

SAN JOAQUIN DELTA COMMUNITY COLLEGE DISTRICT

Regular Meeting of the Board of Trustees

Tuesday, September 13, 2005

Board Room, Administration 103

5151 Pacific Avenue, Stockton, CA

AGENDA

5:00 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: APN 005-020-01 through 049-130-71 and APN 250-030-060, APN 250-030-07

Negotiators: David Rodriguez, Public Private Ventures, Bob Bush, Douglas E. Barnhardt, Mark Ornellas, Haydel and Ornellas.

[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)]

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. CONSENT AGENDA – ACTION ITEMS

A. GOVERNANCE PROCESS

1. Approval of Minutes: August 30, 2005 Regular Board Meeting.

B. BUSINESS/FISCAL SERVICES

1. Consideration of Acceptance of Donation.

2. Report on Change Orders #1 and #2 Regarding Danner Hall Kitchen Hood Fire Suppression Upgrade, Bid #LA 8700-01, SJDC Contract #04-361 with Robert Davis Construction.
3. Consideration of Notice of Completion for Bid LA-8700-01, Danner Hall Kitchen Hood Fire Suppression Upgrade, SJDC #04-361.
4. Consideration of Gann Spending Limitation for the 2005-06 year – *(Second Reading)*.

C. HUMAN RESOURCES

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

VIII. NONCONSENT AGENDA – ACTION ITEMS

1. Consideration of Personnel Action – Resignation of Classified Employee.
2. Consideration of Adoption of Final Budget for 2005-06 College Year with 2004-05 Fourth Quarter Financial Report with Resolution #05-29.

IX. COMMUNICATIONS

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

X. COMING EVENTS AND CONFERENCES

- A. Calendar of Events.
Information available on-line at www.deltacollege.edu/perl_calendar/