

**OHLONE COMMUNITY COLLEGE DISTRICT**  
43600 Mission Boulevard, Fremont, CA 94539

**BOARD MEETING**  
Date: December 12, 2007

Meeting Location:  
**Jackson Theatre (Fremont Main Campus)**

Open Session (Regular Meeting) - Time: 3:00 P.M.

**AGENDA**

**Open Session**

Public Session Called to Order

**Roll Call**

Mr. Nick Nardolillo, President  
Mr. Garrett Yee, Vice President  
Mr. Bill McMillin, Member  
Mr. Bob Brunton, Member  
Ms. Trisha Tahmasbi, Member  
Mr. Richard Watters, Member  
Mr. John Weed, Member  
Mr. Ken Steadman, Student Member

**Pledge of Allegiance**

**Organizational Meeting**

**Election**

1. Board President
2. Board Vice President
3. Board Secretary

**Committee/Representative Appointments**

4. CCCT Board of Directors Elections 2007
5. Appointment of Representative to the California Community College Trustees (CCCT)
6. Appointment of Representative to American Association of Community College Trustees (ACCT)
7. Appointment of Representative to American Association of Community Colleges (AACC)
8. Appointment of Representative to Alameda County School Boards Association (ACSBA)
9. Appointment of Representative of Ohlone College Foundation
10. Appointment of Board Audit, Finance and Facilities Committee

11. Appointment of Board Educational Programs and Services Committee
12. Appointment of Board College and Community Relations Committee

### **Board Meeting Annual Calendar**

13. Approval of Meetings for the District Board of Trustees: January – December 2008

### **Approval of Minutes**

14. Approval of Minutes (November 14, 2007 Meeting)
15. Approval of Minutes (November 29, 2007 Special Meeting)

### **Communications from the Public**

An opportunity will be given to citizens to address the Board on matters of general district business. The Board will 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 President. The Board may undertake discussion only to permit the Board to provide information to the public, provide direction to its staff, or schedule a matter for a future meeting. As a reminder, members of the audience may address the Board of Trustees on any item during the Board's consideration of that item.

### **Agenda Modifications**

### **Consent Agenda**

16. Recapitulation of Accounts Payable Warrants (November 9, 2007 – December 5, 2007)
17. Recapitulation of Payroll Warrants (November, 2007)
18. Confirmation of Employment Authorized by the President/Superintendent
19. Approval of Adjunct Instructors for Fall Semester, 2007 Addendum
20. Approval of Adjunct Instructors for Spring Semester, 2008 Addendum
21. Approval of Column Movement Advancement on the Salary Schedule for Fall, 2007
22. Request for Unpaid Leave Without Benefits, for the Spring Semester, 2008; Associate Professor, Math
23. Request for 60% Leave Without Pay, Spring Semester 2008; Associate Professor, English
24. New Curriculum Recommendations, 2007-2008
25. Approve Contract Number 3070801 for "Greenride" Rideshare Software and Hosting
26. Ratify Contract Number 2870801 with School and College Legal Services
27. Ratification of Change Orders to Environmental Systems Inc. Contract No. 219-1005-001
28. Ratification of Change Orders to T3, Inc. Contract 235-0206-001
29. Ratification of Change Orders to C & C Painting Contract 237-0206-001
30. Ratification of Change Orders to Casey-Fogil Concrete Contractors, Inc. Contract 211-1005-001
31. Ratification of Change Orders to ISEC Contract No. 239-0206-001
32. Ratification of Change Orders to J & J Acoustics Contract 232-0206-001
33. Ratification of Change Orders to Glazier Iron Works Contract No. 223-1205-001
34. Ratification of Change Orders to Coast Building Products Contract No. 229-0206-001
35. Ratification of Change Orders to Robert A. Bothman, Inc. Contract No. 226-0506-001
36. Ratification of Change Orders to Rosendin Electric Contract No. 221-1005-001
37. Authorization for the Surplus of Personal Property
38. Ratification of PO 7649 and 7650 for Storage Equipment and Professional Services

39. Ratify PO 7631 and 7648 for Faculty, Staff and Student Computers and Professional Services
40. Ratify PO 3668 for File and Print Servers Equipment and Professional Services
41. Approval of Master Planning Contract for Fremont Campus

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

42. Reconfirmation of BP 2365 - Recording
43. Approval of Parking Structure and Renewable Energy MOU 2890801 (20 minutes)
44. Approval of the Accreditation Self Study Report (20 minutes)
45. Authorization for Beneficial Occupancy – NCHST (15 minutes)
46. Approval of District's 2008-2009 Scheduled Maintenance (5 minutes)

#### **To the Board for Information Only**

47. Sabbatical Leave Report (10 minutes)
48. International Programs and Services Presentation (20 minutes)
49. Bond Project Update (10 minutes)

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

50. Frontage Property Request for Bids (30 minutes)

#### **Reports and Announcements**

College Council  
Faculty Senate  
CSEA  
SEIU  
Associated Students  
Administration  
Board

#### **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 Auer, 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.**