

# SAN JOAQUIN DELTA COMMUNITY COLLEGE DISTRICT

Regular Meeting of the Board of Trustees

Tuesday, October 18, 2005

Board Room, Administration 103

5151 Pacific Avenue, Stockton, CA

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## AGENDA

4:00 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.

Title: Superintendent/President

[Government Code Section 54957]

B. Public Employee Discipline/Dismissal/Release.

[Government Code Section 54957]

C. Discussion Regarding Contract Negotiations with the Bargaining Units:

Status on Negotiations and Benefit Issues

[Government Code Section 54957.6]

D. Conference with Legal Counsel – Existing Litigation

Case: Mountain House Specific Plan III – Board of Supervisors Hearing(s)

[Government Code Section 54956.9 (a)]

E. 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., Mark Ornellas, Haydell and Ornellas, Larry Larsen, Law Offices of Greg Thatch.

[Government Code Section 54956.8]

### 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. RECOGNITIONS

A. ACADEMIC SENATE NON-TEACHING STAFF AWARD

1. Recognition of the September 2005 Academic Senate Non-Teaching Award Recipient.

2. Recognition of the October 2005 Academic Senate Non-Teach Award Recipient.

**VIII. CONSENT AGENDA – ACTION ITEMS**

- A. GOVERNANCE PROCESS
  - 1. Approval of Minutes: September 13, 2005 and October 4, 2005 Regular Board Meeting.
  - 2. Consideration of Absence Board Member(s) Due to Illness.
- B. BUSINESS/FISCAL SERVICES
  - 1. Consideration of Acceptance of Donation.
  - 2. Consideration to Ratify Bid Award for Bid LA-9600, Horticulture Building Demolition and Temporary Storage, Per Resolution No. 05-23.
  - 3. Consideration to Ratify Bid Award for Bid LA-8100 Batting Cage Upgrade, Per Resolution No. 05-23.
  - 4. Consideration of Notice of Completion of Bid #644, Re-Roof Selected Build-Up Roof Areas on Shima, Locke, & Budd Centers, SJDC Contract #04-351.
- C. HUMAN RESOURCES
  - 1. Consideration of Personnel Action – Short-Term.
  - 2. Consideration of Personnel Action – Adjunct.

**IX. NONCONSENT AGENDA – ACTION ITEMS**

- A. Consideration of Amendments to Contract of Superintendent/President.
- B. Consideration of Personnel Action – Classified.
- C. Consideration of Personnel Action – Faculty Temporary Full-Time Librarian.
- D. Consideration of Personnel Action – Management.
- E. Consideration of Classification/Entitlement Changes.
- F. Consideration of New Faculty Entitlements.
- G. Consideration of New, Revised, and Deleted Courses for the 2005-2006 and 2006-2007 Academic Years.
- H. Consideration of Appointments to the Citizens' Bond Oversight Committee.
- I. Consideration of Rescission of Board of Trustees' Health and Welfare Benefits Action of September 13, 2005.
- J. Consideration of Board of Trustees' Health and Welfare Benefits.

**X. COMMUNICATIONS**

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

**XI. COMING EVENTS AND CONFERENCES**

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