



SAN JOAQUIN DELTA COMMUNITY COLLEGE DISTRICT

MINUTES OF THE REGULAR BOARD MEETING Tuesday, June 6, 2006

The regular meeting of the Board of Trustees of the San Joaquin Delta Community College District was held on Tuesday, June 6, 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. 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>On a motion by Trustee Parises, seconded by Trustee Rivera, and carried by a 5/2 vote, with Trustees Rivera, Parises, Simas, Bugarin, and McCreary voting in favor, and Trustees Serna, Burke opposed, the Board of Trustees of the San Joaquin Delta Community College District approved and authorized Superintendent/President Rodriguez to execute a Purchase & Sale Agreement and Joint Escrow Instructions with the property owner for the District's purchase approximately 140 acres of real property located on the west side of Highway 99, between Liberty Road and Dry Creek, just south of the City of Galt. The property owner is a California corporation known as General Security Corporation. The substance of the Purchase & Sale Agreement is shown on the attached "Term Sheet." The full Agreement will be available for public review in the office of Andy Dunn, the District's Vice President for Business Services. This property is proposed to be used in the future as the site of a new Educational Center to serve the Galt area. The programs offered at the center would be designed to complement existing Delta programs and educational centers.</p>	<p>Reconvene Public Session</p>

<p>V. Pledge of Allegiance Trustee McCreary led the Pledge of Allegiance.</p> <p>VI. Communications 1. Public Comments There were no public comments.</p> <p>VII. Information/Report Items A. Report on the Improvements to Technical Support Area of Information Services. Director of Information Technology Services, Dave Sartain gave an overview and showed a Power Point presentation on the services offered by the Information Technology Department.</p> <p>Dr. Rodriguez thanked Mr. Sartain for his presentation and stated that he is very valuable to keeping our campus running.</p> <p>Board President Simas also thanked Mr. Sartain for his presentation. Board President Simas also noted that Mr. Sartain's boss, Associate Vice President Lee Belarmino is always complimentary of his staff.</p> <p>B. Report on the Gateway Student Services Building. Vice President of Student Services Williams and Vice President of Business Services Dunn gave a Power Point presentation on the Measure L Bond program and Gateway Student Service Building.</p> <p>Trustees inquired about the location, size and aesthetics of the new building and the design build concept that will be used to build the Gateway Student Service Building. Trustee Bugarin inquired about a safety taskforce for the new building. Vice President Williams responded that there is a safety taskforce in place to address safety issues of the surrounding areas of the new building.</p> <p>Trustee Serna inquired about the number of current buildings on campus and how many buildings is the campus allowed to build. Dr. Rodriguez responded that there is a ratio that the state follows that depends on student enrollment. Vice President Dunn added that the college has secured state funding on a number of projects on campus and that a very careful planning process has been followed.</p> <p>ASBG President/Student Trustee Jovan Paunovic commented that the project was being well received by the students who have shown frustrations with having to walk all over campus to receive services.</p>	<p>Pledge of Allegiance</p> <p>Public Comments</p> <p>Information/Report Items Report on the Improvements to Technical Support Area of Information Services.</p> <p>Report on the Gateway Student Services Building.</p>
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VIII. Communications	Communications
<p>Superintendent/President: Dr. Rodriguez announced that the administration has been working on a new entitlement process to give priority to positions where faculty have retired.</p>	<p>Superintendent/President Dr. Rodríguez</p>
<p>Board of Trustees: Trustee Bugarin thanked key people involved in organizing this year's graduation ceremonies and especially thanked Vice President Williams and Dr. Kathy Hart.</p> <p>Trustee Serna informed the Board of her attendance at the June 23rd and 24th CCCT meeting stating that two more people were added to the CCCT Board who are representatives of the Central Valley. Trustee Serna thanked Dr. Kathy Hart for attending the Middle College High School Graduation along with herself and Trustee Bugarin.</p> <p>Trustee Rivera congratulated Dr. Hazel Hill on the accomplishments of our student team at the Annual Society of Automotive Engineers Mini-Baja Contest.</p>	<p>Board of Trustees</p>
<p>Constituent Groups: Academic Senate President Janice Takahashi thanked Dr. Rodriguez and Dr. Kathy Hart for discussing the faculty entitlements issue.</p>	<p>Constituent Groups Academic Senate Janice Takahashi</p>
<p>No comments.</p>	<p>Classified Senate Amal Elayyan</p>
<p>No comments.</p>	
<p>Management Senate representative Dr. Jan Truscott thanked the Board members who were able to attend the Business Certificate Ceremony and thanked the Admissions and Records staff. Dr. Truscott also thanked the Board of Trustees for the resolution recognizing managers.</p>	<p>Management Senate Jan Truscott for Alin Ciochina</p>
<p>ASBG President/Student Trustee Jovan Paunovic stated that it was a pleasure to stand before the Board of Trustees as the official president of the ASBG. Mr. Paunovic stated that he was looking forward to an exciting experience and introduced fellow ASBG officers.</p>	<p>ASBG President/Student Trustee Jovan Paunovic</p>
<p>No comments.</p>	<p>CTA Joe Gonzales</p>
<p>No comments.</p>	<p>CSEA President Pat Putnam</p>

No comments.

POA
Mario Vasquez

Board President Simas adjourned the meeting at 7:25 p.m.

Adjournment

Respectfully submitted,

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