

Tentative Budget

- Going to the Board this week for approval. Packets distributed to all those in attendance.
- Property tax update – no information at this time. Still before the Committee at this time.

Parking Structure

- A survey was done to see if a parking structure funded by students paying fees would be a go. Students at Ohlone think it is important but not the most important. The survey showed that there may be other ways to fund this project that are not fee based. A presentation will be presented to the Board this week to report how the survey was done and inform us what other alternatives we may have.

4. Computer Replacement Policy

- **MOTION:** Moved/Dameron; Seconded/Evers: Passed to approve the Computer Replacement Policy.

5. Alert U Presentation (Steve Osawa)

- Sponsored by Waterfall Mobil. Text messaging system that would alert students and staff instantaneously at one time. Does not tie into cell phones to make calls. No cost to our college. The Chancellor's has approved this program. Several other colleges have adopted it including Chabot, Las Positas, Pasadena City College, and Chaffey College. It requires that you opt into the program. Students, faculty, and staff sign in as well. The only cost is once every quarter that you would send a test message out and make sure they have all the clients. If you drop out all you have to do is respond and say drop. Sample test given to the VPs' - within 30 to 45 seconds they received the message. This will be set up as an Ohlone group – 2 or 3 groups. If we had an incident going on to the library you can text to campus police to give you an update. Allows for two way messaging. One more tool to make announcements campus wide. Participation will be at the Fremont Campus only. Newark at a later date. **MOTION:** Moved/Nordquist; **Seconded/Rojas**: Passed to approve Alert U.

6. May 9th Retreat

- This retreat will be held on May 9, 2008 at the NCHST rm. 1100 at 11:30 a.m. It will end by 4:00 p.m. Facilitated by Dr. Treadway. If you can't make it send someone else. Ok to be late.

7. Other/Topics for Future Meetings

- RT – ASOC elections are final - Jackie McCulley, President. Kevin Felicano, Vice President. Aditya Grover, Representative at Large. Dan Zhou, Legislative Representative. Nancy Aridi, Treasurer. Lauren Baca, student member, Board of Trustees.
- RT – Athletics – Softball team advances to Regional's. They will face Shasta this weekend in another best out of three series. If they win they go to Fresno for State Championship playoffs.
- RT – enrollment – 1882 as of noon for summer term. 396 FTE for summer 08 – 7 days ahead of past statistics. Goal for summer is 1000 FTE – 60 days to go.
- Jackie – Unity Week this week starting tomorrow. Free BBQ in the Palm Basque on Wednesday. Thursday free ice cream. Come out and enjoy

8. Communications and/or Announcements

- None

ADJOURNED: 4:30 p.m.

NEXT MEETINGS:

Mondays -- 5/19 (3:00 - 4:30 p.m. / Video Conf. Rm.)