

OHLONE COMMUNITY COLLEGE DISTRICT

43600 Mission Boulevard, Fremont, CA 94539

BOARD MEETING

Date: May 12, 2010

Meeting Location: Room #7101, Student Services Center (Fremont Campus)
&
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 Real Property Negotiators – 1 item (Government Code 54956.8)
Property: APN 513-742-4, APN 513-742-3 (portion)
Negotiator for the District: Michael Calegari, Vice President of Administrative Services
Under Negotiation: Extension of lease with East Bay Regional Park District
2. Conference with Legal Counsel, Anticipated Litigation
Significant Exposure to litigation pursuant to subdivision (b) of Section 54956.9: 1 case
3. Conference with Labor Negotiator (Government Code 54957.6) – *No items*
4. Public Employee Performance Evaluation: Review of Goals (Government Code 54957)
Titles: President/Superintendent, Vice President of Administrative Services

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 – Susan Myers
Acknowledgment of Outgoing Student Trustee

Ceremonial Item and to the Board for Discussion/Action

5. Proclamation – Asian/Pacific American Heritage Month

Approval of Minutes (BP 2360)

6. Approval of Minutes – April 14, 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

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 2015

10. Approval of Student Member Board Privileges for the 2010-2011 School Year

BP 2200

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

BP 2410

13. Recommended Policy Approval (*BP 4025 – Philosophy and Criteria for Associate Degree and General Education, BP 4220 – Standards for Scholarship, BP 4225 – Course Repetition to Improve a Substandard Grade, BP 4226 – Multiple Enrollments/Overlapping Enrollments*)

BP 4020

14. New Curriculum Recommendations, 2010-2011
15. Course Deactivations, 2010-2011

BP 5400

16. Associated Students of Ohlone College (ASOC) Constitution Ratification

BP 6300

17. Acceptance of Third Quarter 2009-10 Financial Report and Acceptance of Related Budget Changes

BP 6330

18. Review of Purchase Orders
19. Approve Purchase Order 9822 to Pacific Parking Systems, Inc.

BP 6340

20. Ratification of Contracts

BP 6550

21. Authorization for the Disposal of Surplus Personal Property

To the Board for Information Only

22. Sabbatical Leave Presentation (Katie Frank, Associate Professor of Art)

23. Adoption of March 2010 Accountability Reporting for Community Colleges (ARCC) Report (Mike Bowman, Dean of Research and Planning)

To the Board for Discussion and/or Action

24. Approval/Ratification of Memorandum of Understanding between the Ohlone Community College District and CSEA Chapter #490 – Concessions for FY 2010-2011; Approval/Ratification of Memorandum of Understanding between the Ohlone Community College District and CSEA Chapter #490 – Severance/Retirement Incentive (*BP 7140*)

25. Approval/Ratification of Memorandum of Understanding between the Ohlone Community College District and SEIU Local 1021 – Concessions for FY 2010-2011; Approval/Ratification of Memorandum of Understanding between the Ohlone Community College District and SEIU Local 1021 – Severance/Retirement Incentive (*BP 7140*)

26. Approval/Ratification of Memorandum of Understanding between the Ohlone Community College District and the United Faculty of Ohlone (UFO) – Concessions for FY 2010-2011; Approval/Ratification of Memorandum of Understanding between the Ohlone Community District and the United Faculty of Ohlone (UFO) – Severance/Retirement Incentive (*BP 7140*)

27. Ohlone Community College District Counter Proposal to the United Faculty of Ohlone (UFO) for Fiscal Year 2010-2011 (*BP 7140*)

28. Policy Review (*BP 4230 – Grading Symbols, BP 4231 – Grade Changes, BP 4235 – Credit by Examination, BP 4240 – Academic Renewal*) – 1st Reading

To the Board for Information Only

29. Concessions for FY 2010-2011 – Unrepresented Employees; Severance/Retirement Incentive – Unrepresented Employees

30. Below Grade Water Intrusion Update

31. Ohlone College Budget Update

32. Graduation 2010

33. CCLC Conference Update

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

June 2	6:30 pm / Board Workshop	#7101, Student Services Center
June 16	6:30 pm / Board Meeting	#7101, Student Services Center
June 26	8:30 am / Board Workshop	Fremont Marriott
July 14	6:30 pm / Board Meeting	#7101, Student Services Center
August 11	6:30 pm / Board Meeting	#7101, Student Services Center