



# SAN JOAQUIN DELTA COMMUNITY COLLEGE DISTRICT

## MINUTES OF THE REGULAR BOARD MEETING Tuesday, June 20, 2006

The regular meeting of the Board of Trustees of the San Joaquin Delta Community College District was held on Tuesday, June 20, 2006 at 5:45 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, Board President; Maria Elena Serna, Vice-President; Leo Burke, Clerk; Greg McCreary, Dan S. Parises, Anthony Bugarin, Janet Rivera, Jovan Paunovic, Student Representative

<p><b>I. Called to Order</b> The Board meeting was called to order at 5:45 p.m. by Board President Simas.</p>	<p><b>Call to Order</b></p>
<p><b>II. Communications</b> 1. Public Comments There were no comments from the public.</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. Motion: Bugarin; Seconded: Rivera. Vote: 5/0; motion carried.</p>	<p><b>Closed Session</b></p>
<p><b>IV. Reconvene Public Session</b> Board President Simas reconvened the meeting at 6:43 p.m. with nothing to report:</p>	<p><b>Reconvene Public Session</b></p>
<p><b>V. Pledge of Allegiance</b> Trustee Parises led the Pledge of Allegiance.</p>	<p><b>Pledge of Allegiance</b></p>
<p><b>VI. Communications</b> 1. Public Comments There were no comments from the public.</p>	<p><b>Public Comments</b></p>
<p><b>VII. Consent Agenda/Action Items</b> A. Governance Process 1. Approval of the Minutes: May 16 and June 6, 2006 Regular Board Meeting. Approved the minutes of the May 16 and June 6, 2006 Board Meeting. See Exhibit CON A 1.1 – CON A 1.11 which is made a part of the June 20, 2006 agenda.  2. Consideration of Absence of Board Member(s) Due to Illness. Approved the absence of Board of Trustees member Janet Rivera due to illness.</p>	<p><b>Consent Agenda/Action Items</b> Governance Process Approval of the May 16<sup>th</sup> and June 6<sup>th</sup> minutes.  Consideration of Absence of Board Member(s) Due to Illness.</p>

<p>3. Consideration of Authorization of Serving Wine on Campus. Approved the serving of wine on campus at the Stockton Symphony's Annual Gala.</p>	<p>Consideration of Authorization of Serving Wine on Campus.</p>
<p>4. Consideration of Proposed Adoption of Board Policy 3820 "Gifts and Scholarships." (<i>Second Reading</i>) Approved the second reading of Board Policy 3820 "Gifts and Scholarships". See Con A. 4.1 – Con 4.2 which is made a part of the June 20, 2006 agenda.</p>	<p>Consideration of Proposed Adoption of Board Policy 3820 "Gifts and Scholarships." (<i>Second Reading</i>)</p>
<p>5. Consideration of Adoption of Board Policy 6100 "Delegation of Authority." (<i>Second Reading</i>) Approved the second reading of Board Policy 6200 "Delegation of Authority" See Con A 5.1 – Con 5.2 which is made a part of the June 20, 2006 agenda.</p>	<p>Consideration of Adoption of Board Policy 6100 "Delegation of Authorization". (<i>Second Reading</i>)</p>
<p>6. Consideration of Proposed Adoption of Board Policy 6150 "Designation of Authorized Signatures." (Second Reading) Approved the second reading of Board Policy 6150 "Designation of Authorized Signatures". See Con A 6.1 – Con 6.2 which is made a part of the June 20, 2006 agenda.</p>	<p>Consideration of Proposed Adoption of Board Policy 6150 "Designation of Authorized Signatures." (<i>Second Reading</i>)</p>
<p>7. Consideration of Proposed Adoption of Board Policy 6200 "Budget Preparation." (Second Reading) Approved the second reading of Board Policy 6200 "Budget Preparation". See Con 7.1 – Con 7.2 which is made a part of the June 20, 2006 agenda.</p>	<p>Consideration of Proposed Adoption of Board Policy 6200 "Budget Preparation." (<i>Second Reading</i>)</p>
<p>8. Consideration of Proposed Adoption of Board Policy 6250 "Budget Management." (<i>Second Reading</i>) Approved the second reading of Board Policy 6250 "Budget Management". See Con 8.1 – Con 8.2 which is made a part of the June 20, 2006 agenda.</p>	<p>Consideration of Proposed Adoption of Board Policy 6250 "Budget Management." (<i>Second Reading</i>)</p>
<p>9. Consideration of Proposed Adoption of Board Policy 6300 "Investments." (Second Reading) Approved the second reading of Board Policy 6300 "Fiscal Management". See Con 9.1 – Con 9.2 which is made a part of the June 20, 2006 agenda.</p>	<p>Consideration of Proposed Adoption of Board Policy 6300 "Fiscal Management." (<i>Second Reading</i>)</p>
<p>10. Consideration of Proposed Adoption of Board Policy 6320 "Investments." (Second Reading) Approved the second reading of Board Policy 6320 "Investments". See Con 10.1 – Con 10.2 which is made a part of the June 20, 2006 agenda.</p>	<p>Consideration of Proposed Adoption of Board Policy 6320 "Investments." (<i>Second Reading</i>)</p>
<p>11. Consideration of Proposed Adoption of Board Policy 6400 "Audits." (Second Reading) Approved the second reading of Board Policy 6400 "Audits". See Con 11.1 – Con 11.2 which is made a</p>	<p>Consideration of Proposed Adoption of Board Policy 6400</p>

<p>part of the June 20, 2006 agenda.</p> <p>B. Business Services</p> <p>1. Consideration of Third Quarter Financial Report 2005-06 and Adoption of Resolution No. 06-21. Trustee Bugarin requested to pull CON B 1.1 from the agenda for discussion. Trustee Bugarin voiced concerns with the Food Services financial situation in particular the taking of funds from the Bookstore to supplement the Food Services budget. Vice President of Business Services Andy Dunn responded that the Food Services budget has been monitored for some years now and that manager constraints rather than manager mishaps are the reason for the overages. Labor costs are rising and constraints that the private sector does not have are also at fault.</p> <p>Dr. Raúl Rodríguez added that we have been in this situation before and that we are not able to privatize food services due to contractual constraints, price structure and labor issues.</p> <p>Trustee Parises commented that the students subsidize the cafeteria through the cost of books.</p> <p>Food Services manager Frank Harrison stated that high a survey was conducted and that prices are what customers complain about and that less than 5% overall felt that the food or services was lacking.</p> <p>Board President Simas commented that some community colleges have gone strictly to vending machines, but this is not what we want to see happen at Delta.</p> <p>After further discussion the Board approved the Third Quarter Financial Report 2005-06 and Adoption of Resolution No. 06-21. See CON B 1.1 – CON B 1.27 which is made a part of the June 20, 2006 agenda.</p> <p>2. Consideration to Award Bid LA-8301-03 for Marquee Signage Electrical and Pathway on the Stockton Campus. Approved Award Bid LA-8301-03 for Marquee Signage Electrical and Pathway on the Stockton Campus. See CON B 2.1 – CON 2.10 which is made a part of the June 20, 2006 agenda.</p> <p>3. Consideration of Bid LA-8309-01 Integrated Infrastructure – Fiber Project on the Stockton Campus, Per Resolution No. 05-23. Approved Bid LA-8309-01 Integrated Infrastructure –</p>	<p>“Audits.” (<i>Second Reading</i>)</p> <p>Business Services Consideration of Third Quarter Financial Report 2005-06 and Adoption of Resolution No. 06-21.</p> <p>Consideration to Award Bid LA-8301-03 for Marquee Signage Electrical and Pathway on the Stockton Campus.</p> <p>Consideration of Bid LA-8309-01 Integrated Infrastructure – Fiber Project on the Stockton Campus, Per Resolution</p>
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<p>Fiber Project on the Stockton Campus, Per Resolution No. 05-23. See CON B 3.1 – CON B 3.10 which is made a part of the June 20, 2006 agenda.</p>	<p>No. 05-23.</p>
<p>4. Consideration of Selection of Architect for the Manteca Master Plan and Design of an Initial Phase One Building. See CON B 4.1 – CON 4.4 which is made a part of the June 20, 2006 agenda.</p>	<p>Consideration of Selection of Architect for the Manteca Master Plan and Design of an Initial Phase One Building.</p>
<p>C. Human Resources</p>	<p>Human Resources</p>
<p>1. Consideration of Personnel Action – Short Term The Board approved the employment of short-term, non academic employees as presented. See CON C 1.1 – 1.5 which is made a part of the June 20, 2006 agenda.</p>	<p>Consideration of Personnel Action – Short Term.</p>
<p>2. Consideration of Personnel Action – Adjunct The Board approved the employment of adjunct faculty as presented. See CON C 2.1 - CON 2.3 which is made a part of the June 20, 2006 agenda.</p>	<p>Consideration of Personnel Action – Adjunct</p>
<p>3. Presentation of Collective Bargaining Proposals by the California School Employees Association, Chapter #359 and the San Joaquin Delta Community College District. Approved the presentation of the Collective Bargaining Proposals by California Employees Association, Chapter #359 and the San Joaquin Delta Community College District and the recommendation to schedule a public hearing on the proposals for the next regular meeting.</p> <p>Trustee Bugarin motioned and Trustee Rivera seconded to approve the Consent Agenda. Vote: 7/0; motion carried.</p>	<p>Presentation of Collective Bargaining Proposals by the California School Employees Association, Chapter #359 and the San Joaquin Delta Community College District.</p>
<p><b>IX. NonConsent Agenda/Action Items</b></p>	<p><b>NonConsent</b></p>
<p>A. Consideration of Proposed Adoption of Board Policy 4050 “Secondary Articulation Policy.” <i>(First Reading)</i> Vice President of Student Services John Williams addressed the Board regarding the changes to Board Policy 4050 as an attempt to align the policy with the CCLC template. Trustee McCreary motioned and Trustee Serna seconded the motion to accept Board Policy 4050 for second reading.</p>	<p><b>Agenda/Action Items</b> Consideration of Proposed Adoption of Board Policy 4050 “Secondary Articulation Policy.” <i>(First Reading)</i></p>
<p>Vote 7/0; motioned carried.</p>	
<p>B. Consideration of Proposed Adoption of Board Policy 6001 “Philosophy of General Education.” <i>(First Reading)</i> Vice President of Student Services John Williams addressed the Board regarding the changes to Board Policy 6001 as slight changes in language that broadens how we decide general education. Trustee</p>	<p>Consideration of Proposed Adoption of Board Policy 6001 “Philosophy of General Education.” <i>(First Reading)</i></p>

Serna motioned and Trustee Bugarin seconded to accept Board Policy 6001 for second reading.

Vote 7/0; motion carried.

- C. Consideration of Personnel Action – Classified.  
Trustee Burke motioned and Trustee Bugarin seconded to approve the new hires, replacements and resignations of the following classified staff to be effective June 21, 2006 or as soon as possible thereafter: La Vonna Routt, Financial Aid; Karen Poole, Purchasing/Stock Control; Brandie Allen, Business Education; Herlinda Edens, Admissions & Records; Michelle Gill, Admissions & Records; Maria Sanchez (to be effective August 1, 2006 or as soon as possible thereafter), Disabled Student Services.

The following Resignations/Separations were also approved in the above mentioned motion: Desiree Mallery, Faculty Clerical Services (effective July 6, 2006).

Vote 7/0; motion carried.

- D. Consideration of Personnel Action – Management.  
Trustee Burke motioned and Trustee Parises seconded to approve the following management appointments: Maria Baker, Director of Facilities Management. Salary Placement: Range 10, Step 5, \$106,727, effective July 17, 2006 or later.  
Vote: 7/0; motion carried.

- E. Consideration Personnel Action – Faculty.  
Trustee Rivera motioned and Trustee Serna seconded the entitlements, new hires, retirements and separations of the following faculty appointments: (3) new entitlements for nursing instructor, Family Consumer & Health Sciences; Terry Peterson, Communication Skills (new hire); Elizabeth Schwartz, Social Science (new hire); Sonia Flanders, Family, Consumer & Health Sciences (new hire); Rowland Cheney, Fine Arts (retirement); Richard Ghio, Business Division (retirement).

Vote: 7/0; motion carried.

- F. Consideration of Classified/Entitlement Changes.  
Trustee Rivera motioned and Trustee Parises seconded the motion to approve the Classified/Entitlement changes of the following staff: (3) new custodian and one senior office assistant position in the Facilities Maintenance Department; (1) new Instructional Support Assistant I. Reclassification of (3)

Consideration of Personnel Action – Classified.

Consideration of Personnel Action - Management

Consideration of Personnel Action – Faculty.

Consideration of Classified/Entitlement Changes.

<p>Student Program Assistants in the DSP&amp;S Division to Program Specialist; reclassification and entitlement change of incumbent of (1) Student Program Assistant to Student Program Specialist.</p>	
<p>Vote: 7/0; motion carried.</p>	
<p>G. Consideration of Administrative Classification/Entitlement Changes. Trustee Bugarin motioned and Trustee Rivera seconded the motion to approve the Administrative Classification/Entitlement Changes of the following staff: Director of Guidance and Counseling to the Division Dean, Guidance and Counseling, Salary Range: Step 8, \$98,439 - \$113,398.</p> <p>Vote: 7/0/ motion carried.</p>	<p>Consideration Administrative Classification/Entitlement Changes.</p>
<p>H. Consideration of New, Revised, and Deactivated Courses. Trustee Rivera motioned and Trustee Bugarin seconded the motion to approve the New, Revised and Deactivated Courses as presented. A listing of these courses is available for review in the Assistant Superintendent/Vice President of Instruction's office.</p> <p>Vote: 7/0; motion carried.</p>	<p>Consideration of New, Revised, and Deactivated Courses.</p>
<p>I. Consideration of Temporary Full-Time Faculty Positions for Academic Year 2006/2007. Trustee Burke motioned and Trustee Rivera seconded the motion to approve the Temporary Full-Time Faculty Positions for Academic 2006/2007 as follows: Auto Body Technology; Radio/Television; Librarian.</p> <p>Vote: 7/0; motion carried.</p>	<p>Consideration of Temporary Full-Time Faculty Positions for Academic Year 2006/2007.</p>
<p>J. Consideration of Adoption of Tentative Budget for the 2006-07 College Year (Legal Filing Required) Trustee Burke motioned and Trustee Rivera seconded the motion to approve the Adoption of the Tentative Budget for the 2006-07 College Year. Trustee Serna questioned the amount of Measure L monies that have been spent. Vice President Dunn responded that the Third Quarter Financial Statement would best answer that question.</p> <p>Board President Simas and Trustee Bugarin questioned the Food Services budget noting that the Food Services supply line item has doubled from March 2004 to April 2005. Vice President of Business Services Andy Dunn responded that his staff would research the matter and report back to the Board but that the discrepancy may</p>	<p>Consideration of Adoption of Tentative Budget for the 2006-07 College Year (Legal Filing Required)</p>

be due to the Culinary Arts Program remodel.

Vice President Dunn introduced financial consultant Al Pache who shared information on the bond refunding/refinancing stating that the College's finance ratings by Moody's, Standard and Poor and Fitch were very strong.

Board President Simas thanked Mr. Pache, Vice President Dunn and staff for their work on the bond refunding/refinancing.

Vote: 7/0; motion carried.

- K. Consideration of Holt Final Project Proposal (FPP) and Five-Year Construction Plan.  
Trustee Bugarin motioned and Trustee Rivera seconded the motion to accept the Holt Final Project Proposal (FPP) and Five-Year Construction Plan.  
Vice President of Business Services informed the Board that the Holt Final Project Proposal would be submitted in the 2006/07 fiscal year with anticipation for approval in the 2007/08 year.

Vote: 7/0; motion carried.

**IX. Report/Information Items**

- A. Report on Change Orders #1-5 Regarding Marquee Sign Project, SJDC, Contract #05 269, Bid #LA-8301, with Robert Davis Construction.  
Vice President of Business Services Dunn addressed the Board regarding Change Orders #1-5 Regarding the Marquee Sign Project. Trustee Bugarin motioned and Trustee Rivera seconded to approve the change orders to the Marquee Sign Project.

Vote: 7/0; motion carried.

**X. Communications**

Superintendent/President:

Dr. Rodriguez informed the Board of Trustees of his vacation plans and that Vice President Williams would be in charge in his absence.

Board of Trustees:

Trustee Rivera commented on the Passport to College Program stating that she has heard nothing but positive comments from K-12 teachers regarding the program. Trustee Rivera thanked everyone for the cards and condolences on the passing of her sister.

Trustee Serna spoke on her recent CCCT Board meeting attendance and gave copies of the Latino

Consideration of Holt Final Project Proposal (FPP) and Five-Year Construction Plan.

Report on Change Orders #1-5 Regarding Marquee Sign Project, SJDC, Contract #05-269, Bid #LA-8301, with Robert Davis Construction.

**Communications**  
Superintendent/President  
Dr. Rodríguez

Board of Trustees

Times to fellow Board members giving kudos to Public Information and Marketing Director B.R. Brown for placing a Delta College ad in the paper.

Constituent Groups:

Academic Senate President Janice Takahashi thanked the Board of Trustees for the hiring of temporary and full-time faculty appointments. Ms. Takahashi also voiced the concerns of the Senate on the naming of trees and read a resolution by the Senate on the matter.

Classified Senate President Amal Elayyan thanked the Board of Trustees for their support of her tenure as president of the Classified Senate. Ms. Elayyan informed the Board that this would be her last meeting and that the new president would be Joyce Giovanetti.

No comments.

ASBG officer and Board of Trustees student representative Jovan Paunovic addressed the Board regarding his roll as ASBG President and student trustee. Mr. Paunovic handed out a pamphlet detailing the background of the ASBG officers.

No comments.

No comments.

No comments.

Board President Simas adjourned the meeting at 8:23 p.m.

Respectfully submitted,

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

Constituent Groups  
Academic Senate  
Janice Takahashi

Classified Senate  
Amal Elayyan

Management Senate  
Alin Ciochina

ASBG President  
Jovan Paunovic for Pierre  
Tapia

CTA  
Joe Gonzales

CSEA President  
Pat Putnam

POA  
Mario Vasquez

Adjournment