

SAN JOAQUIN DELTA COMMUNITY COLLEGE DISTRICT

Regular Meeting of the Board of Trustees

Tuesday, July 18, 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/Employment.

Title: Academic Advisor – CalWORK's

[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: June 20, 2006 Regular Board Meetings.
2. Consideration of Proposed Adoption of Board Policy 4050 “Secondary Articulation Policy” (*Second Reading*).
3. Consideration of Proposed Adoption of Board Policy 6001 “Philosophy of General Education” (*Second Reading*).

B. HUMAN RESOURCES

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

C. INSTALLATION OF THE STUDENT REPRESENTATIVE TO THE BOARD OF TRUSTEES.

1. Installation of the Student Representative to the Board of Trustees 2006-07. (*Jovan Paunovic*).

VIII. NONCONSENT AGENDA – ACTION ITEMS

- A. Consideration of Personnel Action – Classified.

- B. Consideration of Personnel Action – Faculty.

- C. Consideration to Authorize a Contract for Purchase and Implementation of a Human Resources and Payroll System Software.

- D. Consideration of Approval of Initial Proposal for Contract Renegotiations (CSEA).

- E. Consideration of the College Calendar for the 2007-2008 Academic Year and Summer Intersession 2008.

- F. Approval of Amendments to Reimbursement Agreement and Authorization for Associated Expenditures for Tracy Learning Center at Mountain House.

IX. REPORT/INFORMATIONAL ITEMS

- A. 2005-06 Human Resources Hiring Report – *Dr. Kim Myers, Vice President of Human Resources and Employee Relations*.

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 August 15, 2006