

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

BOARD MEETING
Date: November 14, 2007

Meeting Location:
Child Development Center (Fremont Main Campus)

Open Session (Regular Meeting) - Time: 7:00 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

Approval of Minutes

1. Approval of Minutes (October 24, 2007 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

2. Recapitulation of Accounts Payable Warrants (October 3, 2007 – November 8, 2007)
3. Recapitulation of Payroll Warrants (October, 2007)
4. Confirmation of Employment Authorized by the President/Superintendent
5. Approval of Adjunct Instructors for Fall Semester, 2007 Addendum
6. Approval of New CSEA Job Description; Campus Activities Program Coordinator
7. Approval of Retirement; Desktop Support Tech II (Kong)
8. Approval of Resignation; Community Education Coordinator (Jones)
9. Approval of Resignation; Tri-Cities One Stop Career Center Case Manager (Taffee)
10. Approval of Administrator, Management, Supervisor and Confidential Employees Salary Increase
11. Approval of Professional Rank Changes for Fall 2007
12. Emergency Resolution for Water Intrusion Research and Repair
13. Resolution #9/07-08 Withdrawal from Schools Excess Liability Fund JPA
14. Resolution #10/07-08 to Approve the Facsimile Agreement with Fremont Bank for the Associated Student Body Account, the Bookstore Checking Account, and the Financial Aid Account
15. Resolution #11/07-08 to Approve the Facsimile Agreement with Fremont Bank for the Foundation Account
16. Ratification of Change Orders to Environmental Systems Inc. Contract No. 219-1005-001
17. Ratification of Change Orders to T3, Inc. Contract 235-0206-001
18. Ratification of Change Orders to C & C Painting Contract 237-0206-001
19. Ratification of Change Orders to Casey-Fogil Concrete Contractors, Inc. Contract 211-1005-001
20. Ratification of Change Orders to Best Roofing & Waterproofing Contract No. 215-0306-001
21. Ratification of Change Orders to J & J Acoustics Contract 232-0206-001
22. Ratification of Change Orders to Glazier Iron Works Contract No. 223-1205-001
23. Ratification of Change Orders to Duray J.F. Duncan Contract No. 240-0206-001
24. Ratification of Change Orders to Rosendin Electric Contract No. 221-1005-001
25. Ratification of Amendment to Perkins and Will Contract No.162-1102-002
26. Approval Contract Amendment with Infrastructure Design Associates, Inc.
27. Ratify Contract Amendments with Consolidated Engineering Laboratories
28. Approval of Professional Services Contract 3020801 to Research-Design-Build, Inc. for Roadway and Parking Lot Study
29. Acceptance of Completion – SME Steel Contractors
30. Authorization for the Surplus of Personal Property
31. Interim Dean for Health Sciences and Academic Affairs

To the Board for Discussion and/or Action

32. 2007 Accountability Reporting for the Community Colleges Report
33. Acceptance of 1st Quarter 2007-2008 Financial Report and Bond Report and Acceptance of Related Budget Changes
34. First Reading of the Accreditation Self Study Report
35. Authorization to Enter into Parking Structure Selection Negotiations
36. President/Superintendent Search
37. Proposed Board Meeting Addition
38. Approval of Contract 2760801 to Strata Information Group for I.T. Management Services
39. Baseball Field Letter of Intent

To the Board for Information Only

40. Dutra Easement

Reports and Announcements

College Council

Faculty Senate

CSEA

SEIU

Associated Students

Administration

Board

Agenda Items for Future Meetings

Dates and Times of Next Meetings

December 12 3:00 p.m. / Board Meeting (Jackson Theatre)

December 19 7:00 p.m. / Board Meeting

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.