

SAN JOAQUIN DELTA COMMUNITY COLLEGE DISTRICT

Regular Meeting of the Board of Trustees

Tuesday, May 16, 2006

Board Room, Administration 103

5151 Pacific Avenue, Stockton, CA

AGENDA

5:45 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.

[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. RECOGNITIONS

- A. ACADEMIC SENATE NON TEACHING STAFF AWARD
 - 1. Recognition of the May 2006 Academic Senate Non-Teaching Award Recipient(s).
- B. ACADEMIC ADJUNCT FACULTY AWARD
 - 1. Recognition of the May 2006 Adjunct Faculty Award Recipient(s).
- C. RECOGNITION OF CLASSIFIED SCHOOL EMPLOYEES WEEK
 - 1. Consideration of Resolution 06-13 recognizing Classified School Employees Week, May 21 – May 27, 2006.
- D. RECOGNITION OF DAY OF THE ADJUNCT INSTRUCTOR
 - 1. Consideration of Resolution 06-14 recognizing the Day of the Adjunct Instructor as May 19, 2006.
- E. RECOGNITION OF DAY OF THE TEACHER
 - 1. Consideration of Resolution 06-15 recognizing the Day of the Teacher as May 9, 2006.
- F. RECOGNITION OF DAY OF THE MANAGER
 - 1. Consideration of Resolution 06-16 recognizing the Day of the Manager as May 24, 2006.
- G. RECOGNITION OF KEVIN BLAND
 - 1. Consideration of Resolution 06-19 recognizing Mustang's Basketball Player Kevin Bland.
- H. RECOGNITION OF NECOLIA SIMMONS
 - 1. Consideration of Resolution 06-20 recognizing Lady Mustang's Basketball Player Necolia Simmons.

VIII. CONSENT AGENDA – ACTION ITEMS

- A. GOVERNANCE PROCESS
 - 1. Approval of Minutes: April 18, 2006 and May 2, 2006 Regular Board Meetings.
- B. HUMAN RESOURCES
 - 1. Consideration of Personnel Action – Short-Term.
 - 2. Consideration of Personnel Action – Adjunct.

IX. NONCONSENT AGENDA – ACTION ITEMS

- A. Consideration of Resolution No. 06-17, Specifications of the Election Order.
- 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.
- C. Consideration of Personnel Action – Classified.
- D. Consideration of Personnel Action – Faculty.
- E. Consideration of Personnel Action – Management.
- F. Consideration of Request for Reduced Services.

- G. Consideration of TRIO Student Support Services Grant and Title V Program Grant.
- H. Consideration of New, Revised, and Deactivated Courses for the 2006-2007 Academic Year.
- I. Consideration of Proposed Adoption of Board Policy 3820 “Gifts and Scholarships” (*First Reading*).
- J. Consideration of Proposed Adoption of Board Policy 6100 “Delegation of Authority” (*First Reading*).
- K. Consideration of Proposed Adoption of Board Policy 6150 “Designation of Authorized Signatures” (*First Reading*).
- L. Consideration of Proposed Adoption of Board Policy 6200 “Budget Preparation” (*First Reading*).
- M. Consideration of Proposed Adoption of Board Policy 6250 “Budget Management” (*First Reading*).
- N. Consideration of Proposed Adoption of Board Policy 6300 “Fiscal Management” (*First Reading*).

X. COMMUNICATIONS

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

XI. 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 June 6, 2006