

# OHLONE COMMUNITY COLLEGE DISTRICT

43600 Mission Boulevard, Fremont, CA 94539

## BOARD MEETING

Date: September 8, 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 Legal Counsel, Anticipated Litigation  
Significant Exposure to Litigation pursuant to subdivision (b) of Code 54956.9: 2 cases
2. Conference with Labor Negotiator (Government Code 54957.6) – *None*
3. Public Employee Performance Evaluation - Goals (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

#### Ceremonial Items and to the Board for Discussion/Action

4. Proclamation - Deaf Awareness Month, International Week of the Deaf and International Day of Signed Languages
5. Resolution #5/10-11, Community College Budget

## Approval of Minutes (BP 2360)

6. Approval of Minutes – August 11, 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

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 board packet index after the meeting*)

### Consent Agenda

#### *BP 2200*

10. Approval of June 2010 Payroll Warrants
11. Approval of Personnel Actions

#### *BP 2310*

12. Addition of a September 29, 2010 Board Workshop

#### *BP 2410*

13. Recommended Policy Approval (*BP 2345 – Public Participation at Board Meetings; BP 5010 – Admissions and Concurrent Enrollment; BP 5035 – Withholding of Student Records; BP 5040 – Student Records, Directory Information, and Privacy; BP 5050 – Matriculation; BP 5052 – Open Enrollment*)

#### *BP 6300*

14. Acceptance of the Fourth Quarter 2009-10 Financial Report and Acceptance of Related Budget Changes

#### *BP 6330*

15. Review of Purchase Orders

#### *BP 6340*

16. Ratification of Contracts
17. Renewal of EDD Contract with Tri-Cities One Stop Career Center, Newark

#### *BP 6550*

18. Authorization for the Disposal of Surplus Personal Property

#### *BP 6620*

19. Evelyn Henderson Deaf Studies Lab Room Naming Ratification

**To the Board for Information Only**

- 20. Update on Measure A 2010 General Obligation Refunding Bonds

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

- 21. Augmentations to Student Services Center (SSC) and Bond Program Management Measure A Bond Budgets
- 22. Policy Review (*BP 5055 – Enrollment Priorities, BP 5110 – Counseling, BP 5120 – Transfer Center, BP 5130 – Financial Aid, BP 5140 – Disabled Students Services and 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, 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**

<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>
<b>December 8</b>	<b>6:30 pm / Board Meeting</b>	<b>#7101, Student Services Center</b>