



SAN JOAQUIN DELTA COMMUNITY COLLEGE DISTRICT

MINUTES OF THE REGULAR BOARD MEETING Tuesday, March 7, 2006

The regular meeting of the Board of Trustees of the San Joaquin Delta Community College District was held on Tuesday, March 7, 2006 at 5:45 p.m. Closed Session and 6:30 p.m. Public Meeting, in the Board Room, Administration 103, 5151 Pacific Ave., Stockton, California.

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

<p>I. Called to Order The Board meeting was called to order at 5:45 p.m. by Board President Simas.</p>	<p>Call to Order</p>
<p>II. Communications 1. Public Comments There were no comments from the public.</p>	<p>Public Comments</p>
<p>III. Recess to Closed Session Board President Simas convened to Closed Session to discuss matters pursuant to Government Code Section 54957 and 54957.6.</p>	<p>Closed Session</p>
<p>IV. Reconvene Public Session Board President Simas reconvened the meeting at 6:45 p.m. with the following to report: <i>(Trustee Simas apologized for the lateness in returning to public session)</i></p> <p>The Board of Trustees approved the purchase of a new district car for the Superintendent/President and a salary increase of 1% by a vote of 7/0.</p> <p>In regards to the Closed Session action regarding Real Property Negotiations (Government Code § 54957.1) Board President Simas reported:</p> <p>On a motion by Trustee Bugarin, seconded by Trustee Serna, and carried 6/0, the Board of Trustees of the San Joaquin Delta College District approved and authorized Superintendent/President Rodriguez to execute Option Agreements and Joint Escrow Instructions with the property owners for the District's purchase of approximately 168 acres of real property located generally between East Highway 12 and the Mokelumne River, east of Highway 99, in the Lodi area. The property owners are Larry, Lenore, Kurt, Scott, and Kris Nies, Nies Farms, and Nhon and Lisa Vien the substance of the Option Agreements is shown on the attached "Term Sheets." The full Agreements will be available for public review</p>	<p>Reconvene Public Session</p>

in the office of Andy Dunn, the District's Vice President for Business Services. This property is proposed to be used as the site of a new Educational Center to serve the Lodi area.

V. Pledge of Allegiance

Trustee McCreary led the Pledge of Allegiance.

Pledge of Allegiance

VI. Communications

1. Public Comments

Noah Teegarden of Carpenters Local 25 addressed the Board regarding Barnhardt, Inc.

Public Comments

VII. Recognitions/Action Items

A. Academic Senate Non Teaching Staff Award.

Academic Senate President Janice Takahashi introduced the February 2006 Academic Senate Non-Teaching Award Recipient, Dr. Charles Jennings, Dean of General Education & Transfer.

Recognitions/Action Items

Academic Senate Non Teaching Staff Award.

Dr. Jennings thanked everyone involved for his nomination.

Board President Simas congratulated Dr. Jennings on his honor.

B. Academic Senate Adjunct Faculty Award.

Academic Senate President Janice Takahashi introduced the February 2006 Academic Senate Adjunct Faculty Award Recipient, Holly Nash, Adjunct Biology Instructor for Science & Mathematics Division.

Academic Senate Adjunct Faculty Award.

Ms. Nash thanked the Academic Senate and her students for the award. Ms. Nash acknowledge family and friends in attendance and thanked her spouse Chris, Janice Takahashi, Lynn Welch and Dr. Della Condon.

Trustee Simas asked Ms. Nash if she had anyone else that she would like to introduce. Ms. Nash introduced many supporters in the audience especially Dr. Felner, the Division Dean of the Science & Mathematics Division. Ms. Nash stated that sadly, she would be taking a full-time faculty position at another college.

Board President Simas wished Ms. Nash happiness and success in her new position.

Trustee Simas recognized Dr. Hazel Hill and presented her with a framed copy of an article on her recent award for Economic Development Person of the Year. Trustee Simas read the article aloud.

<p>C. Installation of the Student Representative to the Board of Trustees. Board President Simas administered the Oath of Office to Jovan Paunovic as the student representative on the Board of Trustees.</p> <p>Mr. Paunovic stated that it was his pleasure to serve his fellow students.</p>	<p>Installation of the Student Representative to the Board of Trustees.</p>
<p>VIII. Reports/Information</p>	<p>Reports/Information</p>
<p>A. Bonds/Budget Update. Vice President of Business Services introduced Jim Roth of UBS Investment Bank. Mr. Roth gave a report to the Board regarding the potential of refinancing Series A Bonds.</p> <p>Board members asked a series of questions regarding the positive and negative aspects of debt refinancing and, what other Districts have recently refinanced in the same manner.</p>	<p>Bonds/Budget Update.</p>
<p>B. Camera Expansion Project. Chief Marc Brommé and Associate Vice President of Information Services Lee Belarmino gave a presentation to the Board regarding the surveillance camera expansion project stating the reason why the cameras were instituted and expectations and goals for future expansion.</p> <p>Trustee Bugarin thanked Chief Brommé and Associate Vice President of Information Services Lee Belarmino for the presentation.</p> <p>Trustee Simas thanked Chief Brommé and Associate Vice President Belarmino for their efforts in keeping the campus safe.</p>	<p>Camera Expansion Project.</p>
<p>C. Passport to College. Assistant Superintendent/Vice President of Instruction Dr. Della Condon presented the Passport to College program to the Board of Trustees and gave background information on how the program came about. Dr. Condon showed a video featuring Dr. Rodríguez, herself and various educational and community leaders speaking about the program.</p> <p>Dr. Condon introduced SJDC Foundation Director Diana Slawson and Dr. Mary Ann Cox who have worked on the project to determine its viability for the College.</p> <p>Dr. Condon then introduced SJDC Foundation Board</p>	

member Karen Munro who spoke highly of the Passport to College Program.

Trustee Parises inquired about targeting private schools to which Dr. Condon responded that so far, they have been targeting public schools totaling about 12,500 students.

Trustee Serna spoke about her visit to an Aspire Charter School here in Stockton. The school, who's motto is "college for certain" was recently renamed the Rosa Parks School.

Student Trustee Jovan Paunovic stated that the video on Passport to College was very touching and inquired about fundraising efforts. Dr. Condon responded that fundraising efforts are being undertaken at this time.

Dr. Condon announced that Trustee Rivera had given the first donation, a very generous one at that, and thanked Trustee Rivera.

Trustee Bugarin offered his assistance in whatever way he could provide.

Trustee Simas thanked Dr. Condon, Karen Munro, Dr. Cox and Diana Slawson for their work on the program.

IV. Communications

Superintendent/President:

Dr. Rodríguez stated that he had received some stats from former President DeRicco's son, Chip DeRicco on the College's men's and women's basketball players. Dr. Rodríguez stated that he would be attending the weekend playoffs in Fresno to support our teams.

Board of Trustees:

Trustee Rivera congratulated Dr. Hazel Hill on her award for Economic Person of the Year.

Trustee Bugarin expressed thanks to Janice Takahashi and the Academic Senate for their yearly reception which he attended with other Board members.

Trustee Serna thanked Dr. Hazel Hill and stated that she appreciated Dr. Hill's involvement and service to the District.

Trustee Serna congratulated the incoming student trustee, Jovan Paunovic.

Trustee Serna thanked the Academic Senate for their yearly reception.

Communications

Superintendent/President
Dr. Rodríguez

Board of Trustees

Trustee Serna mentioned the recent graffiti attacks and that she had concerns about the way the campus is looking. She noticed a statue in the main quad had been covered with plastic and wondered why? Dr. Rodríguez responded that the statue had been covered due to graffiti and that because removing the graffiti would take several applications the plastic protects the statue in the meantime.

Trustee McCreary thanked everyone in attendance.

Constituent Groups:

Janice Takahashi congratulated Dr. Hill on her award and thanked Dr. Condon for her presentation regarding Passport to College. Ms. Takahashi also congratulated Student Trustee Jovan Paunovic.

Amal Elayyan congratulated Dr. Rodríguez on the new District car. Ms. Elayyan also congratulated Jovan Paunovic and Adjunct Faculty Award recipient Holly Nash.

Jan Truscott announced the new Management Senate President, Dr. Alin Ciochina and stated that she would be representing the management senate at board meetings.

Jovan Paunovic spoke on the ASBG appeal process and the recent repeal of the sanctioned clubs. Mr. Paunovic thanked Trustee Serna for attending the ASBG meeting to speak about the California Community Colleges Initiative and gave her a check for \$5000 towards the campaign. Mr. Paunovic also announced that the ASBG would be sponsoring buses to transport the basketball team to the playoffs.

No comments to report.

No comments to report.

No comments to report.

Board President Simas adjourned the meeting at 8:45 p.m.

Respectfully submitted,

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

Constituent Groups
Academic Senate
Janice Takahashi

Classified Senate
Amal Elayyan

Management Senate
Jan Truscott

ASBG President
Jovan Paunovic for Pierre
Tapia

CTA
Joe Gonzales

CSEA President
Pat Putnam

POA
Mario Vasquez

Adjournment