



SAN JOAQUIN DELTA COMMUNITY COLLEGE DISTRICT

MINUTES OF THE REGULAR BOARD MEETING Tuesday, August 15, 2006

The regular meeting of the Board of Trustees of the San Joaquin Delta Community College District was held on Tuesday, August 15, 2006 at 4:00 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 4:00 p.m. by Board President Simas.</p>	<p>Call to Order</p>
<p>II. Communications</p> <p>1. Public Comments Several Lodi residents and Lodi city officials addressed the Board of Trustees regarding the Board's Lodi Site selection. Those present included residents Antoinette Miller, Mary Hoff, Amy Fritz, and Laura Ochoa. Residents stated that they were not against the college expanding in the City of Lodi, however the following concerns were communicated to the Board: 1) the amount of land purchased by the college; 2) traffic impact concerns; 3) environmental impact concerns; 4) alternative sites.</p> <p>City officials making comments included: Larry Hansen, Lodi City Council; Bob Johnson, Lodi City Council, Blair King, City of Lodi. Council members voiced there excitement and support for the college's site selection stating that a selection process was followed to meet the college's criteria. Councilmember Hansen stated that City officials were willing to work with property owners in objection of the college's site selection to create a vision that they can live with. Council member Hansen provided letters from community members in support of the college's site selection. Council member Bob Johnson added that an Environmental Impact Report would be conducted and that other sites have not met the college's criteria.</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, 54956.9, 54956.8. Trustee Bugarin motioned and Trustee Rivera seconded the motion to recess to closed session. Vote: 7/0; motion carried.</p>	<p>Closed Session</p>

IV. Reconvene Public Session

Board President Simas reconvened the meeting at 6:32 p.m. p.m. with the following to report:

The Board voted to approve the Memorandum of Understanding between the California Employees Association Chapter 359 and the San Joaquin Delta Community College District regarding health benefits this has been ratified by the CSEA membership on August 31, 2006. The vote of the Board was 6/0 with Trustee McCreary abstaining. Vote: 6/0.

The Board voted to approve the Memorandum of Understanding of the California Employees Association Chapter 359 and the San Joaquin Delta Community College District regarding Intermittent Employees which was also ratified by the CSEA membership on August 31, 2006. The vote of the Board was unanimous. Vote: 7/0.

The Board voted 5/2 to approve the extension of the 5 option agreements on the Highway 12 property to extend the due diligence period by 30 days with Trustees Simas and McCreary voting no. Vote: 5/0.

The Board voted 4/2 with one abstention to authorize staff to post "no trespassing" signs on the perimeter of the Mountain House property. Vote: 4/2; Burke – no, Serna – no, Parises abstained.

V. Pledge of Allegiance

Trustee Rivera led the Pledge of Allegiance.

VI. Communications

1. Public Comments
Lodi residents Mary Hoff, Sandy Marchand, Dr. Gaylynn Saunders, Laura Ochoa, Troy Wagers, and Antoinette Miller addressed the Board regarding the Lodi site selection.

Other commentators included Michael Locke, San Joaquin Partnership, Chief Jerry Adams, Lodi Police Department, and Michael Pretz, Lodi Fire Department.

VII. Information/Report Items

A. Student Portal.
Associate Vice President of Information Technology Lee Belarmino gave a report on the Student Portal which is a seamless integration of services and information to students online.

Trustee Parises inquired about the cost of the Student Portal to which Associate Vice President Belarmino responded that most of the costs associated

Reconvene Public Session

Pledge of Allegiance

Public Comments

Information/Report Items

Student Portal.

will be internal "sweat equity" and the cost of bringing in an expert at around \$40,000.

ASBG/Student Trustee Jovan Paunovic commented that he had seen some Ivy League schools that are using a similar system and that the portal is like having a Gateway Building, only the portal services will be available online.

Trustee Simas thanked Associate Vice President Belarmino for the presentation and for keeping the college technologically advanced.

- B. Distance Education Report.
Acting Assistant Superintendent/Vice President of Instruction Dr. Kathy Hart gave a report on distance education. Dr. Hart informed the Board that the report was required by the State. The report showed the college's internet enrollment trends.

Trustee Simas inquired about the availability of classes on the internet to which Dr. Hart responded that most classes are available via internet and that there are enough classes available online for students to complete an Associates degree.

Trustee Bugarin inquired as to whether military reservists continue their education online when they are called to duty. Dr. Hart stated that information was not available. Registrar Catherine Mooney interjected that military reservists do try to complete their education online.

- C. Assembly Bill 1417 "Accountability Reporting".
Acting Assistant Superintendent/Vice President of Instruction Dr. Kathy Hart gave a report on Accountability Reporting for Community Colleges. The purpose of the report is to evaluate college performance on the state's educational outcome priorities; provide a fair picture of college performance and; provide colleges and districts with information to help them improve their programs.

Assembly Bill 1417
"Accountability
Reporting".

VIII. Communications

Superintendent/President:

Dr. Rodríguez announced that he had received a letter from the National Nursing Accreditation Commission informing him that our nursing program had passed accreditation.

Dr. Rodríguez shared with the Board his attendance at the Scholarship Ceremony, stating that over \$250,000 in scholarships was awarded to students.

Communications
Superintendent/President
Dr. Rodríguez

Dr. Rodríguez thanked ASBG President and Student Trustee Jovan Paunovic for the “welcome back” signs the ASBG had placed around campus.

Dr. Rodríguez introduced Reen Perez as the new Administrative Secretary to the Superintendent/President.

Board of Trustees:

Trustee Parises commented on the new electronic marquees stating that they are beautiful and inquiring about getting the college’s logo displayed. Dr. Rodriguez responded that displaying the logo was up for discussion, but it could be displayed.

Trustee Rivera congratulated the nursing program on passing their accreditation and welcomed Reen Perez to the college.

Trustee Serna informed the Board of the September 28, 2006 CCCT meeting and stated that she will provide a report to the Board. Trustee Serna also informed the Board of the ACCT Leadership Congress to be held in October. Trustee Serna also commented on the ASBG “welcome” signs and thanked her constituents from Lodi for their comments.

Student Trustee Paunovic informed the Board of his attendance at the Student Trustee Workshop in Santa Clara, Ca. and thanked the President’s Office staff for their assistance in arranging his accommodations.

Trustee McCreary thanked Associate Vice President Belarmino and Acting Assistant Superintendent/Vice President of Instruction Dr. Kathy Hart for their reports.

Trustee Simas stated that he had attended the Scholarship Ceremony and thanked the staff who had organized the event. Trustee Simas also stated that he had received thank you letters from Stockton Unified School District for our hosting of the José Valdez Math Institute and thanked Dr. Rodríguez for bringing the program to the campus.

Trustee Simas welcomed Reen Perez to the college.

Constituent Groups:

Academic Senate President Janice Takahashi spoke in regards to welcome day and thanked Vice President John Williams’ office for their input. Ms. Takahashi gave information on online courses and the degree that

Board of Trustees

Constituent Groups
Academic Senate
Janice Takahashi

<p>full-time faculty are involved in teaching the courses.</p> <p>Classified Senate President Joyce Giovanetti stated that the Classified Senate had 11 new officers and that new employees are getting involved in the Senate.</p> <p>Management Senate representative Jan Truscott provided information on a social gathering to be held at her residence and invited Board members to attend. Ms. Truscott complimented staff and students on Welcome Day and welcomed Reen Perez to the college.</p> <p>No comments.</p> <p>CTA President Joe Gonzales informed the Board of his attendance at the CTA President's conference last month and stated that the CTA is the largest lobby group at the State Capitol. Mr. Gonzales stated that he is looking forward to Flex Day and informed the Board that the CTA will be sunshining their contract in November with negotiations occurring in April 2007. Mr. Gonzalez also welcomed Reen Perez to the college.</p> <p>No comments.</p> <p>No comments.</p> <p>Board President Simas adjourned the meeting at 8:20 p.m.</p> <p>Respectfully submitted,</p> <p>Dr. Raúl Rodríguez Superintendent/President and Secretary to the Board of Trustees</p>	<p>Classified Senate Joyce Giovanetti</p> <p>Management Senate Jan Truscott for Alin Ciochina</p> <p>ASBG President/Student Trustee Jovan Paunovic</p> <p>CTA Joe Gonzales</p> <p>CSEA President Pat Putnam</p> <p>POA Mario Vasquez</p> <p>Adjournment</p>
--	---