

OHLONE COMMUNITY COLLEGE DISTRICT

43600 Mission Boulevard, Fremont, CA 94539

BOARD MEETING

Date: November 10, 2010

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

&

35321 Cheviot Court, Newark, CA 94560

Audit Committee Meeting - Time: 3:15 P.M.

Open Session - Time: 4:00 P.M.

Closed Session - Time: After Open Session

AGENDA

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 Item and to the Board for Discussion/Action

1. Native American Heritage Proclamation

Ceremonial Item

Recognition of Measure G Workers

Approval of Minutes (BP 2360)

2. Approval of Minutes – October 13, 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

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

6. Approval of October 2010 Payroll Warrants
7. Approval of Personnel Actions

BP 2410

8. Recommended Policy Approval (*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*)

BP 4020

9. New Curriculum Recommendations, 2010-11
10. Course & Program Deactivations, 2010-11

BP 6150

11. Approval of Resolution #9/10-11 Establish Signature Authority of International Account with Bank of America

BP 6300

12. Acceptance of the First Quarter 2010-11 Financial Report and Acceptance of Related Budget Changes

BP 6330

13. Review of Purchase Orders

BP 6340

14. Ratification of Contracts
15. Approval of Sole Source Contract 7771101 with Official Payments Corporation

To the Board for Discussion and/or Action

16. Approve Contract 630-1001 Bookstore Management and Operation
17. Policy Review (*BP 5400 – Associated Students Organization, BP 5410 – Associated Students Elections, BP 5420 – Associated Students Finance*) – 1st Reading
18. Approval of Resolution #11/10-11, Recognition of Trustee John Weed

Closed Session

19. Conference with Legal Counsel, Existing or Anticipated Litigation
(Government Code 54956.9) – *No items*
20. Conference with Labor Negotiator (Government Code 54957.6) – *No items*
21. Public Employee Discipline/Dismissal/Release (Government Code 54957)
22. Public Employee Performance Evaluation & Contract (Government Code 54957)
Title: President/Superintendent

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

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