



SAN JOAQUIN DELTA COMMUNITY COLLEGE DISTRICT

MINUTES OF THE REGULAR BOARD MEETING Tuesday, May 16, 2006

The regular meeting of the Board of Trustees of the San Joaquin Delta Community College District was held on Tuesday, May 16, 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: Maria Elena Serna, Vice-President; Leo Burke, Clerk; Greg McCreary, Dan S. Parises, Anthony Bugarin, Jovan Paunovic, Student Representative

Members Absent: Ted Simas, President, Janet Rivera

<p>I. Called to Order The Board meeting was called to order at 5:45 p.m. by Board Vice President Maria Elena Serna.</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 Vice President Serna convened to Closed Session to discuss matters pursuant to Government Code Section 54957 and 54957.6. Motion: Bugarin; Seconded: Parises. Vote: 5/0; motion carried.</p>	<p>Closed Session</p>
<p>IV. Reconvene Public Session Board Vice President Serna reconvened the meeting at 6:30 p.m. with nothing to report:</p>	<p>Reconvene Public Session</p>
<p>V. Pledge of Allegiance Trustee McCreary led the Pledge of Allegiance.</p>	<p>Pledge of Allegiance</p>
<p>VI. Communications 1. Public Comments Lodi residents to include Jerry Ferdun, Sandy Marchand, Karen Sorenson, Mary Hoff and Karen Munro addressed the Board with concerns regarding the proposed satellite campus in Lodi, Ca. citing traffic impact issues and the impact on property ownership rights. Resident Karen Munro asked that the Board hold a public hearing on the matter.</p>	<p>Public Comments</p>
<p>VII. Recognitions A. Academic Senate Non Teaching Staff Award. 1. Introduction of the May 2006 Academic Senate Non-Teaching Award Recipient(s). Academic Senate President Janice Takahashi introduced Custodian Mike Castro as the May 2006</p>	<p>Recognitions Academic Senate Non Teaching Staff Award.</p>

<p>Academic Senate Non-Teaching award recipient.</p> <p>B. Academic Senate Adjunct Faculty Award.</p> <p>1. Introduction of the May 2006 Academic Senate Adjunct Faculty Award. Academic Senate President Janice Takahashi introduced Michael Duffett as the Academic Senate Adjunct Faculty Award recipient.</p> <p>C. Recognition of Classified School Employees Week.</p> <p>1. Consideration of Resolution 06-13 recognizing Classified School Employees Week, May 21-27, 2006.</p> <p>D. Recognition of Day of the Adjunct Instructor.</p> <p>1. Consideration of Resolution 06-14 recognizing the Day of the Adjunct Instructor as May 19, 2006.</p> <p>E. Recognition of Day of the Teacher.</p> <p>1. Consideration of Resolution 06-15 recognizing the Day of the Teacher as My 9, 2006.</p> <p>F. Recognition of Day of the Manager.</p> <p>1. Consideration of Resolution 06-16 recognizing the Day of the Manager as May 24, 2006.</p> <p>G. Recognition of Kevin Bland.</p> <p>1. Consideration of Resolution 06-19 recognizing Mustang's Basketball Player Kevin Bland.</p> <p>H. Recognition of Necolia Simmons</p> <p>1. Consideration of Resolution 06-20 recognizing Lady Mustang's Basketball Player Necolia Simmons.</p> <p>VIII. Consent Agenda/Action Items</p> <p>A. Governance Process</p> <p>1. Approval of the Minutes: April 18, and May 2, 2006 Regular Board Meeting. Approved the minutes of the April 18, and May 2, 2006 Board Meeting. See Exhibit CON A 1.1 – CON A 1.10 which is made a part of the May 16, 2006 agenda.</p> <p>B. Human Resources</p> <p>1. Consideration of Personnel Action – Short Term The Board approved the employment of short-term, non academic employees as presented. See CON B 1.1 – 1.11 which is made a part of the May 16, 2006 agenda.</p> <p>2. Consideration of Personnel Action – Adjunct The Board approved the employment of adjunct faculty as presented. See CON B 2.1 - CON B 2.2 which is made a part of the May 16, 2006 agenda.</p>	<p>Academic Senate Adjunct Faculty Award.</p> <p>Recognition of Classified Employees Week.</p> <p>Recognition of Day of the Adjunct Instructor.</p> <p>Recognition of Day of the Teacher.</p> <p>Recognition of Day of the Manager.</p> <p>Recognition of Kevin Bland.</p> <p>Recognition of Necolia Simmons.</p> <p>Consent Agenda/Action Items</p> <p>Governance Process Approval of the April 18th and May 2nd minutes.</p> <p>Human Resources Consideration of Personnel Action – Short Term.</p> <p>Consideration of Personnel Action – Adjunct</p>
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Trustee Burke motioned and Trustee Bugarin seconded to approve the Consent Agenda. Vote: 5/0; motion carried.

IX. NonConsent Agenda/Action Items

- A. Consideration of Resolution No. 06-17, Specifications of the Election Order.
Dr. Raul Rodriguez addressed the Board regarding the adoption of Resolution 06-17 in accordance with Education Code §5000 and to direct the administration to make the appropriate filing with the County Superintendent of Schools. Trustee Burke motioned and Trustee Bugarin seconded to adopt Resolution No. 06-17.

Vote 5/0; motioned carried.

- B. Consideration of Resolution No. 06-18, Determining Policies in Regard to Statements of Qualifications for Candidates Who Run for Office and Determining the Method Resolving the Votes in Governing Board Member Elections.
Trustee Bugarin motioned and Trustee Burke seconded to adopt Resolution No. 06-18.

Vote 5/0; motion carried.

- C. Consideration of Personnel Action – Classified.
Trustee Parises motioned and Trustee McCreary seconded to approve the new hires, replacements and resignations of the following classified staff. to be effective May 16, 2006 or as soon as possible thereafter: Grace Petines, Business Services (replacement); Nataliya Matyurnia, Business Services (new hire); Aleja Rambonga, Human Resources (replacement); Janet Daggett, DSP&S (Increase in FTE from .80 to 1.0 per CSEA Contract Section 7.4).

The following Resignations/Separations were also approved in the above mentioned motion: Jennifer Hanchett, Communication Skills (separation – April 18, 2006); Valerie Edwards-Bendy, Financial Aid (resignation – May 18, 2006); Kevin A. Cheeseman, Fine Arts (resignation, May 5, 2006); Shaun Owens, Fine Arts (separation, April 21, 2006).

Vote 5/0; motion carried.

- D. Consideration of Personnel Action – Faculty.
Trustee Burke motioned and Trustee McCreary seconded to approve the new hires, retirements and

NonConsent Agenda/Action Items

Consideration of Resolution No. 06-17, Specifications of The Election Order.

Consideration of Resolution No. 06-18, Determining Policies in Regard to Statements of Qualifications for Candidates Who Run for Office and Determining the Method Resolving the Votes in Governing Board Member Elections.

Consideration of Personnel Action – Classified.

Consideration of Personnel Action - Faculty

separations of the following faculty: Ramon Sewnath, Social Science (new hire, effective 8/8/06); Brian Kendrick, Fine Arts (new hire, effective 8/8/06); Alberto Luna, Applied Science & Technology (new hire, effective 8/8/06); Christopher Williams, Science & Mathematics (new hire, effective 8/8/06).

Maureen T. Dennison, Family Consumer, and Health Sciences (retirement, effective 5/30/06); John P. Doyle, Physical Education, Recreation & Athletics (retirement, effective 5/27/06); Dr. Carol J. Higashi, Family Consumer, and Health Sciences (retirement, effective 8/01/06); George Nishimoto, Applied Science & Technology (retirement, effective 5/26/06); Marcella L. Rodgers-Viera, Instructional Services (retirement, effective 6/01/06); Brett Atwood, Fine Arts (separation, effective 5/31/06).

Vote: 5/0; motion carried.

- E. Consideration Personnel Action – Management. Trustee Bugarin motioned and Trustee Burke seconded the motion to approve the following management appointments:
Denise Donn as Director of Financial Aid & Veteran Services. Salary Placement: Range 11, Step 3 \$96,331, effective June 1, 2006 or as soon as possible thereafter.

Stacy Pinola as Interim Maintenance Supervisor: Range 21, Step 3 \$65,257, effective May 17, 2006.

Vote: 5/0; motion carried.

- F. Consideration of Request for Reduced Services. Trustee Burke motioned and Trustee Bugarin seconded the motion to approve the Request for Reduced Services under Education Code 87483 of faculty members Irene Somera and June Gillam.

Vote: 5/0; motion carried.

- G. Consideration of TRIO Student Support Services Grant Title V Program Grant. Trustee Parises motioned and Trustee Bugarin seconded the motion to approve the TRIO Student Support Services Grant and the Title V Program Grant including the committed resources.

Vote: 5/0/ motion carried.

- H. Consideration of New, Revised, and Deactivated Courses.

Consideration of Personnel Action – Management.

Consideration Request for Reduced Services under Education Code 87483.

Consideration of TRIO Student Support Services Grant Title V Program Grant.

Consideration of New, Revised, and Deactivated

<p>Trustee McCreary motioned and Trustee Burke seconded the motion to approve the 26 revised associate degree credit courses. The course listings are available for review in the office of the Assistant Superintendent/Vice President of Instruction.</p>	<p>Courses.</p>
<p>Vote: 5/0; motion carried.</p>	
<p>I. Consideration of Proposed Adoption of Board Policy BP 3820 "Gifts and Scholarships" (<i>First Reading</i>). Trustee McCreary motioned and Trustee Parises seconded the motion to accept the First Reading of the Board Policy, BP 3820 "Gifts and Scholarships".</p>	<p>Consideration of Proposed Adoption of Board of Board, Policy BP 3820 "Gifts and Scholarships".</p>
<p>Vote: 5/0; motion carried.</p>	
<p>J. Consideration of Proposed Adoption of Board Policy 6100 "Delegation of Authority" (<i>First Reading</i>). Trustee McCreary motioned and Trustee Parises seconded the motion to accept the First Reading of the Board Policy, BP 6100 "Delegation of Authority".</p>	<p>Consideration of Proposed Adoption of Board Policy, BP 6100 "Delegation of Authority".</p>
<p>Vote: 5/0; motion carried.</p>	
<p>K. Consideration of Proposed Adoption of Board Policy 6150 "Designation of Authorized Signatures" (<i>First Reading</i>). Trustee Bugarin motioned and Trustee Burke seconded the motion to accept the First Reading of the Board Policy, BP 6150, "Designation of Authorized Signatures".</p>	<p>Consideration of Proposed Adoption of Board Policy 6150 "Designation of Authorized Signatures".</p>
<p>Vote: 5/0; motion carried.</p>	
<p>L. Consideration of Proposed Adoption of Board Policy 6200 "Budget Preparation" (<i>First Reading</i>). Trustee Bugarin motioned and Trustee Burke seconded the motion to accept the First Reading of Board Policy, BP 6200, "Budget Preparation".</p>	<p>Consideration of Proposed Adoption of Board Policy 6200 "Budget Preparation".</p>
<p>Vote: 5/0; motion carried.</p>	
<p>M. Consideration of Proposed Adoption of Board Policy 6250 "Budget Management" (<i>First Reading</i>). Trustee Bugarin motioned and Trustee Parises seconded the motion to accept the First Reading of Board Policy, BP 6250, "Budget Management".</p>	<p>Consideration of Proposed Adoption of Board Policy 6250 "Budget Management".</p>
<p>Vote: 5/0; motion carried.</p>	
<p>N. Consideration of Proposed Adoption of Board Policy 6300 "Fiscal Management" (<i>First Reading</i>).</p>	<p>Consideration of Proposed Adoption of Board Policy 6300 "Fiscal</p>

<p>X. Communications</p> <p>Superintendent/President: Dr. Rodriguez informed the Board of Trustees that former Delta College President Julio Bartolozzo had recently passed away.</p> <p>Board of Trustees: Trustee Serna informed the Board of her and Trustee Rivera's attendance at the CCCT Conference in May. Trustee Serna conveyed Trustee Rivera's thanks for all of the kind thoughts and cards of condolences for her family on the passing of her sister.</p> <p>Trustee Bugarin thanked the APIASA staff for the wonderful Annual Banquet. Trustee Bugarin also stated that he was pleased to see this month's recognitions of staff.</p> <p>Trustee Serna also thanked the APIASA staff.</p> <p>Constituent Groups:</p> <p>Academic Senate President Janice Takahashi thanked the Board of Trustees for the resolution recognizing adjunct faculty and the Day of the Teacher. Ms. Takahashi provided the Board with an Academic Senate End of Year update and thanked the Board of Trustees and Dr. Rodriguez for helping them achieve their goals.</p> <p>Classified Senate President Amal Elayyan thanked the Board of Trustees for the resolution recognizing Classified School Employees Week.</p> <p>Management Senate representative Catherine Mooney thanked the Board of Trustees for the resolution recognizing managers.</p> <p>ASBG officer Elliot Castro announced changes in the ASBG Government to include his presidency, Jovan Paunovic's appointment as Student trustee. Mr. Castro also announced that he would be transferring to UC Berkeley.</p> <p>CTA President Joe Gonzales thanked the Board for the resolutions recognizing fulltime and adjunct faculty. Mr. Gonzales brought to the attention of the Board faculty retirements and the belief that many faculty will retire</p>	<p>Management" (<i>First Reading</i>).</p> <p>Communications Superintendent/President Dr. Rodríguez</p> <p>Board of Trustees</p> <p>Constituent Groups Academic Senate Janice Takahashi</p> <p>Classified Senate Amal Elayyan</p> <p>Management Senate Catherine Mooney for Alin Ciochina</p> <p>ASBG President Jovan Paunovic for Pierre Tapia</p> <p>CTA Joe Gonzales</p>
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<p>due to the health benefits issue.</p> <p>CSEA President Pat Putnam thanked the Board for the resolution recognizing classified employees. Mr. Putnam also stated that there would be potential classified retirees due to health care issues.</p> <p>No comments.</p> <p>Board President Simas adjourned the meeting at 8:05 p.m.</p> <p>Respectfully submitted,</p> <p>Dr. Raúl Rodríguez Superintendent/President and Secretary to the Board of Trustees</p>	<p>CSEA President Pat Putnam</p> <p>POA Mario Vasquez</p> <p>Adjournment</p>
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