



# SAN JOAQUIN DELTA COMMUNITY COLLEGE DISTRICT

## MINUTES OF THE REGULAR BOARD MEETING Tuesday, December 6, 2005

The regular meeting of the Board of Trustees of the San Joaquin Delta Community College District was held on Tuesday, December 6, 2005, at 4:00 p.m. Closed Session and 4:30 p.m. Public Meeting, in the Board Room, Administration 103, 5151 Pacific Ave., Stockton, California.

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

<p><b>I. Called to Order</b> The Board meeting was called to order at 4:00 p.m. by Board President Rivera.</p>	<p><b>Call to Order</b></p>
<p><b>II. Communications</b> 1. Public Comments. No comments.</p>	<p><b>Public Comments</b></p>
<p><b>III. Recess to Closed Session</b> Board President Rivera convened to Closed Session to discuss matters pursuant to Government Code Section 54957 and 54957.6. Vote: 7/0; motion carried.</p>	<p><b>Closed Session</b></p>
<p><b>IV. Reconvene Public Session</b> The Board of Trustees returned from Closed Session with nothing to report.</p>	<p><b>Reconvene to Public Session</b></p>
<p><b>V. Pledge of Allegiance</b> Trustee Rivera led the Pledge of Allegiance.</p>	<p><b>Pledge of Allegiance</b></p>
<p><b>VI. Communications</b> 1. Public Comments. Board President Rivera allowed a 3 minute maximum for individual public comments. Several students addressed the Board in support of the Interclub Council's (ICC) decision to sanction student clubs LULAC, Puente and Caudillos. Most of the students addressing the Board were from MECh.A including MECh.A advisor and faculty member Lillian Rich. Ms. Rich addressed the Board regarding the sanctions stating that the decision to do so was made with careful consideration. After chronicling the events that lead to the sanctions Ms. Rich asked the Board to uphold the decision of the ICC.</p> <p>Student speaker Juan Rios criticized the actions of Dr. Raúl Rodríguez regarding the sanctions and charged Dr. Rodríguez</p>	<p><b>Public Comments</b></p>

with blatant support of Puente, stating that Dr. Rodríguez was playing politics above student safety. Student speaker Jonathan Thomas condemned club advisors to Puente, Caudillos and LULAC and asked for an investigation of these club advisors. Mr. Thomas also called for an outside investigation into the actions of Dr. Rodríguez.

Classified Senate President Linda Kelso addressed the Board regarding her attendance at the Annual Community College League of California Conference held in San Francisco, Ca. Ms. Kelso informed the Board of 2 sessions where she was a speaker (Pilers of Leadership Success; Building Classified Leaders Through Training). Ms. Kelso commented on the many compliments she received regarding Dr. Rodríguez who also presented at the conference on Appreciative Inquiry. The comments received by Ms. Kelso were that participants felt that Dr. Rodríguez was a good college president.

Ms. Kelso thanked the Board for their support of the Classified Senate.

Tom Domench addressed the Board regarding his daughter, who is a member of the college's women's volleyball team regarding her recent suspension from the college stating his concerns over his daughter's academic future. Mr. Domench stated that the crime should fit the punishment and that his daughter was in the wrong place at the wrong time. Mr. Domench requested a copy of the schools policy on suspensions.

Board President Rivera thanked the students for their bravery in coming forward with their concerns over the ICC suspension issue. Trustee Rivera stated that she was responsible for bringing up the sanction issue and the action taken of overturning the sanctions, not Dr. Rodríguez.

## **VII. Other Action Items**

A. Consideration of Annual Organization of the Board of Trustees.

The Board of Trustees conducted their annual organization with the following nominations:

Board President - Trustee Serna motioned to name Trustee Simas as Board President and the vote was seconded by Trustee Parises. The nominations for president were closed. Vote 7/0; motion carried.

Trustee Simas thanked the Board for their trust and stated that he would give 110% in the position of board president.

Vice President - Trustee Rivera motioned to name Trustee Serna as the Board's Vice President and the vote was seconded by Trustee Bugarin. The nomination for Vice President was

closed. Vote: 7/0; motion carried.

Clerk of the Board – Trustee Rivera motioned to name Trustee Burke as the Clerk of the Board and Trustee Serna seconded the motion for the Clerk of the Board. The nomination for Clerk of the Board was closed. Vote: 7/0; motion carried.

Secretary and Assistant Secretary to the Board – As the newly appointed Board President, Trustee Simas appointed Dr. Rodríguez and Dr. Condon as the Secretary and Assistant Secretary to the Board respectively.

*After the nominations were complete the Board of Trustees rotated seats to reflect the newly appointed officers of the Board.*

B. Consideration of Board of Trustees Meeting Dates for the 2006 Calendar Year.

The Board of Trustees approved board meeting dates for 2006 with the additions of March 7<sup>th</sup> and 21<sup>st</sup>. Trustee Parises motioned and Trustee Bugarin seconded to add the March dates to the 2006 Board of Trustees meeting calendar. Vote: 7/0; motion carried. See Exhibit NON CON B 1.1 – 1.2 which are part of the December 6, 2005 board agenda.

## **VII. Recognitions**

1. Academic Senate Non-Teaching Award December 2005. Academic Senate President Janice Takahashi introduced Christina Garcia, Accomodated Testing Specialist, DSPS, as the December Non-Teaching Award Recipient. Ms. Garcia thanked Board President Simas and fellow Trustees for their support.

Board President Simas thanked Ms. Garcia on behalf of the Board of Trustees. Trustee Simas asked Ms. Garcia to introduce any of her family members in attendance. Trustee Simas then introduced his wife Rita Simas.

## **VIII. Consent Agenda – Action Items**

### **A. Governance Process**

1. Approval of Minutes: November 15, 2005.  
Approved the minutes of the November 15, 2005 Regular Board meeting. See Exhibit CON A1.1- CON A 1.8 which is part of the December 6, 2005 agenda.

### **B. Business/Fiscal Services**

1. Consideration of First Quarter Financial Report 2005-06 and Adoption of Resolution No. 05-32.  
Approved the First Quarter Financial Report 2005-06 and adopted Resolution No. 05-32. See Exhibit CON B 1.1 – B 1.22 which is made a part of the December 6, 2005 agenda.

2. Consideration of Selection of Architect for the Atherton Auditorium Project.  
Approved the selection of Wenell Bowe for Architectural

## **Recognitions**

Non-Teaching Award  
December 2005

## **Consent Agenda**

Governance Process  
Approval of the Minutes of the  
November 15<sup>th</sup> 2005 Regular  
Board Meeting

Business/Fiscal Services  
Consideration of First Quarter  
Financial Report 2005-06 and  
Adoption of Resolution No.  
05-32.

Consideration of Selection of  
Architect for the Atherton  
Auditorium Project.

Services for the "Atherton Auditorium Project." See Con Exhibit B 2.1 – B 2.4 which is made a part of the December 6, 2005 agenda.

3. Consideration of Selection of Architect for the Physical Education, Recreation, and Athletic (PERA) Project. Approved the selection of beals alliance for Architectural Services for the "PERA" Project. See CON B 3.1 – 3.4 which is made a part of the December 6, 2005 agenda.

Consideration of Selection of Architect for the 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.) Approved Change Order #1 regarding the installation of storage containers on site as part of the demolition of the Horticulture Storage Shed. See CON Exhibit B 4.1 – 4.5 which is made a part of the December 6, 2005 agenda.

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. Approved the selection of CMA/BOA for Architectural Services for the ADA Transition Plan Project. See CON Exhibit B 5.1 – 5.3 which is made a part of the December 6, 2005 agenda.

Consideration of Selection of Architect for the ADA Transition Plan Project.

6. Consideration of Acceptance of Donation(s). Approved acceptance of the donation from General Motors Corporation of a 2006 Pontiac Solstice valued at \$16,870 and a tool inventory valued at \$5,538.75. See CON Exhibit 6.1 – 6.5 which is made a part of the December 6, 2005 agenda.

Consideration of Acceptance of Donation(s).

C. Human Resources

Human Resources  
Short-Term

1. Consideration of Personnel Action – Short-Term  
Approved the employment of the short-term non-academic employees as presented. See Exhibit Con C 1.1 – C 1.2 which is made a part of the December 6, 2005 agenda.

2. Consideration Personnel Action – Adjunct  
Approved the employment of the following adjunct faculty subject to sufficient enrollment in the classes to which they will be assigned: Vince Alvidrez, Applied Science and Technology; Kenneth Baker, Applied Science and Technology; Roger Casillas, Fine Arts; Ed Elliot, Applied Science and Technology; Julio Hernandez, Social Science; Rosa Hernandez, Social Science; Michael Leonard, Fine Arts; Donald Munis, Applied Science and Technology; Emilio Soltero, Fine Arts; William Ulm, Applied Science and Technology; Christine Walpole, Applied Science and Technology;

Adjunct

Trustee Burke motioned and Trustee Rivera seconded to approve the December 6, 2005 Consent agenda as

presented. Vote: 7/0; motion carried.

**IX. NonConsent Agenda**

- A. Consideration of Personnel Action – Classified  
Trustee Parises moved and Trustee Bugarin seconded the motion to approve the classified hiring of the following to be effective December 7, 2005 or thereafter: Irma Alvarez, Human Resources (promotion); Julie Lang, Nursing.

The following Permanent Intermittent Usher positions in the Fine Arts Division were approved to be effective December 7, 2005 or thereafter: Carmen Avila, Robert Bava, Modine Blalock, Judith Boone, Jullian Brown, Dorothy Burkner, Leland Byars, Patricia Caulfield, Joyce Cezar, John Clarke, Megan Cochran, Betty Collier, Dawn Correll-Cruz, Sharon Farnsworth, Veronica Gonzales, Alberta Gutierrez, Darlene Haley, Edna Kitchin, Sandra Lagorio, Barbara Lake, Floria Libres, Harry Low, Monica Low, Rebecca Luna, Jennifer Ly, Andrea Madrid, Ruth Malloy, Kathleen McCarthy, Kathleen McDonald, Robert McDonald, Amy Patchen, Becky Patchen, Helen Pauwels, Sharon Payan, Mike Poe, Dorothy Robinson, Grace Sato, Deanna Schuetz, Eunice Shuetz, Fayth Schuetz, Rose Self, Joella Shower, George Spencer, Madeline Torres, Helen Trotter, Anthony Wallage, Colleen Walton, Marilyn West, Loretta Wilson.

The following Permanent Intermittent Housemanager positions were approved to be effective December 7, 2005 or thereafter: Sharon Farnsworth, Darlene Haley, Sharon Payan, Mike Poe, Eunice Schuetz, Anthony Wallage.

The following Permanent Intermittent Box Office positions were approved to be effective December 7, 2005 or thereafter: Theresa Baschal, Ebony Brown, Kevin Cheeseman, Amy Patchen, Becky Patchen, Mike Poe, Deanna Schuetz, Rose Self, Hayley Williams.

The following Permanent Intermittent Stagehand I were approved to be effective December 7, 2005 or thereafter: Cole Ingraham, Adam Cheshire, Jerly Her, Noelia Mancera, Chance McCurry, Shayn Owens, Lina Pen.

The following Permanent Intermittent Stage Production Assistant positions were approved to be effective December 7, 2005 or thereafter: Eric Affleck, Ron Barron, David Drum, James Kubota, Megean Lindsey, David Mompian, Steven Simpson, Steven Sue, Babbette Thompson.

Approved the following Separations: An P. Hoang, Child Development (resignation) to be effective November 25, 2005; Carolyn Sorensen, Student Services (retirement) to be effective December 8, 2005. Vote 7/0; motion carried.

**NonConsent Agenda**

Consideration of Personnel  
Action - Classified  
Hirings/Promotions/Separations

<p>B. Consideration of Personnel Action – Management Trustee Serna motioned and Trustee Bugarin seconded to approve the appointment of Dr. Charles Jennings as Dean, General Education and Transfer. Vote: 7/0, motion carried.</p> <p>Trustee Rivera motioned and Trustee Bugarin seconded to approve the appointment of Dr. William Felner as Division Dean, Science and Mathematics. Vote: 7/0; motion carried.</p>	<p>Consideration of Personnel Action – Management.</p>
<p>C. Consideration of Classification/Entitlement Changes. Trustee McCreary motioned and Trustee Rivera seconded to approve the Classification/Entitlement Changes as follows: New Entitlements – Senior Office Assistant, Instructional Services; Admissions &amp; Records Staff Assistant, Admissions and Records.</p> <p>Reclassifications – AmeriCorps, Project Coordinator, Communication Skills; Secretary II to Staff Assistant President’s Office/Academic Senate; Budget Analyst to Budget Analyst Confidential, Business Services; Administrative Secretary Confidential to Business Offices Services Coordinator. Vote 7/0; motion carried.</p>	<p>Consideration of Classification/Entitlement Changes.</p>
<p>D. Consideration of Transfer of Faculty Clerical Services to Purchasing/Publication. Trustee Burke motioned and Trustee Rivera seconded to approve the proposed structure of the transfer of the Faculty Clerical Services to the Publication Center in Business Services. Vote: 7/0; motion carried.</p>	<p>Consideration of Transfer of Faculty Clerical Services to Purchasing/Publication.</p>
<p>E. Consideration of Proposals for Sabbatical Leaves for 2006-2007 Academic Years. Trustee Serna motioned and Trustee Rivera seconded to grant sabbatical leaves as indicated to the following individuals: Candace Andrews, Fall 2006; Jane Dominik, Fall 2006 and Spring 2007; Rosalind Gottfried, Spring 2007; Barbara Helene Humphrey, Fall 2006 and Spring 2007; Harry Mersmann, Fall 2006; Mario Moreno, Spring 2007; Lisa Perez, Fall 2006 and Spring 2007; Bruce Scott, Fall 2006 and Spring 2007; Mark Slakey, Spring 2007.</p> <p>Alternate Candidate – Mary Ann Paz, Spring 2007. Trustee Bugarin commented that he was disappointed that Mary Ann Paz’ sabbatical request was granted only as an alternative because her sabbatical topic (Computer Network Security) is critical.</p> <p>Dr. Rodríguez responded that it is unfortunate that sabbaticals are not always granted on the first submission.</p> <p>Vote: 7/0; motion carried.</p>	<p>Consideration of Proposals for Sabbatical Leaves for 2006-2007 Academic Years.</p>

**X. Communications**

Dr. Rodriguez stated that it is unfortunate when people misrepresent the facts and he hoped misperceptions could be cleared up regarding the student club sanctions. Dr. Rodriguez stated that the sanctions by the ICC have not been reversed, rather suspended pending further investigation of the matter.

Trustee Bugarin expressed his appreciation for the administration building display on the military.

Trustee Parises wished all a merry Christmas.

Trustee Rivera thanked the Academic Senate on the recent student awards reception and congratulated Dr. Charles Jennings on his appointment as Dean while also congratulating Vice President of Human Resources Kim Myers on obtaining a doctoral degree.

Academic Senate President Janice Takahashi thanked Trustee Rivera for her board presidency and support and hard work. Ms. Takahashi congratulated the Board's incoming officers and also thanked the Board for approving 9 sabbaticals.

Ms. Takahashi commented on the students comments and voiced concerns over the sanctioning of club advisors who are faculty. Ms. Takahashi stated that she could not find anywhere where students have supervisory authority over faculty and asked for further information on the ICC's power to reprimand or sanction faculty. Ms. Takahashi concluded her comments by wishing everyone a happy holiday, merry Christmas and happy Kwaanza.

No comments.

Management Senate President Marc Brommé thanked Trustee Rivera for her leadership and congratulated the Board's incoming officers. Mr. Brommé also extended congratulations to Dr. Charles Jennings on his appointment as Dean.

No comments.

Dr. Wetstein thanked the outgoing Board officers and congratulated the incoming officers. Dr. Wetstein also congratulated Dr. Charles Jennings on his appointment as Dean and made complimentary comments on retiring administrative secretary Bunny Sorensen.

No comments.

**Communications**

Superintendent/President Dr. Rodriguez

Board of Trustees

Constituent Groups  
Academic Senate  
Janice Takahashi

Classified Senate  
Amal Elayyan

Management Senate  
Marc Brommé

Student Government  
Pierre Tapia

California Teachers  
Association Matt Wetstein for  
Joe Gonzales

Classified Staff Employees  
Association

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No comments.

Board President Simas adjourned the meeting at 5:59 p.m.

Respectfully submitted,

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

Pat Putman  
Police Officers Association  
Mario Vasquez