BOARD MEETING
Date: March 9, 2011

Meeting Location: Room #1100, Newark Center for Health Sciences and Technology
39399 Cherry Street, Newark, CA 94560

Open Session (Regular Meeting) - Time: 6:30 P.M.

AGENDA

Open Session
Public session called to order
Announce closed session items

Closed Session
1. Conference with Legal Counsel, Anticipated or Existing Litigation
   (Government Code 54956.9) – No items
2. Conference with Labor Negotiator (Government Code 54957.6) – No items
3. Public Employee (Government Code 54957) – No items

Open Session
Report on actions taken in closed session

Roll Call
Mr. Rich Watters, Chair
Mr. Greg Bonaccorsi, Vice Chair
Ms. Teresa Cox, Member
Ms. Jan Giovannini-Hill, Member
Mr. Bill McMillin, Member
Mr. Nick Nardolillo, Member
Mr. Garrett Yee, Member
Mr. Kevin Feliciano, Student Member

Pledge of Allegiance

Ceremonial Items and to the Board for Discussion/Action
4. Proclamation – César Chávez Day
Approval of Minutes (BP 2360)
5. Approval of Minutes – February 9, 2011 Meeting
6. Approval of Minutes – February 9, 2011 Special Meeting
7. Approval of Minutes – February 23, 2011 Workshop

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
8. Report from Faculty Senate President Jeff O’Connell
9. Report from Associated Students of Ohlone College (ASOC) President Evelyn Choy
10. News about Ohlone College (report information will be made public at the meeting and included in the minutes)

Consent Agenda
BP 2200
11. Approval of February 2011 Payroll Warrants
12. Approval of Personnel Actions
13. Approval of Resolution #30/10-11, Emeritus for Curtis Bressler
14. Approval of Resolution #31/10-11, Emeritus for Philip Zahorsky
15. Approval to Adopt a Section 125 Flexible Fringe Benefits Plan for the employees of Ohlone Community College District effective January 1, 2011
16. Approval of Interjurisdictional Exchange (IJE) Agreement – Contract C10-0056, Mark Wade Lieu
BP 2310
17. Addition of a March 28th, 2011 Board Workshop
BP 2410
18. Recommended Policy Approval (BP 2015 – Student Member of the Board of Trustees, BP 6100 – Delegation of Authority, BP 6150 –Designation of Authorized Signatures)
BP 2725
19. Approval of Resolution #32/10-11, Medical Absence for the February 9, 2011 Meeting and February 23, 2011 Workshop for Trustee Bill McMillin
BP 4020
20. New Curriculum Recommendations, 2010-11
21. Course Deactivations, 2010-11
BP 5400
22. Ratification of Revised ASOC Constitution
BP 6330
23. Review of Purchase Orders
BP 6340
24. Ratification of Contracts
25. Augmentation to #3-35 Health and Safety Project Measure A Bond Budget

BP 6550
26. Authorization for the Disposal of Surplus Personal Property

BP 7210
27. Probationary and Tenure Faculty Contracts

To the Board for Discussion and/or Action
28. Accountability Reporting for the Community Colleges (ARCC) Report (BP 2200)
29. Authorization to Negotiate Contract for Measure G Bond Program Management Services (BP 6340)
30. Ratification of Memorandum of Understanding, Classified School Employees Association (CSEA) Chapter 490 and Ohlone Community College District – Health and Welfare Benefits (BP 2200)
31. Ratification of Memorandum of Understanding, SEIU Local 1021 and Ohlone Community College District – Amendment of Article XIV, Health and Welfare Benefits (BP 2200)
32. Resolution #34/10-11, Resolution Approving Release and Non-renewal of Academic/Classified Managers (BP 2200)
33. Accreditation Mid-Term Report – 2nd Reading (BP 3200)

To the Board for Information Only
35. Budget Update

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, 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.