



SAN JOAQUIN DELTA COMMUNITY COLLEGE DISTRICT

MINUTES OF THE REGULAR BOARD MEETING Tuesday, April 4, 2006

The regular meeting of the Board of Trustees of the San Joaquin Delta Community College District was held on Tuesday, April 4, 2006 at 5:30 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. Trustee Simas motioned and Trustee Bugarin seconded the motion to recess to closed session. Vote: 7/0; motion carried.</p>	<p>Closed Session</p>
<p>IV. Reconvene Public Session Board President Simas reconvened the meeting at 6:32 p.m. with the following to report:</p> <p>The Board of Trustees recessed from closed session with the right to reconvene at the end of public session.</p> <p>The Board also voted unanimously to grant employment to Erik Pardee.</p>	<p>Reconvene Public Session</p>
<p>V. Pledge of Allegiance Trustee Simas led the Pledge of Allegiance.</p>	<p>Pledge of Allegiance</p>
<p>VI. Communications 1. Public Comments There were no public comments.</p>	<p>Public Comments</p>
<p>VII. Information/Report Items A. Report of the Status of Amending the Reimbursement and Land Conveyance Agreement for the Mountain House Campus. Dr. Raúl Rodríguez called upon PCCP, LLC Developer Gerry Kamilos who gave a status report regarding the PCCP/Mountain House project to include details of their</p>	<p>Information/Report Items</p> <p>Report of the Status of Amending the Reimbursement and Land Conveyance</p>

progress in building an access road, and PCCP's compliance with the agreement to furnish letters of credit.

Several attorneys for PCCP addressed the Board regarding their compliance with the College, and the agreement.

Trustees questioned the group regarding the temporary access road conveyance and voiced concerns that the letters of credit were not from local banks as specified in the agreement.

PCCP attorney Dan Deporto stated that he felt the letters of credit met the requirements of the agreement in that the College has the security of PCCP's performance.

Mr. Deporto stated that the College's acceptance of the letters of credit constituted acceptance since the letters of credit are as if cash were exchanging hands. Further, PCCP did try to find local banks, however there were none with a principle place of business in California. PCCP had to turn to US Bank because it was impossible to find a local bank to issue the letters of credit.

Mr. Deporto went on to explain the College's options should a suit be required.

Trustee McCreary questioned why the letters of credit were made out to the College, the Mountain House Community Service District, and the County and not just the College.

Mr. Deporto responded that when PCCP went to the County regarding the letters of credit they heard no objections from the College at that time.

Trustee McCreary stated that Board members in attendance were only there as observers and had no authority at that meeting.

Trustee Serma asked for clarification of governing law with respect to the letters of credit.

Mr. Deporto stated that US Bank would allow California law to be the governing law.

Trustee Simas responded that they had spoken to a loan officer in Oregon who felt contrary to California law governing.

Agreement for the Mountain House Campus.

Mr. Kamilos addressed the Board stating that PCCP respects their concerns and takes the matter very seriously. The purposes of the letters of credit were to show PCCP's commitment.

Trustee Bugarin responded that he takes his job as a Trustee very seriously and is not willing to risk the college under the current situation.

Mr. Kamilos suggested that PCCP come before the Board once a month to give updates on the implementation of the construction process.

Trustee Simas stated that would be appreciated but, as of yet the College has not accepted the letters of credit.

B. 2006-07 Benefits Update.

Vice President of Human Resources & Employee Relations Kim Myers gave a brief update on employee benefits in the form of a Power Point presentation. The presentation is available by contacting the Vice President of Human Resources & Employee Relations office.

Dr. Myers informed the Board that CVT, our health benefits administrator, recently found errors in the way they collected premiums from clients. The College is one of the clients where the errors were discovered. CVT will be giving a one time reimbursement of \$400 to effected employees.

VIII. Communications

Superintendent/President:
No comments

Board of Trustees:
No comments

Constituent Groups:
No comments.

Classified Senate Representative Linda Kelso reported on the 4C's meeting at Grossmont College and announced that Senior Multi-Media Technician Leslie Wang received the Outstanding Classified Employee Award.

Ms. Kelso announced the Classified Retreat with the theme of "Mission Impossible". The retreat will take place on Tuesday, April 12, 2006 at Micke Grove Park.

No comments.

Communications

Superintendent/President
Dr. Rodríguez

Board of Trustees

Constituent Groups
Academic Senate
Janice Takahashi

Classified Senate
Amal Elayyan

Management Senate

<p>ASBG representative Jovan Paunovic reported the ASBG attended the AACC Conference. Mr. Paunovic mentioned the ASBG goals briefly and stated that the ASBG went on their trip to New York where they met with congressional staff. The trip was a tremendous experience and they are negotiating to bring Congressman Cardoza to the campus in the near future.</p>	<p>Alin Ciochina ASBG President Jovan Paunovic for Pierre Tapia</p>
<p>No comments.</p>	<p>CTA Joe Gonzales</p>
<p>CSEA President Pat Putnam in response to Dr. Myers benefits update voiced concerns with getting a best estimate of the cost of benefits for the classified staff. Mr. Putman stated that he had been told a September date, but that this would be too late for staff to prepare for retirement.</p>	<p>CSEA President Pat Putnam</p>
<p>No comments.</p>	<p>POA Mario Vasquez</p>
<p>The Board of Trustees reconvened to closed session at 7:41 p.m.</p>	
<p>The Board of Trustee reconvened to public session with nothing to report.</p>	
<p>Board President Simas adjourned the meeting at 8:20 p.m.</p>	<p>Adjournment</p>
<p>Respectfully submitted, Dr. Raúl Rodríguez Superintendent/President and Secretary to the Board of Trustees</p>	