

SAN JOAQUIN DELTA COMMUNITY COLLEGE DISTRICT

Regular Meeting of the Board of Trustees

Tuesday, February 21, 2006

Board Room, Administration 103

5151 Pacific Avenue, Stockton, CA

AGENDA

5:00 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. Consideration of Real Property Transactions:

(The Board of Trustees will discuss the following properties within the North County District.)

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]

D. Conference with Legal Counsel--Anticipated Litigation

[Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9: (1) potential case]

E. Conference with Legal Counsel – Pending Litigation

Case: United States Bankruptcy Court for the Southern District of New York (Adv. Action No. 05—01242-AJG) (the “Trading Claim Litigation”)

[Government Code Section 54956.9 (a): (1) case]

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: January 17, 2006 Regular Board Meeting.

B. BUSINESS/FISCAL SERVICES

- 1. Consideration of Bid 648 for Purchase of Environmental Telephone Racks and Phone Switch Cabinets.
- 2. Report on Change Order #2 Regarding Batting Cage Upgrade, SJDC, Contract #05-161, Bid #LA-8100, with Diede Construction, Inc.
- 3. Consideration of Notice of Completion of Bid #LA-8100, with Diede Construction, Inc., SJDC Contract #05-161.
- 4. Consideration of Second Quarter Financial Report 2005-06 and Adoption of Resolution Number 06-07.

C. HUMAN RESOURCES

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

VIII. NONCONSENT AGENDA – ACTION ITEMS

- A. Consideration of Personnel Action – Classified.

- B. Consideration of Personnel Action – Management.

- C. Consideration of New, Revised, and Deactivated Courses for the 2006-2007 Academic Year.

- D. Consideration of Employment of Probationary Faculty as Tenured Faculty and Consideration of Offer of Second and Third Year Contracts to Probationary Faculty.

- E. Consideration of Resolution 06-06 in Support of the Governor's 2006-2007 Budget.

- F. Consideration of Authorization of Settlement and Mutual Release Regarding Case: United States Bankruptcy Court for the Southern District of New York (Adv. Action No. 05-01242-AJG) (the "Trading Claim Litigation") and of Resolution 06-08.

- G. Consideration of Acceptance of Audit Reports for the 2004-05 College Year.

IX. REPORTS/INFORMATION

- A. Consideration to Accept the Annual Report from the Measure L Citizens' Oversight Committee. (*Andy Dunn, Vice President of Business Services*)

- B. California Community College Trustees Report. (*Maria Elena Serna, Vice President of the Board of Trustees, Anthony Bugarin, Board of Trustees*)

X. COMMUNICATIONS

- A. Comments from the Superintendent/President

- B. Comments from Board Members

- C. Comments from Constituent Groups

XII. COMING EVENTS AND CONFERENCES

- A. Calendar of Events.

Information available on-line at www.deltacollege.edu/perl_calendar/

The next regular meeting of the Board of Trustees will be on March 7, 2006