

# OHLONE COMMUNITY COLLEGE DISTRICT

43600 Mission Boulevard, Fremont, CA 94539

## BOARD MEETING

Date: June 16, 2010

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

Audit Committee Meeting - Time: 5:00 P.M.

Closed Session - Time: 6:00 P.M.

Open Session (Regular Meeting ) - Time: 6:30 P.M.

## AGENDA

### Closed Session

1. Conference with Legal Counsel, Anticipated or Existing Litigation  
(Government Code 54956.9) – *No items*
2. Conference with Labor Negotiator (Government Code 54957.6)  
Employee Organization: CSEA  
Agency Designated Representatives: Deanna Mouser, Shairon Zingsheim
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

Mr. Kevin Feliciano, Student Member

### Pledge of Allegiance

### **Approval of Minutes (BP 2360)**

4. Approval of Minutes – May 12, 2010 Meeting
5. Approval of Minutes – June 2, 2010 Special Meeting
6. Approval of Minutes – June 2, 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 Jeff O'Connell
8. Report from Associated Students of Ohlone College (ASOC) President Evelyn Choy
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 May 2010 Payroll Warrants
11. Approval of Personnel Actions
12. Approval of Resolution #29/09-10, Emeritus for Kay Harrison
13. Updated Job Description – Associate Vice President, Academic Affairs
14. Transfer of Funds to Futuris Trust

##### *BP 2410*

15. Recommended Policy Approval (*BP 4230 – Grading and Academic Record Symbols, BP 4231 – Grade Changes, BP 4235 – Credit by Examination, BP 4240 – Academic Renewal*)

##### *BP 6330*

16. Review of Purchase Orders

##### *BP 6340*

17. Ratification of Contracts
18. Ratification of Contracts (from May 12, 2010 Board Meeting)
19. Confirmation of the Continuing Need for Authorized Bank Accounts
20. Approval of Amendment 2 to Contract 3360801 with Stegeman and Kastner, Inc. for Bond Program Management Services

##### *BP 6550*

21. Authorization for the Disposal of Surplus Personal Property

**To the Board for Information Only**

- 22. General Obligation Bond Update
- 23. Sabbatical Leave Presentation (Dr. Perri Gallagher, Professor of English)

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

- 24. Approval of the 2010-2011 Tentative Budget (*BP 6200*)
- 25. Approval of Resolutions #26/09-10, #27/09-10, #28/09-10 – November 2010 Election (*BP 2100*)  
 #26/09-10, Candidate’s Statements of Qualifications  
 #27/09-10, Removal of Numbered Seating  
 #28/09-10, Specifications of the Election Order
- 26. Policy Review (*BP 4250* – Probation, Disqualification and Readmission; *BP 4260* – Pre-requisites and Co-requisites; *BP 4300* – Field Trips and Excursions, *BP 4400* – Community Service Programs) – 1<sup>st</sup> Reading

**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 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
September 8	6:30 pm / Board Meeting	#7101, Student Services Center