

# SAN JOAQUIN DELTA COMMUNITY COLLEGE DISTRICT

Regular Meeting of the Board of Trustees

Tuesday, August 30, 2005

Board Room, Administration 103

5151 Pacific Avenue, Stockton, CA

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## AGENDA

5:30 P.M. Closed Session (Personnel, Negotiations, Litigation)

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 Performance Evaluation.

[Government Code Section 54957]

B. Public Employee Discipline/Dismissal/Release.

[Government Code Section 54957]

C. Discussion Regarding Contract Negotiations with the Bargaining Units.

[Government Code Section 54957.6]

D. Discussion with Real Property Negotiators

Properties: Parcel#250-030-06 and Parcel#250-030-07

Negotiators: Jim Goodell, Public Private Ventures, Bob Bush, Douglas E. Barnhardt, Inc.

[Government Code Section 54956.8]

E. Conference with Legal Counsel – Existing Litigation

Case: Mountain House Specific Plan III – Board of Supervisors Hearing on September 13, 2005.

[Government Code Section 54956.9(a)]

### V. 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. PRESENTATION

A. Presentation by Lodi City Council Subcommittee.

### VIII. CONSENT AGENDA – ACTION ITEMS

A. GOVERNANCE PROCESS

1. Approval of Minutes: July 19, 2005 Regular Board Meeting, July 22, 2005 Special Board Meeting and August 16, 2005 Regular Board Meeting.

2. Consideration of Absence of Board Member Due to Hardship.
3. Consideration of Authorization of Serving Wine on Campus:  
*Stockton Symphony Holiday Reception, December 9, 2005.*
4. Consideration of Authorization of Serving Wine on Campus:  
*Mary Ann Cox-Martin Retirement Dinner, September 23, 2005.*

B. BUSINESS/FISCAL SERVICES

1. Consideration of Notice of Completion for Bid LA-8700-01, Danner Hall Kitchen Hood Fire Suppression Upgrade, SJDC #04-361.
2. Consideration of Acceptance of Donations.
3. Consideration to Ratify Bid Award for Bid LA-8700-02 Child Development Services, Floor Repair Project, per Resolution No. 05-23.
4. Consideration of GANN Spending Limitation for the 2005-06 year (*First Reading*).
5. Consideration of the 2005-06 Budget Available for Public Inspection.

C. HUMAN RESOURCES

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

IX. **NONCONSENT AGENDA – ACTION ITEMS**

- A. Consideration of New and Revised Courses for the 2005-2006 Academic Year.
- B. Consideration of Personnel Action – Classified.
- C. Consideration of Classified Classification/Entitlement Changes.
- D. Consideration of Administrative Classification/Entitlement Changes.
- E. Consideration of Personnel Action – Management.
- F. Consideration of Full Time Temporary Faculty Hire for POST Academy
- G. Consideration of 2005-2006 Health Benefit Plan Changes for Management & Confidential Employees.
- H. Consideration of 2005-2006 Health Benefit Plan Changes for Police Officers Association.

X. **PLANNING ISSUES**

XI. **INFORMATIONAL/REPORT ITEMS**

- A. Budget Report – Andy Dunn
- B. Report on Completion of the Bat Exclusion Project and Final Cost Accounting – Andy Dunn

XII. **COMMUNICATIONS**

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

XIII. **COMING EVENTS AND CONFERENCES**

- A. Calendar of Events.  
Information available on-line at [www.deltacollege.edu/perl\\_calendar/](http://www.deltacollege.edu/perl_calendar/)