

# SAN JOAQUIN DELTA COMMUNITY COLLEGE DISTRICT

Regular Meeting of the Board of Trustees

Tuesday, November 1, 2005

Board Room, Administration 103

5151 Pacific Avenue, Stockton, CA

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## AGENDA

5:15 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 Discipline/Dismissal/Release.

[Government Code Section 54957]

B. Discussion Regarding Contract Negotiations with the Bargaining Units:

Status on Negotiations and Benefit Issues

[Government Code Section 54957.6]

C. Conference with Legal Counsel – Existing Litigation

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

[Government Code Section 54956.9 (a)]

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., 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. INFORMATIONAL/REPORT ITEMS

A. Sabbatical Report – *Lynne Hawley, Instructor, Women in History*

B. Enrollment Report – *Della Condon, Assistant Superintendent/Vice President of Instruction*

C. Bond Update – *Andy Dunn, Vice President of Business Services*

### VIII. COMMUNICATIONS

A. Comments from the Superintendent/President

B. Comments from Board Members

C. Comments from Constituent Groups

### IX. COMING EVENTS AND CONFERENCES

A. Calendar of Events.

Information available on-line at [www.deltacollege.edu/perl/calendar/](http://www.deltacollege.edu/perl/calendar/)

*\*\*The next regular meeting of the Board of Trustees will be on November 15, 2005\*\**