

# OHLONE COMMUNITY COLLEGE DISTRICT

43600 Mission Boulevard, Fremont, CA 94539

## BOARD MEETING

Date: December 8, 2010

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

&

Teleconference: 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)  
Employee Groups: UFO, SEIU  
Agency Designated Representative: Shairon Zingsheim
3. Public Employee (Government Code 54957) – *No items*

### Open Session

Public Session Called to Order

### Ceremonial Item

Jan Giovannini-Hill, Bill McMillin, Rich Watters and Garrett Yee to be sworn in as Trustees

### Roll Call

Mr. Rich Watters, Chair

Mr. Nick Nardolillo, Vice Chair

Mr. Greg Bonaccorsi, Member

Ms. Teresa Cox, Member

Ms. Jan Giovannini-Hill, Member

Mr. Bill McMillin, Member

Mr. Garrett Yee, Member

Mr. Kevin Feliciano, Student Member

### Pledge of Allegiance

## **Organizational Meeting**

### **Election**

4. Board President
5. Board Vice President

### **Ratification of Board Officer Appointment**

6. Board Secretary

### **Committee/Representative Appointments**

7. Appointment of Representative to the California Community College Trustees (CCCT)
8. Appointment of Representative to Association of Community College Trustees (ACCT)
9. Appointment of Representative to American Association of Community Colleges (AACC)
10. Appointment of Representative to Alameda County School Boards Association (ACSBA)
11. Appointment of Representative to Ohlone College Foundation
12. Appointment of Board Audit Committee
13. Appointment of Board Policy Committee
14. Appointment of Board Accreditation Ad Hoc Work Group
15. Appointment of New Trustee Mentor

### **Board Meeting Annual Calendar**

16. Approval of Meetings for the District Board of Trustees: January – December 2011

### **Approval of Minutes (BP 2360)**

17. Approval of Minutes – November 10, 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**

18. Report from Faculty Senate President Jeff O'Connell
19. Report from Associated Students of Ohlone College (ASOC) President Evelyn Choy
20. News about Ohlone College (*report information will be made public at the meeting and included in the minutes*)

## **Consent Agenda**

### *BP 2200*

21. Approval of November 2010 Payroll Warrants
22. Approval of Personnel Actions

### *BP 2725*

23. Trustee Stipend

### *BP 2410*

24. Recommended Policy Approval (*BP 5400 – Associated Students Organization, BP 5410 – Associated Students Elections, BP 5420 – Associated Students Finance*)

### *BP 6330*

25. Review of Purchase Orders

### *BP 6340*

26. Ratification of Contracts

### *BP 6550*

27. Authorization for the Disposal of Surplus Personal Property

### *BP 6740*

28. Approval of Resolution # 12/10-11, Recognition of Service for Theodore Bresler (CBOC)
29. Approval of Resolution # 13/10-11, Recognition of Service for Karen Bridges (CBOC)
30. Approval of Resolution # 14/10-11, Recognition of Service for Shirley Buschke (CBOC)
31. Approval of Resolution # 15/10-11, Recognition of Service for Steven Chan (CBOC)
32. Approval of Resolution # 16/10-11, Recognition of Service for Bhaskar Chaudhari (CBOC)
33. Approval of Resolution # 17/10-11, Recognition of Service for Andrew MacRae (CBOC)
34. Approval of Resolution # 18/10-11, Recognition of Service for Frank Pirrone (CBOC)
35. Approval of Resolution # 19/10-11, Recognition of Service for Jack Rogers (CBOC)
36. Approval of Resolution # 20/10-11, Recognition of Service for Dennis Wolfe (CBOC)
37. Approval of Resolution # 21/10-11, Recognition of Service for Rakesh Sharma (CBOC)
38. Approval of Resolution # 22/10-11, Recognition of Service for Lauren Baca (CBOC)

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

39. Approval of Contract Agreement between SEIU, Local 1021 and Ohlone Community College District: Contract period: July 1, 2010 – June 30, 2014, Version 2010-2011
40. Approval of Contract Agreement between UFO (United Faculty of Ohlone) and Ohlone Community College District: Contract period: July 1, 2010 – June 30, 2013, Version 2010-2011
41. Measure A Bond Budget Augmentation to Science Modularity Project and Bond Program Management
42. Contract for Elevator Repair
43. Acceptance of Independent Auditor's Report and the Performance Audit for Bond Measure A for Fiscal Year 2009-10

## **Reports and Announcements**

This is an opportunity for the Trustees to report on college activities attended or to announce upcoming college-related events.

## **Agenda Items for Future Meetings**

### **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, Executive 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.**