

# OHLONE COMMUNITY COLLEGE DISTRICT

43600 Mission Boulevard, Fremont, CA 94539

## BOARD MEETING

Date: April 14, 2010

Meeting Location: Room #7101, Student Services Center (Fremont Campus)  
&  
35321 Cheviot Court, Newark, CA 94560

Open Session (Regular Meeting ) - Time: 4:00 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 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 2<sup>nd</sup> 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

BP 6550

20. Authorization for the Disposal of Surplus Personal Property

BP 6620

21. Ohlone College Newark Center Naming Ratification

BP 7210

22. Probationary and Tenure Faculty Contracts

BP 7340

23. Sabbatical Leave Proposals, 2010-2011

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

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

### **To the Board for Information Only**

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

26. Ohlone College Budget Update

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

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*) – 1<sup>st</sup> 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**

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