

SAN JOAQUIN DELTA COMMUNITY COLLEGE DISTRICT

Regular Meeting of the Board of Trustees

Tuesday, December 16, 2008

Board Room, Administration 103

5151 Pacific Avenue, Stockton, CA

AGENDA

5:45 P.M.

Closed Session

6:30P.M.

Public Meeting

I. **CALL TO ORDER**

II. **COMMUNICATIONS**

A. Comments from the Public.

III. **RECESS TO CLOSED SESSION**

A. Conference with Legal Counsel – Anticipated Litigation.

[Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9: (1) potential case]

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. **OTHER ACTIONS**

A. Consideration of Annual Organization of the Board of Trustees.

B. Consideration of Board of Trustees Meeting Dates for the 2009 Calendar Year.

VIII. **CONSENT AGENDA – ACTION ITEMS**

A. GOVERNANCE PROCESS

1. Approval of Minutes: November 16th and December 2nd and December 10th, 2008 Regular Board of Trustees Meetings.

2. Consideration of Authorization to Serve Wine on Campus.

B. BUSINESS/FISCAL SERVICES

1. Consideration of Acceptance of Foundation Donation.

2. Consideration of Acceptance of Donation.

3. Consideration of Notice of Completion of Contract, Bid #666 with Advanced Roofing for the Re-Roof Low-Slope Roofs at the Danner, Budd, and Cunningham Buildings; SJDC Contract 08-195.

4. Consideration to Accept San Joaquin Delta College Foundation Financial Report.

- C. HUMAN RESOURCES
 - 1. Consideration of Personnel Action – Adjunct.
 - 2. Consideration Personnel Action – Short Term – Non Academic Employees.

IX. NONCONSENT AGENDA – ACTION ITEMS

- A. Consideration of Personnel Action – Classified.
- B. Consideration of Personnel Action – Faculty.
- C. Consideration of Personnel Action – Management.
- D. Consideration of Classification/Entitlement Changes.
- E. Consideration to Authorize the Purchase and Installation of Seating Repair/Replacement for Atherton and Tillie Lewis Theatres.
- F. Consideration to Ratify Bid Award of Bid LA-9204-01, Atherton/Tillie Lewis Egress Modifications Project, Per Resolution 05-23.
- G. Consideration of Award Bid LA-9204-03, Atherton/Tillie Lewis Theatre Rigging & Lifts System Upgrade Project.
- H. Report on Change Order #1 Regarding District Data Center – Shell Project (Pre-Fabricated Building), Contract #07-579, Bid# LA-9850-01, with D.G. Granage, Inc.
- I. Consideration of New, Revised, and Deactivated Courses.
- J. Notice of Withdrawal from the Schools Excess Liability Fund JPA & Bay Area Schools Insurance Cooperative; and Approve Membership in the State Wide Association of Community Colleges JPA.
- K. Consideration of Board Policy 2715 “Code of Ethics”. (First Reading)
- L. Consideration of Process for Selecting Interim Trustee.
- M. Consideration of Mountain House Project Progress and Direction.

X. INFORMATION/REPORT(S)

- A. Report Regarding Construction Management and Program Management Services. (Vice President Lee Belarmino)
- B. Report on Policy Review Process. (Dr. Matt Wetstein)

XI. COMMUNICATIONS

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

XII. 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.

“Next regular Board of Trustees meeting to be determined after tonight’s meeting – see www.deltacollege.edu for approved meeting dates”

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