

# SAN JOAQUIN DELTA COMMUNITY COLLEGE DISTRICT

Regular Meeting of the Board of Trustees

Tuesday, February 17, 2009

Board Room, Administration 103

5151 Pacific Avenue, Stockton, CA

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## AGENDA

*No Closed Session*

5:00 P.M. Public Meeting

### I. CALL TO ORDER

### II. COMMUNICATIONS

A. Comments from the Public.

### III. PLEDGE OF ALLEGIANCE

### IV. RECOGNITION(S)

- A. Introduction of the November 2008 Academic Senate Adjunct Faculty Award Recipient – Michael Leonard, Fine Arts & Communication.
- B. Introduction of the November 2008 Academic Senate Non-Teaching Award Recipient – Jeff Poynor, Computer Support Technician, Information Services.
- C. Introduction of the December 2008 Academic Senate Non-Teaching Award Recipient – Janice Palmer, Java Jitters Supervisor, Food Service.

### V. CONSENT AGENDA – ACTION ITEMS

#### A. GOVERNANCE PROCESS

- 1. Approval of Minutes: January 20, 2009 and February 3, 2009 Regular Board of Trustees Meetings.

#### B. BUSINESS/FISCAL SERVICES

- 1. Consideration of Notice of Completion of Contract for Purchase of a Modular System, Inc. for Purchase of a Modular Restroom, Utilizing a Piggyback Contract from Santa Rita Union School District, SJDC Contract #08-131, with American Modular System, Inc.

#### C. HUMAN RESOURCES

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

### VI. NONCONSENT AGENDA – ACTION ITEMS

- A. Consideration of Personnel Action – Classified.
- B. Consideration of Personnel Action – Faculty Additional Discipline.
- C. Consideration of Personnel Action - Faculty.
- D. Consideration of Personnel Action – Management.
- E. Consideration of Proposed Adoption - Board Policy 2745 “Board of Trustees Self Evaluation.” (*First Reading*)
- F. Consideration of Proposed Adoption - Board Policy 2746 “Evaluation of the Superintendent/President.” (*First Reading*)

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.

- G. Consideration of Proposed Adoption - Board Policy 5130 "Financial Aid (*First Reading*)
- H. Consideration of Proposed Adoption – Proposed Amendment Policy 4020 "Employment Requirements" (Classified Employees.) (*First Reading*)
- I. Consideration of Proposed Adoption - Board Policy 7310 "Nepotism." (*First Reading*)
- J. Consideration of Board Policy 1300 "Conflict of Interest" (*Second Reading*)
- K. Consideration of Notice of Completion of Contract, Bid #LA-9502-01 with World Tech dba Geigle Electric for the Police Portable-Power & Data Service Project, SJDC Contract #08-312 (Bond).
- L. Consideration of Second Quarter Financial Report. 2008-09 and Adoption of Resolution No. 09-05
- M. Consideration of Acceptance of Budget Assumptions for Fiscal Year 2009-2010.
- N. Consideration of Presentation and Reporting Formats for Measure L Bond Program.
- O. Consideration of Award Bid LA-9502-02, Interior Improvements for Police Portable.
- P. Consideration of New and Revised Degree and Certificate Programs.
- Q. Consideration of Acceptance of Cash Flow Report for Fiscal Year 2008-2009.

**VII. COMMUNICATIONS**

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

**VIII. 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](http://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 March 3, 2009 \*\***

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