

# SAN JOAQUIN DELTA COMMUNITY COLLEGE DISTRICT

Regular Meeting of the Board of Trustees

Tuesday, November 15, 2005

Board Room, Administration 103

5151 Pacific Avenue, Stockton, CA

---

## AGENDA

5:45 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)]

### 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. Introduction of the November 2005 Academic Senate Non-Teaching Award Recipient.

B. ACADEMIC SENATE ADJUNCT FACULTY AWARD

1. Introduction of the November 2005 Adjunct Faculty Award Recipient.

**VIII. CONSENT AGENDA – ACTION ITEMS**

- A. GOVERNANCE PROCESS
  - 1. Approval of Minutes: October 18, 2005 and November 1, 2005 Regular Board Meeting.
  - 2. Consideration of Absence of Board Member(s) due to illness.
  
- B. BUSINESS/FISCAL SERVICES
  - 1. Yearly Report on Minority Vendor Program.
  - 2. Consideration of Award of Bid #646 for Refuse Pickup and Waste Disposal Service For a Contract Period Not to Exceed 3Years.
  - 3. Gateway Student Services Center Adoption of Design-Build Delivery Method.
  
- C. HUMAN RESOURCES
  - 1. Consideration of Personnel Action – Short-Term.
  - 2. Consideration of Personnel Action – Adjunct.

**IX. NONCONSENT AGENDA – ACTION ITEMS**

- A. Consideration of Personnel Action – Classified.
- B. Consideration of Personnel Action – Management.
- C. Consideration of Tenured Faculty Member Retreat Right from Administrator Position.
- D. Consideration of College Calendar for the 2006-2007 Academic Year and Summer Intersession 2007.
- E. Consideration of New, Revised, and Deleted Courses for the 2005-2006 and 2006-2007 Academic Year.
- F. Consideration of Resolution# 05-31 In Support of California Community College Initiative.

**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/)

*\*\*The next regular meeting of the Board of Trustees will be on December 6, 2005\*\**