



# SAN JOAQUIN DELTA COMMUNITY COLLEGE DISTRICT

## MINUTES OF THE REGULAR BOARD MEETING Tuesday, January 17, 2006

The regular meeting of the Board of Trustees of the San Joaquin Delta Community College District was held on Tuesday, January 17, 2006, at 5:00 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, Anthony E. Bugarin; Dan S. Parises; Janet Rivera

Members Absent: Greg McCreary

<p><b>I. Called to Order</b> The Board meeting was called to order at 5:00 p.m. by Board President Simas.</p>	<p><b>Call to Order</b></p>
<p><b>II. Communications</b> 1. Public Comments. No comments.</p>	<p><b>Public Comments</b></p>
<p><b>III. Recess to Closed Session</b> Board President Simas convened to Closed Session to discuss matters pursuant to Government Code Section 54957 and 54957.6. Vote: 6/0; motion carried.</p>	<p><b>Closed Session</b></p>
<p><b>IV. Reconvene Public Session</b> The Board of Trustees returned from Closed Session with nothing to report.</p>	<p><b>Reconvene to Public Session</b></p>
<p><b>V. Pledge of Allegiance</b> Trustee Bugarin led the Pledge of Allegiance.</p>	<p><b>Pledge of Allegiance</b></p>
<p><b>VI. Communications</b> 1. Public Comments. No public comments.</p>	<p><b>Public Comments</b></p>
<p><b>VII. Recognitions</b> Board President Simas added to the recognitions Division Chair – Science &amp; Mathematics, William Fellner. Dr. Condon introduced Dr. Fellner at the request of Board President Simas. Dr. Fellner expressed to the Board his gratitude on his hiring. Board President Simas welcomed Dr. Fellner as the new Division Chair – Science &amp; Mathematics.</p>	<p><b>Recognitions</b></p>
<p>1. Consideration of Resolution 06-01 Honoring Janet Rivera. Trustee Serna motioned and Trustee Bugarin seconded a motion to honor Trustee Janet Rivera with Resolution 06-01 for her service</p>	<p>Consideration of Resolution 06-01.</p>

as Board President for the 2005 year. Vote: 6/0; motion carried. Current Board President Ted Simas presented Trustee Rivera with Resolution 06-01 and thanked her for her service as board president.

2. Academic Senate Non Teaching Staff Award.  
Academic Senate President Janice Takahashi introduced James Forte, Secretary to the Dean of General Education & Transfer as the January 2006 Academic Senate Non Teaching Staff Award recipient. Mr. Forte thanked the Board and the Senate for the award.

Board President Simas stated that he was pleased, honored and proud to have Mr. Forte as an employee.

3. Academic Senate Adjunct Faculty Award  
Academic Senate President Janice Takahashi introduced Erica Hulstrom, Adjunct Speech Instructor for Communication Skills as the January 2006 Academic Senate Adjunct Faculty Award recipient. Ms. Hulstrom thanked the Board and the Senate for the award.

Board President Simas congratulated Ms. Hulstrom on her award.

#### **VIII. Consent Agenda – Action Items**

##### **A. Governance Process**

1. Approval of Minutes: December 6, 2005 Regular Board Meetings.  
Approved the minutes of the December 6, 2005 Regular Board meeting. See Exhibit CON A1.1- CON A 1.8 which is part of the January 17, 2006 agenda.

##### **B. Business/Fiscal Services**

1. Consideration of Adoption of Non-Resident Tuition Fee for 2006-07 College Year Resolution 06-04.  
Approved the Adoption of Non-Resident Tuition Fee for 2006-07 College Year Resolution 06-04. See Con Exhibit B1.1 – B 1.4 which is made a part of the January 17, 2006 agenda.
2. Consideration of Change Order #1 Regarding Batting Cage Upgrade, SJDC Contract #05-161, Bid #LA-8100, with Diede Construction, Inc.  
Approved Change Order #1 Regarding Batting Cage Upgrade, SJDC Contract #05-161, Bid #LA-8100, with Diede Construction, Inc. See Con Exhibit B 2.1 – B 2.4 which is made a part of the January 17, 2006 agenda.
3. Consideration of Notice of Completion of Bid #LA-9600, with Robert Davis Construction, SJDC Contract #05-145.  
Approved the Notice of Completion of Bid #LA-9600, with Robert Davis Construction, SJDC Contract #05-145. See Con Exhibit B 3.1 – 3.4 which is made a part of the January 17, 2006 agenda.

Academic Senate Non Teaching Award January 2006

Academic Senate Adjunct Faculty Award January 2006

#### **Consent Agenda**

Governance Process  
Approval of the Minutes of the December 6, 2005 Regular Board Meeting

Business/Fiscal Services  
Consideration of Adoption of Non-Resident Tuition Fee for 2006-07 College Year Resolution 06-04

Consideration of Change Order #1 Regarding Batting Cage Upgrade, SJDC Contract #05-161, Bid #LA-8100, with Diede Construction, Inc.

Consideration of Notice of Completion of Bid #LA-9600, with Robert Davis Construction, SJDC Contract #05-145

<p>4. Consideration of Notice of Completion of Bid #LA-8700 with Harold W. Thompson, Inc. SJDC Contract #05-067. Approved the Notice of Completion of Bid #LA-8700 with Harold W. Thompson, Inc. SJDC Contract #05-067. See Con B 4.1 – 4.4 which is made part of the January 17, 2006 agenda.</p> <p>5. Consideration of Selection of Architect for the New Gateway Student Services Building Project. Approved the Selection of Architect for the New Gateway Student Services Building. See Con B 5. 1 -5.4 which is made part of the January 17, 2006 agenda.</p> <p>6. Consideration of Award of Bid LA-8301 Marquee Sign Project on the Stockton Campus. Approved the Award of Bid LA-8301 Marquee Sign Project on the Stockton Campus. See Con B 6.1 – 6.9 which is made part of the January 17, 2006 agenda.</p> <p>C. Human Resources</p> <p>1. Consideration of Personnel Action – Short-Term Approved the employment of the short-term non-academic employees as presented. See Exhibit Con C 1.1 – C 1.5 which is made a part of the January 17, 2006 agenda.</p> <p>2. Consideration Personnel Action – Faculty Approved the employment of the following full time faculty subject to sufficient enrollment in the classes to which they will be assigned: Bruce Able, P.O.S.T. Academy Instructor – Applied Science and Technology; Toussaint Potter, Culinary Arts – Family Consumer Health Sciences.</p> <p>Trustee Burke moved and Trustee Serna seconded the motion to approve the Consent Agenda as presented. Vote: 6/0; motion carried.</p>	<p>Consideration of Notice of Completion of Bid #LA-8700 with Harold W. Thompson, Inc. SJDC Contract #05-067</p> <p>Consideration of Selection of Architect for the New Gateway Student Services Building Project.</p> <p>Consideration of Award of Bid LA-8301 Marquee Sign Project on the Stockton Campus</p> <p>Human Resources Short-Term</p> <p>Faculty</p>
<p><b>IX. NonConsent Agenda</b></p> <p>A. Consideration of Personnel Action – Classified Trustee Serna moved and Trustee Burke seconded the motion to approve the classified promotion and transfer of the following staff to be effective January 18, 2006 or thereafter: Veronica Arroyo, Student Programs Assistant (Promotion); Thomas Satterlee, Interpreter (Transfer).</p> <p>Approved the following resignation/separation/retirements as follows: Lisa Hamera, Learning Advisor (Resignation, effective December 15, 2005); LaDonna Chambers, Senior Learning Advisor (Separation, effective January 1, 2006); and Joseph Sandoval, Senior HVAC Technician, (Retirement effective March 30, 2006). Vote 6/0; motion carried.</p> <p>B. Consideration of Personnel Action – Management Trustee Serna motioned and Trustee Burke seconded to</p>	<p><b>NonConsent Agenda</b></p> <p>Consideration of Personnel Action - Classified Hirings</p> <p>Consideration of Personnel Action - Management</p>

approve the hiring of the following interim management positions: Kim Thompson, Interim Director of Outreach & Enrollment; Monica Grimes-Burger, Interim Child Development Center Manager.

Trustee Bugarin inquired about the length of the interim director position. Vice President of Human Resources Kim Myers responded that per Education Code the interim position could last no longer than one year.

Trustee Serna made the suggestion that the consideration of personnel action items be placed on the agenda as separate items. Vice President of Human Resources Kim Myers agreed to list them on the agenda as separate items.

Vote: 6/0, motion carried.

- C. Consideration of Classified Classification/Entitlement Changes. Trustee Serna motioned and Trustee Burke seconded to approve the classified classification/entitlement changes as follows:

Revised Entitlement(s) – Fine Arts Division - Usher Permanent Intermittent (55); House Manager- Permanent Intermittent (10); Stagehand I – Permanent Intermittent (8); Stagehand II – Permanent Intermittent (15); Production Assistant – Permanent Intermittent (15); Cashier – Permanent Intermittent (10); Budget Analyst – Confidential – Permanent Intermittent; Senior Office Assistant.

Eliminated Entitlement(s) – Admissions & Records Assistant.  
Vote 6/0; motion carried.

- D. Consideration of New Faculty Entitlements.  
Trustee Burke motioned and Trustee Serna seconded to approve the new faculty entitlements as follows: English, Humanities/Civilization, Communication Studies, Automotive Technology and DSPS Counselor (Categorical Funds). Vote: 6/0, motion carried.

- E. Consideration of New, Revised, and Deactivated Courses for the 2006-2007 Academic Year.  
Trustee Burke motioned and Trustee Serna seconded to approve the New, and Reactivated Courses for the 2006-2007 Academic Year. See Non Con E 1.1 – 1.9 which is made part of the January 17, 2006 agenda. Vote: 6/0, motion carried.

**X. Informational/Report Items**

A. Budget /Bond Update

Vice President of Business Services Andy Dunn and Bond Consultant Bob Bush presented to the Board a report on the Measure L Bond Program.

Consideration of Classified Classification/Entitlement Changes

Consideration of New, and Reactivated Courses for the 2006-2007 Academic Year

**Information/Report Items**  
Budget/Bond Update

**XI. Communications**

Dr. Raul Rodriguez stated that it has been a tough week for the College due to the sudden passing of Maintenance Supervisor Stan Stinnett and informed the Board of the funeral arrangements. Dr. Rodriguez also informed the Board of the passing of longtime friend of the College, Mr. Burke Prince, Sr. Dr. Rodriguez stated that Mr. Prince and his wife loved and supported the planetarium generously. Mr. Prince was an engineer who built many projects in the west and he was also a member of a local mariachi band.

Trustee Rivera thanked the Board of Trustees, staff, students, and faculty for their support of her presidency this past year. Trustee Rivera stated that she was sad to hear that the San Joaquin County Hispanic Chamber of Commerce would be moving their financial aid workshops to the University of the Pacific.

Trustee Serna congratulated the Lady Mustangs on their victories and informed the Board that one of the Lady Mustangs had been one of her students.

Trustee Simas also congratulated the Lady Mustangs stating that it was an honor to have them as students of the College. Trustee Simas made mention of the men's basketball team who are ranked #5 in Northern California and stated that coach Brian Katz as well as Lady Mustang's coach Gina Johnson were first class coaches.

Academic Senate President Janice Takahashi congratulated Trustee Rivera on a well deserved resolution and thanked the Board of Trustees for their approval of the faculty entitlements. Ms. Takahashi also commended Board President Simas for keeping up good humor on his first board meeting of the year.

Classified Senate President Amal Elayyan congratulated Trustee Rivera and thanked her for her support as board president. Ms. Elayyan also congratulated the recipients of the Academic Senate Non Teaching Staff Award and the Academic Senate Adjunct Faculty Award.

Ms. Elayyan made mention of the Classified Retreat to take place on April 12, 2006 during Spring break and thanked Dr. Rodriguez for his support.

Dr. Kathy Hart for Management Senate President Marc Brommé congratulated Trustee Rivera and stated that the managers were sad to hear of the loss of Stan Stinnett.

CTA President Joe Gonzales congratulated Trustee Rivera on her resolution and excellent job of leadership during her term as board president.

**Communications**

Superintendent/President  
Dr. Rodríguez

Board of Trustees

Constituent Groups  
Academic Senate  
Janice Takahashi

Classified Senate  
Amal Elayyan

Management Senate  
Kathy Hart for Marc  
Brommé

California Teachers  
Association Joe Gonzales

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CSEA President Pat Putman thanked Dr. Rodriguez and Kim Myers for their support of the CSEA attending the funeral services for Stan Stinnett. Mr. Putman thanked the Board for board policy allowing custodian Chester Harrison to serve active duty in the National Reserves. Mr. Putman especially thanked Trustee Burke.

No comments.

No comments.

Trustee Simas asked for a moment of silence for Stan Stinnett and thanked the maintenance crew who carried on their duties in this time of grief.

Board President Simas adjourned the meeting at 7:33 p.m.

Respectfully submitted,

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

Classified Staff Employees  
Association  
Pat Putman

Student Government  
Pierre Tapia

Police Officers Association  
Mario Vasquez