

# OHLONE COMMUNITY COLLEGE DISTRICT

43600 Mission Boulevard, Fremont, CA 94539

## BOARD MEETING

Date: August 11, 2010

Meeting Location: Room #7101, Student Services Center (Fremont Campus)

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35321 Cheviot Court, Newark, CA 94560

&

1223 San Anton, San Leonardo

Neuva Ecija, Philippines

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) – *No items*
3. Public Employee Performance and Contract Board Subcommittee (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 – July 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 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**

5. Report from Faculty Senate President Jeff O'Connell
6. Report from Associated Students of Ohlone College (ASOC) President Evelyn Choy
7. 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*

8. Approval of June 2010 Payroll Warrants
9. Approval of Personnel Actions

*BP 2410*

10. Recommended Policy Approval (*BP 5015- Residence Determination, BP 5020 – Nonresident Tuition, BP 5030 - Fees*)

*BP 4400*

11. Ratification of Community Education Agreement

*BP 6330*

12. Review of Purchase Orders

*BP 6340*

13. Ratification of Contracts

*BP 6550*

14. Authorization for the Disposal of Surplus Personal Property

*BP 6600*

15. Approval of Five Year Construction Plan (2012-2016)

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

16. Approval of Resolution #04/10-11, Resolution of the Board of Trustees of the Ohlone Community College District Authorizing the Issuance and Sale of Ohlone Community College District (Alameda County, California) 2010 General Obligation Refunding Bonds

17. Capital Outlay Grant Financing Program for the Below Grade Water Intrusion Project
18. Policy Review (*BP 2345 – Public Participation at Board Meetings, BP 5010 – Admissions and Concurrent Enrollment, BP 5035 – Withholding of Student Records, BP 5040 – Student Records and Directory Information, BP 5050 – Matriculation, BP 5052 – Open Enrollment*) – 1<sup>st</sup> Reading
19. Discussion of Joint Meetings with K-12 Feeder Districts
20. Addition of September Board Workshops

**To the Board for Information Only**

21. Science Modular Project 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**

September 8	6:30 pm / Board Meeting	#7101, Student Services Center
<b>October 13</b>	<b>6:30 pm / Board Meeting</b>	<b>#1100, Newark Center</b>
<b>November 10</b>	<b>4:00 pm / Board Meeting</b>	<b>#7101, Student Services Center</b>
December 8	6:30 pm / Board Meeting	#7101, Student Services Center