

OHLONE COMMUNITY COLLEGE DISTRICT
43600 Mission Boulevard, Fremont, CA 94539

BOARD MEETING
Date: July 14, 2010

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

Closed Session - Time: 5:45 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) – *No items*
3. Public Employee Performance and Contract (Government Code 54957)
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
Mr. Kevin Feliciano, Student Member

Pledge of Allegiance

Approval of Minutes (BP 2360)

4. Approval of Minutes – June 16, 2010 Meeting
5. Approval of Minutes – June 26, 2010 Special 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 may 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

6. Report from Faculty Senate President Jeff O'Connell
7. Report from Associated Students of Ohlone College (ASOC) President Evelyn Choy
8. News about Ohlone College (*report information will be made public at the meeting and included in the board packet index after the meeting*)

Consent Agenda

BP 2200

9. Approval of June 2010 Payroll Warrants
10. Approval of Personnel Actions
11. Approval of Resolution #1/10-11, Emeritus for Bruce Bennett

BP 2410

12. Recommended Policy Approval (*BP 4250 – Academic Probation, Disqualification and Readmission; BP 4260 – Pre-requisites and Co-requisites; BP 4300 – Field Trips and Excursions, BP 4400 – Community Service Programs*)
13. Approval of Resolution #2/10-11, Medical Absence from the June 16, 2010 Board Meeting for Trustee Bill McMillin

BP 3820

14. In-kind Contributions to the District

BP 5420

15. Associated Students of Ohlone College (ASOC) 2010-2011 Budget

BP 6330

16. Review of Purchase Orders

BP 6340

17. Ratification of Contracts
18. Notice of Completion Contract #383-0902, Newark Center Monument Sign
19. Notice of Completion Contract #465-1001, Performance Hall Chiller Plant Upgrade
20. Renewal of Contract with the Alameda County Workforce Investment Board with the Tri-Cities One Stop Career Center, Newark
21. Contract with First 5 Alameda County ("First Five"), an independent public agency of the State of California, and Ohlone College ("Contractor")
22. Relinquishing of California State Preschool Contract 9022 (CSPP9022, vendor 6118)

BP 6550

23. Authorization for the Disposal of Surplus Personal Property

To the Board for Information Only

- 24. General Obligation Bond Survey Results
- 25. Potential for Issuance of General Obligation Bonds

To the Board for Discussion and/or Action

- 26. Approval of Resolution #3/10-11, Resolution of the Board of Trustees of the Ohlone Community College District Ordering an Election, and Establishing Specifications of the Election Order
- 27. Policy Review (*BP 5015- Residence Determination, BP 5020 – Nonresident Tuition, BP 5030 - Fees*) – 1st Reading

To the Board for Information Only

- 28. Ohlone College Budget Update
- 29. Below Grade Water Intrusion 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, Confidential Staff 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

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|-------------------|--------------------------------|--------------------------------|
| August 11 | 6:30 pm / Board Meeting | #7101, Student Services Center |
| September 8 | 6:30 pm / Board Meeting | #7101, Student Services Center |
| October 13 | 6:30 pm / Board Meeting | #1100, Newark Center |