

OHLONE COMMUNITY COLLEGE DISTRICT

43600 Mission Boulevard, Fremont, CA 94539

BOARD MEETING

Date: October 13, 2010

Meeting Location: Room #1100, Newark Center for Health Sciences and Technology
39399 Cherry Street, Newark, CA 94560
&
35321 Cheviot Court, Newark, CA 94560

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

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

AGENDA

Closed Session

1. Conference with Legal Counsel, Existing or Anticipated Litigation
(Government Code 54956.9) – *No items*
2. Conference with Labor Negotiator (Government Code 54957.6) – *No items*
3. Public Employee Performance Evaluation & 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

Ceremonial Items and to the Board for Discussion/Action

4. Proclamation – National Disabilities Awareness Month

Approval of Minutes (BP 2360)

5. Approval of Minutes – September 8, 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

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 September 2010 Payroll Warrants
10. Approval of Personnel Actions
11. Establishment of a 2010-11 Appropriations Limit

BP 2410

12. Recommended Policy Approval (*BP 5055 – Enrollment Priorities, BP 5110 – Counseling, BP 5120 – Transfer Center, BP 5130 – Financial Aid, BP 5140 – Disabled Students Services and Programs*)

BP 3810

13. Rejection of Claim - Hossein Moghadam

BP 4020

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

BP 4400

16. Ratification of Contract Education Agreement

BP 6150

17. Approval of Resolution #07/10-11, Designation of Authorized Signatures

BP 6330

18. Review of Purchase Orders

BP 6340

19. Ratification of Contracts

BP 6550

20. Authorization for the Disposal of Surplus Personal Property

To the Board for Discussion and/or Action

21. Acceptance of Bond Oversight Committee Annual Report (*BP 6740*)
22. Approval Purchase Order for Science Modular Buildings (*BP 6330*)
23. Award Bid 631-10 Science & Restroom Modular Buildings Site Work (*BP 6340*)
24. General Obligation Measure A Bond Budget Augmentation to Project #3-35.2, Science Modularity Project (*BP 6250*)
25. Approval of the FY 2010-11 Final Budget (*BP 6200*)
26. Policy Review (*BP 5150 – Extended Opportunity Programs and Services, BP 5200 – Student Health Services, BP 5205 – Student Accident Insurance, BP 5210 – Communicable Disease, BP 5300 – Student Equity*) – 1st 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

November 10	4:00 pm / Board Meeting	#7101, Student Services Center
December 8	6:30 pm / Board Meeting	#7101, Student Services Center