

SAN JOAQUIN DELTA COMMUNITY COLLEGE DISTRICT

Regular Meeting of the Board of Trustees

Tuesday, August 29, 2006

Board Room, Administration 103

5151 Pacific Avenue, Stockton, CA

AGENDA

4:30 P.M. Closed Session (Personnel, Negotiations, Litigation)
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/Employment.

1. Eligibility for Employment Under Education Code Section 87405 (c)
[Government Code Section 54957]

B. Discussion Regarding Contract Negotiations with the Bargaining Units:
Status on Negotiations and Benefit Issues
[Government Code Section 54957.6]

C. Conference with Legal Counsel--Anticipated Litigation
[Initiation of litigation pursuant to subdivision (c) of Government Code Section
54956.9: (1) potential case]

D. Consideration of Real Property Transactions:

(The Board of Trustees will discuss the following:)

Properties: Site#1 – APN 005-020-14 through 005-020-16
Site#2 – APN 015-020-17 through 015-020-19;
0165-020-27, 013-060-22, 013-060-27;
Site#3 – APN 013-220-20 through 013-220-22;
013-220-24, 013-220-52, 013-220-10;
013-220-16, 013-220-37, 013-220-13;
013-220-32, 013-220-58
Site#4 – APN 049-130-12, 049-130-13, 049-130-18;
049-130-52, 049-130-54, 049-130-18;
049-130-19, 049-130-55, 049-030-73

Negotiator(s): Public Private Ventures; Barnhart, Inc.

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. CONSENT AGENDA – ACTION ITEMS**A. GOVERNANCE PROCESS**

1. Approval of Minutes: July 18th and August 15th, 2006 Regular Board Meetings and the July 25th Special Board Meeting.
2. Consideration of Authorization of Serving Wine on Campus – *Passport to College*.
3. Consideration of Authorization of Serving Wine on Campus – *Stockton Symphony*.

B. BUSINESS SERVICES

1. Consideration of GANN Spending Limitation for the 2006-07 Year. (*First Reading*).
2. Consideration of Award Bid 650 for Maintenance Service for Elevators, Dumbwaiter & Stagelifts.
3. Consideration to Authorize a Contract for Food Services for the Child Development Center (CDC).
4. Consideration of Award of Bid 651, Yearly Paper Bid for Fiscal Year 2006-07.
5. Measure L Bond Reconciliation.
6. Consideration of Renewal of Contract for Program Management Services.

C. HUMAN RESOURCES

1. Consideration of Personnel Action – Short-Term.
2. Consideration of Personnel Action – Adjunct.

VIII. NONCONSENT AGENDA – ACTION ITEMS

- A. Consideration of Personnel Action – Classified.
- B. Consideration of Personnel Action – Faculty.
- C. Consideration of Personnel Action – Classified Classification/Entitlement Changes.
- D. Consideration of Personnel Action – Administrative Classification/Entitlement Changes.
- E. Consideration of Personnel Action – Request for Exemption for California State Teacher Retirement System Earning Limitations.
- F. Consideration of the 2006-07 Budget Available for Public Inspection.

IX. COMMUNICATIONS

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

X. 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 will be on September 12, 2006