

SAN JOAQUIN DELTA COMMUNITY COLLEGE DISTRICT

Regular Meeting of the Board of Trustees

Tuesday, January 17, 2006

Board Room, Administration 103

5151 Pacific Avenue, Stockton, CA

AGENDA

5:00 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. 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. RECOGNITIONS

A. CONSIDERATION OF RESOLUTION

1. Consideration of Resolution 06-01 Honoring Janet Rivera.

B. ACADEMIC SENATE NON TEACHING STAFF AWARD

1. Introduction of the January 2006 Academic Senate Non-Teaching Award Recipient.

C. ACADEMIC SENATE ADJUNCT FACULTY AWARD

VIII. CONSENT AGENDA – ACTION ITEMS

A. GOVERNANCE PROCESS

1. Approval of Minutes: December 6, 2005 Regular Board Meeting.

B. BUSINESS/FISCAL SERVICES

1. Consideration of Adoption of Non-Resident Tuition Fee for 2006-07 College Year Resolution 06-04.
2. Consideration of Change Order #1 Regarding Batting Cage Upgrade, SJDC Contract #05-161, Bid #LA-8100, with Diede Construction, Inc.
3. Consideration of Notice of Completion of Bid #LA-9600, with Robert Davis Construction, SJDC Contract #05-145.
4. Consideration of Notice of Completion of Bid #LA-8700-02 with Harold W. Thompson, Inc. SJDC Contract #05-067.
5. Consideration of Selection of Architect for the New Gateway Student Services Building Project.
6. Consideration of Award of Bid LA-8301 Marquee Sign Project on the Stockton Campus.

C. HUMAN RESOURCES

1. Consideration of Personnel Action – Short-Term.
2. Consideration of Personnel Action – Faculty.
3. 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 Classified Classification/Entitlement Changes.

D. Consideration of New Faculty Entitlements.

E. Consideration of the New, Revised and Deactivated Courses for the 2006-2007 Academic Year.

X. INFORMATIONAL/REPORT ITEMS

A. Budget/Bond Update – *Andy Dunn, Vice President of Business Services*

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/