



SAN JOAQUIN DELTA COMMUNITY COLLEGE DISTRICT

MINUTES OF THE REGULAR BOARD MEETING Tuesday, November 1, 2005

The regular meeting of the Board of Trustees of the San Joaquin Delta Community College District was held on Tuesday, November 1, 2005, at 5:15 p.m. Closed Session and 6:30 p.m. Public Meeting, in the Board Room, Administration 103, 5151 Pacific Ave., Stockton, California.

Members Present: Janet Rivera, President; Maria Elena Serna, Clerk, Vice-President; Anthony E. Bugarin; Leo Burke; Greg McCreary; Dan S. Parises; Vincent Harper, Student Representative

Members Absent: Ted Simas, Vice President

<p>I. Called to Order The Board meeting was called to order at 5:15 p.m. by Board President Rivera.</p>	<p>Call to Order</p>
<p>II. Communications 1. Public Comments. Developers Gerry Kamilos, Gary Frush and Michael Clevenger of the Mountain House development as well as Kamilos' attorney Dan Doporto, Global Investments representative Nicole Tutt addressed the Board of Trustees regarding the building of the college in Mountain House. City of Tracy Mayor Dan Billbrey, and Economic Development Director Andrew Malik also addressed the Board of Trustees regarding building the college in the City of Tracy.</p>	<p>Public Comments</p>
<p>III. Recess to Closed Session Board President Rivera convened to Closed Session to discuss matters pursuant to Government Code Section 54957 and 54957.6. Vote: 6/0; motion carried.</p>	<p>Closed Session</p>
<p>IV. Reconvene Public Session The Board of Trustees returned from Closed Session with nothing to report.</p>	<p>Reconvene to Public Session</p>
<p>V. Pledge of Allegiance Student Trustee Vince Harper led the Pledge of Allegiance and paid homage to the passing of Civil Rights Activists Rosa Parks.</p>	<p>Pledge of Allegiance</p>
<p>VI. Communications 1. Public Comments. Andrew Uvalles of Carpenter Local 25 and David Thomas of the San Joaquin Building Trades addressed the Board of Trustees regarding complaints against Barnhardt, Inc.</p>	<p>Public Comments</p>

Dean Andell addressed the Board of Trustees and asked the about any action taken in closed session. Board President Rivera stated that there was no action taken.

Mr. Andell stated that he was impressed with the Board of Trustees for the scrutiny they have given the Mountain House issue as the second largest construction project for the district. Mr. Andell stated that as the project goes forward the taxpayers will know that their elected officials have made a real effort to get to the bottom of the issue and to ask detailed questions.

Mr. Andell encouraged the Board of Trustees attendance at the November 8, 2005 San Joaquin County Board of Supervisors meeting.

VII. Informational/Report Items

A. Sabbatical Report

Women's History instructor, Lynn Hawley gave a sabbatical report on the actions of women to win the right to vote in California. Ms. Hawley discovered that in the 1800's San Joaquin County men steadily voted for the right of women to vote versus male voters in San Francisco. Ms. Hawley spoke on the history of the Stockton Record and the women's suffrage movement.

Ms. Hawley thanked the Board of Trustees, Dr. Rodriguez and the Faculty Professional Growth Committee for allowing her the sabbatical. Ms. Hawley stated that the sabbatical has made her a better instructor.

B. Enrollment Report

Assistant Superintendent/Vice President of Instruction Dr. Della Condon gave an enrollment management report in the form of a Power Point presentation. Dr. Condon introduced Melissa Green who is an assistant on the enrollment management process.

Dr. Condon stated that as the Assistant Superintendent/Vice President of Instruction, enrollment management is the most challenging part of her job. Dr. Condon also stated that she enjoys the process. Dr. Condon went on to define enrollment management as *"offering the right thing to the right audience at the right time and in the right way. It is not about increasing FTE's but offering programs that our students need and offered in ways that help students reach their goals."*

Dr. Condon gave a prospective on where the college is in terms of enrollment management stating that while there has been a decline in community college enrollments due to increases in tuition statewide the district has been growing. Dr. Condon gave credit to faculty for keeping students in the classroom.

Dr. Condon also thanked Dr. Jessie Garza-Roderick for her work on increasing enrollment at the Tracy Center.

Sabbatical Report

Enrollment Report

Dr. Condon introduced the enrollment management action group and gave examples as to how each member functions on the team, The group consist of B.R. Brown, Director of Public Information/Marketing; Dr. Kathy Hart, Dean of Planning, Research & Regional Education; Janice Takahashi, Academic Senate President; Melissa Green, Scheduling Assistant; John Williams, Vice President of Student Services; Paul Kuehn, Communication Skills Division Dean; Catherine Mooney, Registrar; and Ralph Olstad, Director of Information Services.

Dr. Condon informed the Board that the enrollment management group held “brown bag” meetings where members of the campus community were invited to give suggestions on enrollment management practices. Since the brown bag meetings she has received numerous suggestions and emails from staff and faculty who surveyed students. Some of the suggestions obtained from the meetings were: creating an alumni association, creating a mentoring program for new students and students with English as a second language, reviving the student ambassador program, recruiting more adjunct faculty and expanding weekend and evening classes. Dr. Condon stated that expanding classes on weekends and evenings is critical to capture the huge number of students that lead lifestyles allowing them to take courses on the weekend and evenings only. Other suggestions included having support services available to students at all times.

Dr. Condon stated that the final conclusion in regards to enrollment management is that enrollment management is everyone’s job.

Dr. Condon informed the Board of a record search the team conducted with the assistance of Registrar Catherine Mooney to contact students who were close to completing their certificates. Ms. Mooney identified 3,040 records to which 1,785 students were contacted. Of those students 1,287 students enrolled in the college.

Trustee Serna inquired about the students who were identified but did not enroll. Dr. Condon stated that those students contact information was incorrect as a result of students who had moved and that we are continuing to identify these students.

Dr. Condon stated that the enrollment management team is now ready to contact students who are very close to receiving their Associates degrees. Another project of the enrollment management team is to write the college calendar to coincide with the local school district calendar as it has a very significant impact on enrollment management.

Dr. Condon concluded her presentation with a discussion of other practices by the enrollment management team to increase enrollments. Dr. Condon also informed the Board of Trustees that the college has the highest transfer rates to the University of California.

Trustee Serna asked if the team had a marketing plan to which Dr. Condon responded that they have a plan in development and that she would share the marketing plan with the Board of Trustees upon its completion. Dr. Condon then deferred to Public Information and Marketing Director B.R. Brown who spoke to the Board regarding the marketing plan and the branding of the college.

Board President Rivera thanked Dr. Condon and the enrollment management team on their great work.

Copies of the Power Point presentation are available upon request.

C. Bond Update

Vice President of Business Services Andy Dunn gave a bond update in the form of a Power Point presentation on the plans for contracting services for the Gateway Student Services Facility.

Mr. Dunn stated that we now have the authority to use the design/build model in contrast to the design bid build process of constructing the Gateway facility. Mr. Dunn stated that the authority to use the design/build model is available on a limited basis. Los Angeles Community College District, the San Jose-Evergreen Community College District and the San Mateo County Community College District currently use the design-build model.

Mr. Dunn stated that the Chancellor's Office may select as many as five individual projects from other community college districts to use the design-build model. In addition to Riverside, Delta College's Gateway Building project has been selected as one of these five additional projects.

Mr. Dunn explained the design-build model versus other types of project delivery methods and concluded his presentation with the benefits and disadvantages of the college using this model.

Mr. Dunn stated that we must acknowledge our request to use the design-build model by action of the Board of Trustees. Mr. Dunn informed the Board that he will have a recommendation to the Board of Trustees at the next board meeting to acknowledge the offer from the Chancellor's Office to use the design-build model.

Copies of Mr. Dunn's Power Point are available upon request.

VIII. Communications

Dr. Rodriguez thanked the Academic Senate for the invitation to their executive meeting and commended the Senate for their leadership role on the campus.

Dr. Rodriguez commented on the complaints against Barnhardt, Inc. by the labor union representatives. Dr. Rodriguez stated that he has talked to Lodi Unified School District and the Stockton

Bond Update

Communications

Superintendent/President
Dr. Rodriguez

Unified School District regarding Barnhardt and has gotten a very different story from what has been heard by the labor representatives. Dr. Rodriguez stated that the labor representatives are mistaken that Barnhardt is our construction managers. Barnhardt is not eligible for construction management contracts as part of our bond program as they are serving as our bond program management.

Board President Rivera thanked the Academic Senate for the executive meeting dinner and presentation.

Academic Senate President Janice Takahashi invited the Board of Trustees to the Senate's recognition of outstanding students to be held on Wednesday, November 30, 2005 at 6 p.m. in Upper Danner Hall. Ms. Takahashi stated that she is looking forward to honoring our students.

No Comments

No comments.

No comments.

No comments.

No comments.

No comments

Board President Rivera adjourned the meeting at 8:03 p.m.

Respectfully submitted,

Dr. Raúl Rodríguez
Superintendent/President and
Secretary to the Board of Trustees

Board of Trustees

Constituent Groups

Academic Senate
Janice Takahashi

Classified Senate
Amal Elayyan

Management Senate
Marc Brommé

Student Government
Pierre Tapia

California Teachers
Association
Joe Gonzales

Classified Staff Employees
Association
Pat Putman

Police Officers Association
Mario Vasquez

