

SAN JOAQUIN DELTA COMMUNITY COLLEGE DISTRICT

Regular Meeting of the Board of Trustees

Tuesday, January 20, 2009

Board Room, Administration 103

5151 Pacific Avenue, Stockton, CA

AGENDA

- 3:00 P.M. Brown Act Training Workshop
5:30 P.M. Closed Session (Personnel, Negotiations, Litigation, Real Property Transactions)
6:30 P.M. Public Meeting

I. CALL TO ORDER

II. COMMUNICATIONS

- A. Comments from the Public.

III. RECESS TO CLOSED SESSION

- A. Public Employee Discipline/Dismissal/Release.
[Government Code Section 54957]
B. Conference with Legal Counsel – Anticipated Litigation. [Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9: (2) potential cases]
C. Public Employee Performance Evaluation.
[Government Code Section 54957]
1. Title: Superintendent/President.

IV. RECONVENE PUBLIC SESSION

- A. Announcement of reportable actions taken by the Board of Trustees in closed session.

V. PLEDGE OF ALLEGIANCE

VI. COMMUNICATIONS

- A. Comments from the Public.

VII. RECOGNITION(S)

1. Consideration of Resolution No. 09-02 in Honor of the 85th Anniversary Celebration of St. Anne's School.

VIII. CONSENT AGENDA – ACTION ITEMS

A. GOVERNANCE PROCESS

1. Approval of Minutes: December 16, 2008, January 6, 2009 Regular Board of Trustees Meetings and January 14th, and 15th, 2009 Special Board Meetings.

B. BUSINESS/FISCAL SERVICES

1. Adoption of Nonresident Tuition Fee for 2009-2010 College Year, Resolution No. 09-01.

The Board reserves the right to modify the order of business in the manner it deems appropriate.

Closed session shall not extend past the designated time but should the business considered in closed session require additional time the board shall reserve time after the public meeting to continue discussion.

2. Consideration of Acceptance of Foundation Donations.

C. HUMAN RESOURCES

1. Consideration Personnel Action – Adjunct.
2. Consideration of Personnel Action – Short Term – Non Academic Employees

IX. **NONCONSENT AGENDA – ACTION ITEMS**

- A. Consideration of Personnel Action – Classified.
- B. Consideration of Personnel Action – Faculty Additional Discipline.
- C. Consideration of Classification/Entitlement Changes.
- D. Consideration of Selection of Provisional Trustee Appointment, Area 4.
- E. Consideration of Deletion of Specific Health Benefits Plan Currently Offered to Trustees.
- F. Consideration of Board Policy 2715 “Board of Trustees Code of Ethics and Standards of Good Practice”. (*Second Reading*)
- G. Consideration of Board Policy 1300 “Conflict of Interest.” (*First Reading*)
- H. Report on Change Order #1 Regarding Campus Northeast Infrastructure Project Contract #08-139 Bond, Bid# LA-8315-02, with DSS Company dba Knife River Construction.
- I. Consideration of Award of Bid LA-9502-02, Interior Improvements for the Police Portable.
- J. Consideration of Award of Bid LA-9850-02, Purchase of Generators for the District Data Center.
- K. Consideration of Mt. House Permanent Building.
- L. Consideration of Acceptance of Audit Reports for the 2007-08 College Year.

X. **COMMUNICATIONS**

- A. Comments from the Superintendent/President.
- B. Comments from Board Members.
- C. Comments from Constituent Groups.

XI. **COMING EVENTS AND CONFERENCES**

- A. Calendar of Events.
Information available on-line at <http://calendar.deltacollege.edu/>

Materials related to an item on this Agenda submitted to the Board of Trustees after distribution of the agenda packet are available for public inspection in the Office of the Superintendent/President in the Administration Building, Room 103, 5151 Pacific Avenue, Stockton, Ca. Such documents are also available on the Delta College Website at www.deltacollege.edu subject to staff's ability to post the documents before the meeting.

****The next regular meeting of the Board of Trustees is February 3, 2009 ****

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