

SAN JOAQUIN DELTA COMMUNITY COLLEGE DISTRICT

Regular Meeting of the Board of Trustees

Tuesday, March 17, 2009

Board Room, Administration 103

5151 Pacific Avenue, Stockton, CA

AGENDA

(No Closed Session)

5:00 P.M. Public Meeting

I. **CALL TO ORDER**

II. **PLEDGE OF ALLEGIANCE**

III. **COMMUNICATIONS**

A. Comments from the Public.

IV. **RECOGNITION(S)**

A. Introduction of the January 2009 Adjunct Faculty Award Recipient.

V. **CONSENT AGENDA – ACTION ITEMS**

A. **GOVERNANCE PROCESS**

1. Approval of Minutes: February 17, 2009 and March 3, 2009 Regular Board Meetings and the February 19, 2009 and March 11, 2009 Special Board Meetings.

B. **BUSINESS/FISCAL SERVICES**

1. Consideration of Notice of Completion of Bid #668, Repave of Manteca Farm Parking Lot Project SJDC Contract #08-318 with A.M. Stephens Construction Co., Inc.
2. Consideration of Acceptance of Donations.

C. **HUMAN RESOURCES**

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

VI. **NONCONSENT AGENDA – ACTION ITEMS**

- A. Consideration of Nominations for CCT Board Election.
- B. Consideration of Personnel Action – Classified.
- C. Consideration of Personnel Action – Faculty Additional Discipline.
- D. Consideration of Classification/Entitlement Changes.
- E. Consideration of Proposed Amendment to Board Policy 1040 “Duties & Responsibilities of the Board”; renumber to Board Policy 2010.1 “Duties and Responsibilities of the Board” (*First Reading*)
- F. Consideration of Proposed Board Policy 5130 “Financial Aid.” (*Second Reading*)
- G. Consideration of Proposed Board Policy 7310 “Nepotism.” (*Second Reading*)
- H. Consideration of Proposed Adoption of Proposed Amendment Policy 4020 “Employment Requirements” (Classified Employees). (*Second 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.

- I. Consideration to Ratify Bid Award of Bid No. 669, Re-Roofing Low Slope Roofs for Budd Jr., Marcopulos Gym and Forum Buildings, per Resolution No. 05-23.
- J. Consideration to Reject All Bids Received for Bid LA-9850-02, Purchase of Generators for the District Data Center.
- K. Report on Change Order #1 Regarding Central Plant Expansion Thermal Energy Storage (TES) Tank Project, Contract #07-526; Bond Bid #LA-8501-01 with CB&I, Inc.
- L. Report on Change Order #1 Regarding Central Plant Improvements Project, Contract #08-259, Bond Bid #LA-8501-02, with McFadden Construction.
- M. Report on Change Order #2 Regarding Gateway Student Services Building Project Contract #06-492, with Flintco Constructive Solutions.
- N. Report on Change Order #2 Regarding Campus Northeast Infrastructure Project; Contract 08-139 Bond, Bid #LA-8315-02, with DSS Company dba Knife River Construction.
- O. Consideration of Approval of Audit Contract for Fiscal Years 2009, 2010 and 2011.
- P. Consideration of Authorizing the Issuance of 2009 Tax and Revenue Anticipation Notes and Adoption of Resolution Number 09-07.
- Q. Consideration of New, Revised, and Deactivated Courses.
- R. Consideration of New and Revised Degree and Certificate Programs.
- S. Consideration of Proposed Adoption of Board Policy 2746 "Evaluation of the Superintendent/President" (*First Reading*)
- T. Consideration of Proposed Adoption of Board Policy 2745 "Board of Trustees Self-Evaluation". (*First Reading*)

VII. REPORTS/INFORMATIONAL ITEMS

- A. Accreditation Update. (Dr. Kathy Hart, Assistant Superintendent/Vice President of Instruction.)

VIII. COMMUNICATIONS

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

IX. 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 April 7, 2009. There will be a board retreat on Wednesday, March 18th at the Mountain House Community Services District Office, 230 S. Sterling Dr., Ste. 100, Mountain House, CA, 9 a.m.*

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