

SAN JOAQUIN DELTA COMMUNITY COLLEGE DISTRICT

Regular Meeting of the Board of Trustees

Tuesday, December 5, 2006

Board Room, Administration 103

5151 Pacific Avenue, Stockton, CA

AGENDA

- 5:00 P.M. Annual Meeting of the Board of Directors of the San Joaquin Delta Community College Financing Corporation (Simas, Serna, Burke)
5:15 P.M. Closed Session (Personnel, Negotiations, Real Property Transactions)
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. Labor Negotiations.
Status on Contract Negotiations and Benefit Issues with the Bargaining Units.
[Government Code Section 54957.6]
C. Consideration of Real Property Transactions.
The Board of Trustees will discuss the following:
Properties: Site #1 - San Joaquin County – APN 005-020-14, 15 and 16.
Site #2 - San Joaquin County – APN 049-130-12, 13, 18, 19, 44, 52, 53, 54, 55, 67, 68 and 69.
Site #3 - Calaveras County – APN 048-002-66, 67 and 68.
Negotiator(s): Public Private Ventures.
Under Negotiation: Price, Terms of Payment
[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 ACTIONS

- A. Administration of Oath of Office to Elected Officials.
B. Consideration of Annual Organization of the Board of Trustees.
(*Recess to Reception in Lobby*)

VIII. RECOGNITIONS

- A. Introduction of the December 2006 Academic Senate Non-Teaching Staff Award.

IX. CONSENT AGENDA – ACTION ITEMS

- A. GOVERNANCE PROCESS
 - 1. Approval of Minutes: November 21, Regular Board Meeting.
 - 2. Consideration of Proposed Adoption of Board Policy 3550 “Personal Necessity Leave” (*Second Reading*).
 - 3. Consideration of Board Policy 6002 “Criteria for Determining General Education Courses” (*Second Reading*).
 - 4. Consideration of Board Policy 6750 “Parking” (*Second Reading*).
- B. BUSINESS/FISCAL SERVICES
 - 1. Consideration of Acceptance of Donation.
 - 2. Gateway Design – Build Update.
- C. HUMAN RESOURCES
 - 1. Consideration of Personnel Action – Adjunct.
 - 2. Consideration of Personnel Action – Short-Term.

X. NONCONSENT AGENDA – ACTION ITEMS

- A. Consideration of 2007 Board of Trustees Meeting Dates.
- B. Final Environmental Impact Report – Stockton Campus.
- C. Consideration of Personnel Action – Classified.
- D. Consideration of Personnel Action – Faculty.
- E. Consideration of Personnel Action – Management.
- F. Consideration of Classified Classification/Entitlement Changes.
- G. Consideration of Sunshine Proposal for CTA Succession Contract.
- H. Consideration of the adoption of Resolution No. 06-32, In Support of the DREAM Act.
- I. Consideration of the adoption of Resolution No. 06-33, Approving the San Joaquin Delta College Tech Prep Consortium Grant.
- J. Consideration of Resolution No. 06-34 In Appreciation of Dr. Hazel Hill - 2006 Athena Award recipient.

XI. REPORT ITEM

- A. Budget/Bond Update – Vice President of Business Services, Andy Dunn; Bond Consultant, Bob Bush.

XII. COMMUNICATIONS

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

XIII. COMING EVENTS AND CONFERENCES

- A. Calendar of Events.
Information available on-line at <http://calendar.deltacollege.edu/>

***The next regular meeting of the Board of Trustees is to be determined. Board meeting dates for the 2007 year will be posted on the calendar of events on the Delta College website at www.deltacollege.edu by end of December 2006 ***

