Agreements, BP 4070 – Auditing and Auditing Fees, BP 4100 – Graduation Requirements for Degrees and Certificates)
BP 3820
16. In-kind Contributions to the District
BP 6330
17. Review of Purchase Orders
BP 6340
18. Ratification of Contracts
19. Approve Sole Source Contracts with S.J. Amoroso for Repair and Construction
20. Authorization for the Disposal of Surplus Personal Property

21. Ohlone College Newark Center Naming Ratification

22. Probationary and Tenure Faculty Contracts

23. Sabbatical Leave Proposals, 2010-2011

24. Approval of the Fremont Campus Fifteen Year Facilities Master Plan Update (BP 2200)

25. Disabled Students Programs and Services (DSPS) Presentation (Ann Burdett, Director)

26. Ohlone College Budget Update

27. Service Employees International Union (SEIU) Initial Bargaining Proposal 2010-2011 (BP 7140)

28. United Faculty of Ohlone (UFO) Initial Bargaining Proposal 2010-2011 (BP 7140)

29. Policy Review (BP 4025 – Philosophy and Criteria for Associate Degree and GE, BP 4220 – Standards of Scholarship, BP 4225 – Course Repetition, BP 4226 – Multiple and Overlapping Enrollments) – 1st Reading

30. CCCT Election (BP 2200)

**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>May 12</td>
<td>6:30 pm</td>
<td>Board Meeting</td>
<td>#7101, Student Services Center</td>
</tr>
<tr>
<td>June 15</td>
<td>6:30 pm</td>
<td>Board Meeting</td>
<td>#7101, Student Services Center</td>
</tr>
<tr>
<td>July 14</td>
<td>6:30 pm</td>
<td>Board Meeting</td>
<td>#7101, Student Services Center</td>
</tr>
</tbody>
</table>