

SAN JOAQUIN DELTA COMMUNITY COLLEGE DISTRICT

Special Meeting of the Board of Trustees
Thursday, February 19, 2009
Lexington Plaza Waterfront Hotel
110 West Fremont St., Stockton, CA 95202

AGENDA

9:00 A.M. - Public Meeting (12 noon lunch break)
4:00 P.M.

I. **CALL TO ORDER**

II. **COMMUNICATIONS**

A. Comments from the Public.

III. **NONCONSENT AGENDA - ACTION**

A. Board Strategic Plan.

B. Parliamentary Procedures/Brown Act Presentation. (*Bruce Bishop, Ph.D, CP (Certified Parliamentarian)*)

C. Board Roles and Responsibilities – Accreditation Recommendation #2.

D. Discussion of Evaluation Process for Superintendent and Board of Trustees.

IV. **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 March 3, 2009 ****

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.