

SAN JOAQUIN DELTA COMMUNITY COLLEGE DISTRICT

Regular Meeting of the Board of Trustees

Tuesday, December 6, 2005

Board Room, Administration 103

5151 Pacific Avenue, Stockton, CA

AGENDA

- 3:45 P.M. Annual Meeting of the Board of Directors of the San Joaquin Delta Community College Financing Cooperation (Rivera, Simas, Serna)
4:00 P.M. Closed Session (Personnel, Negotiations, Litigation)
4:30 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. Consideration of Real Property Transactions:
Properties: Site#1 – APN 005-020-14 through 005-020-16
Site#2 – APN 015-020-17 through 015-020-19;
0165-020-27, 013-060-22, 013-060-27;
Site#3 – APN 013-220-20 through 013-220-22;
013-220-24, 013-220-52, 013-220-10;
013-220-16, 013-220-37, 013-220-13;
013-220-32, 013-220-58
Site#4 – APN 049-130-12, 049-130-13, 049-130-18;
049-130-52, 049-130-54, 049-130-18;
049-130-19, 049-130-55, 049-030-73
Negotiator(s): Jim Goodell and David Rodriguez, Public Private Ventures; Bob Bush, Douglas E. Barnhart, Inc.; Mark Ornellas, Haydel & Ornellas
[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. OTHER ACTION ITEMS

- A. Consideration of Annual Organization of the Board of Trustees.
- B. Consideration of Board of Trustees Meeting Dates for the 2006 Calendar Year.

VIII. RECOGNITIONS

- A. ACADEMIC SENATE NON TEACHING STAFF AWARD
 - 1. Introduction of the December 2005 Academic Senate Non-Teaching Award Recipient.

IX. CONSENT AGENDA – ACTION ITEMS

- A. GOVERNANCE PROCESS
 - 1. Approval of Minutes: November 15, 2005 Regular Board Meeting.
- B. BUSINESS/FISCAL SERVICES
 - 1. Consideration of First Quarter Financial Report 2005-06 and Adoption of Resolution No. 05-32.
 - 2. Consideration of Selection of Architect for the Atherton Auditorium Project.
 - 3. Consideration of Selection of Architect for Physical Education, Recreation, & Athletics (PERA) Project.
 - 4. Report on Change Order #1 Regarding Installation of Storage Containers, SJDC Contract #05-145, Bid LA-9600, with Robert Davis Construction (Contract 335-0012)
 - 5. Consideration of Selection of Architect for the ADA Transition Plan Project.
 - 6. Consideration of Acceptance of Donation(s)
- C. HUMAN RESOURCES
 - 1. Consideration of Personnel Action – Short-Term.
 - 2. Consideration of Personnel Action – Adjunct.

X. NONCONSENT AGENDA – ACTION ITEMS

- A. Consideration of Personnel Action – Classified.
- B. Consideration of Personnel Action – Management.
- C. Consideration of Classification & Entitlement Changes.
- D. Consideration of Transfer of Faculty Clerical Services to Purchasing/Publication Center.
- E. Consideration of Proposals for Sabbatical Leaves for 2006-2007 Academic Year.

XI. COMMUNICATIONS

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

XII. COMING EVENTS AND CONFERENCES

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