



SAN JOAQUIN DELTA COMMUNITY COLLEGE DISTRICT

MINUTES OF THE REGULAR BOARD MEETING Tuesday, March 21, 2006

The regular meeting of the Board of Trustees of the San Joaquin Delta Community College District was held on Tuesday, March 21, 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, President; Maria Elena Serna, Vice-President; Leo Burke, Clerk; Greg McCreary, Dan S. Parises, Anthony Bugarin, Janet Rivera

Members Absent: Jovan Paunovic, Student Representative

<p>I. Called to Order The Board meeting was called to order at 5:45 p.m. by Board President Simas.</p>	<p>Call to Order</p>
<p>II. Communications 1. Public Comments Board President Simas made a statement regarding Closed Session: Item III B. "Discussion Regarding Contract Negotiations with the Bargaining Units: Status on Negotiations and Benefit Issues. " that : The Board will discuss issues related to current issues surrounding employee benefits and contract negotiations but we will not be discussing issues related to the Board of Trustees health benefits as was originally posted. There were no comments from the public.</p>	<p>Public Comments</p>
<p>III. Recess to Closed Session Board President Simas convened to Closed Session at 5:47 p.m. to discuss matters pursuant to Government Code Section 54957 and 54957.6.</p>	<p>Closed Session</p>
<p>IV. Reconvene Public Session Board President Simas reconvened the meeting at 6:30 p.m. with the following to report: Regarding Item III. A. Public Employee Discipline/Dismissal/Release (Government Code Section 54957) the Board has approved in closed session tonight the recommendation of President Rodriguez, made in Closed Session at the March 7, 2006 Board of Trustees' meeting, and communicated to the employee on March 15, 2006, to not renew the employment of the Director of Facilities and Maintenance, classified administrator, beyond the current fiscal year. Motion: Rivera; Bugarin (seconded). Vote: 7/0; motion carried.</p>	<p>Reconvene Public Session</p>

<p>V. Pledge of Allegiance Trustee Burke led the Pledge of Allegiance.</p> <p>VI. Communications 1. Public Comments There were no comments from the public.</p> <p>VII. Recognitions/Action Items A. Academic Senate Non Teaching Staff Award. Academic Senate President Janice Takahashi introduced the March 2006 Academic Senate Non-Teaching Award Recipient(s) from the Child Development Center as follows:</p> <ul style="list-style-type: none"> • Pat Barnes, Senior Learning Advisor; Evanda Bealhen, Learning Advisor; Cynthia Bentley, Learning Advisor; Kim Campbell-Spore, Learning Advisor; Maria C. Cervantes, Learning Advisor; Diana Chaudoin, Learning Advisor; Micaela A. Dominguez, Learning Advisor, Bettina Engelman, Learning Advisor; Lori Faddis, Learning Advisor; Susan Farr, Learning Advisor; Sylvia Kerr, Learning Advisor; Michelle Mencuso, Learning Advisor; Lisa Meli, Learning Advisor; Rhonda Moore, Learning Advisor; Eunice Nadonga, Learning Advisor; Khamsavang Namathao, Learning Advisor; Deborah Piombo, Learning Advisor; Julie Reeder, Learning Advisor; Rocio Rios, Learning Advisor; Rosalie Romero, Learning Advisor; Julie Sandoval, Learning Advisor; Maria Sosa, Learning Advisor, Stacie Trigg, Learning Advisor; Tamara Van Hook Sandra Wagner, Learning Advisor; Angela Williams, Assistant Center Manager; and Lillie E. Williams, Senior Learning Advisor. <p>Board President Simas extended the invitation for recipients to stand and introduce themselves. Recipients thanked the Board of Trustees and the Child Development Center management team and instructors.</p> <p>B. Academic Senate Adjunct Faculty Award. Academic Senate President Janice Takahashi introduced the March 2006 Academic Senate Adjunct Faculty Award Recipient, Rudy Wiley, Adjunct Real Estate Instructor for the Business Education Division.</p> <p>Mr. Wiley extended his sincere appreciation for allowing him to teach at the College alongside outstanding colleagues.</p> <p>Board President Simas congratulated Mr. Wiley on his award.</p>	<p>Pledge of Allegiance</p> <p>Public Comments</p> <p>Recognitions/Action Items Academic Senate Non Teaching Staff Award.</p> <p>Academic Senate Adjunct Faculty Award.</p>
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VIII. Consent Agenda/Action Items

A. Governance Process

1. Approval of the Minutes: February 9, 2006 Special Board Meeting, February 21, 2006 Regular Board Meeting, and the March 7, 2006 Regular Board Meeting.
Approved the minutes of the February 9, 2006 Special Board Meeting, February 21, 2006 Regular Board Meeting, and the March 7, 2006 Regular Board Meeting. See Exhibit CON A 1.1 – CON A1.15 which is made apart of the March 21, 2006 agenda.

B. Business/Fiscal Services

1. Consideration of Acceptance of Donations.
Accepted donations from General Motors Corporation of a 2005 Chevrolet Uplander (\$10,310) to the Auto Electric/Auto Mechanic Program; a 2006 Pontiac Solstice (\$16,869.03) to the Automotive Program; a 2006 Chevrolet Cobalt (\$7,833.95) to the Automotive Program; and two Model MP-4 pitching machines (\$6,800) to the Baseball Program. See CON B 1.1 – CON B 1.5 which is made a part of the March 21, 2006 agenda.

2. Consideration of Award of Bid 649 for Purchase of Telephone Equipment & Accessories.
Approved the Award of Bid 649 for the purchase of telephone equipment and accessories as follows: Items 1025 to Voice Pro of San Ramon, CA (\$80,019.88 including sales tax and installation); Items 26-29 to Dexon Computers of Minneapolis, MN (\$15,228 including sales tax). Installation is not required for items 26-29). See CON B 2.1 – CON B 1.12 which is made a part of the March 21, 2006 agenda.

C. Human Resources

Consideration of Acceptance of Personnel Action – Short-Term.
Vice President of Human Resources/Employee Relations, Kim Myers handed out a corrected copy of the short-term employees list to include an addition of one employee. The Board approved the employment of short-term non-academic employees as presented. See Exhibit CON C 1.1- C 1.2 which is made a part of the March 21, 2006 agenda.

Trustee Burke motioned and Trustee Parises seconded the motion to approve the Consent Agenda as presented.

Vote: 7/0; motion carried.

Consent Agenda

Governance Process
Approval of the February 9th, 21st, and March 7th minutes.

Business/Fiscal Services
Consideration of Donation(s).

Consideration of Award of Bid 649 for Purchase of Telephone Equipment & Accessories.

Human Resources
Short-Term Personnel Action.

VIII. NonConsent Agenda

- A. Consideration of Nominations for the CCCT Board Election. Trustee Serna motioned and Trustee Burke seconded to recommend the following nominations to the CCCT Board: Incumbents Anita Grier, San Francisco CCD; Rebecca J. Garcia, Cabrillo CCD; Charles Meng, Napa Valley CCD; Edward C. Ortell, Citrus CCD; Kay Albiani, Los Rios CCD; Paul Fong, Foothill-DeAnza CCD; Carolyn Batiste, MiraCosta CCD; Judi D. Beck, Shasta-Tehama-Trinity Joint CCD and new candidates Mary Anne Rooney, Ventura County CCD; Isabel Barreras, State Center CCD.

Vote: 7/0; motion carried.

- B. Consideration of Personnel Action – Classified. Trustee Bugarin motioned and Trustee Rivera seconded to approve the promotion, transfer, new hire and resignations of the following classified employees to be effective March 22, 2006 or soon thereafter: Rita Victor-Kilgore, Human Resources (promotion); Patricia Gonzalez, Human Resources (transfer); Shelley Pierce, Sr. Accountant (promotion); Deborah Herring, Student Services (new hire); Dorothy Ikerd, Business Division (resignation); Darius Buhari, Police (resignation).

Trustee Simas announced that the one police officer on the list was moving on to the Stockton Police Department for an advancement opportunity and wished him well.

Vote: 7/0; motion carried.

- C. Consideration of Personnel Action – Faculty. Trustee Burke motioned and Trustee Rivera seconded to approve the retirement of the following faculty: Jeanette Baido (effective December 31, 2005); Gayle McBride (effective May 27, 2006); and Max Simoncic (effective May 27, 2006).

Trustee McCreary inquired if these faculty positions would be replaced. Vice President Myers responded that they would go through the regular entitlement process.

Trustee Serna voiced concern that that the 75/25 ratio for full-time faculty versus adjunct faculty is adhered to and that full-time faculty entitlements are being replaced with full-time faculty.

Vote: 7/0; motion carried.

NonConsent Agenda

Consideration of Nominations for CCCT Board Election.

Consideration of Personnel Action – Classified.

Consideration of Personnel Action – Faculty.

D. Consideration of New and Revised Degree and Certificate Programs for the 2006-2007 Academic Year.
Trustee Burke motioned and Trustee Serna seconded to approve the New and Revised Degree and Certificate Programs for the 2006-2007 Academic Year as presented. For a listing of these programs see NON CON D 1.1 – D1.12 which is made a part of the March 21, 2006 agenda. The list is also available by contacting the Assistant Superintendent/Vice President of Instruction's office.

Vote: 7/0; 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, Revised, and Deactivated Courses for the 2006-2007 Academic Year. For a listing of these courses see NON CON E 1.1 – E 1.65. The list is also available by contacting the Assistant Superintendent/Vice President of Instruction's office.

Vote: 7/0; motion carried.

F. Consideration of Authorization for Serving Wine on Campus.
Trustee Rivera motioned and Trustee Serna seconded to authorize the serving of wine on campus at the Culinary Arts Program Scholarship Dinner to take place on April 22, 2006 (pursuant to Board Policy 9061 and California Business and Professionals Code § 25608.)

Vote: 7/0; motion carried.

G. Consideration of Resolution 06-09 in Support of Passport to College.
Dr. Rodriguez referred to the Passport to College video that was presented at the last board meeting and thanked Media Coordinator Jim Vergara for his work on the video. Dr. Rodriguez asked that the Board adopt Resolution 06-09 in Support of Passport to College. Trustee Serna motioned and Trustee Rivera seconded to adopt the resolution.

Trustee Parises commented that Dr. Mary Ann Cox and Director of the SJDC Foundation Diana Slawson should be thanked for their work on the Passport to College program. Trustee Parises mentioned an article in The Record regarding the program and stated that he was very impressed that the 4th grade students were so enthusiastic and engaged.

Trustee Serna stated that she felt the program has tremendous potential. Trustee Serna mentioned that the kick-off for the program began at Davis School and that she

Consideration of New and Revised Degree and Certificate Programs for the 2006-2007 Academic Year.

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

Consideration of Authorization for Serving Wine on Campus.

Consideration of Resolution 06-09 in Support of Passport to College.

had attended along with Trustee Parises. At the event, Trustee Serna was approached by a number of parents inquiring as to how their children could get in on the program.

Vote: 7/0; motion carried.

IV. Communications

Superintendent/President:

Dr. Rodriguez informed the Board of a Delta College student who had been the recent victim of a townhouse fire and had lost all belongings. Vice President of Student Services John Williams organized a charitable effort for staff to donate household items to the student.

Dr. Rodriguez mentioned a recent article regarding two Delta College basketball players, Kevin Bland and Necolia Simmons who had both received co-MVP for the State of California.

Dr. Rodriguez closed his remarks by informing the Board of Trustees that Ornamental/Horticulture Instructor Mike Toscano had left each member a packet of mixed flower seeds to mark the beginning of Spring.

Board of Trustees:

Trustee McCreary challenged the Board to put their money where their mouth was in supporting the Passport to College Program.

Trustee Rivera stated that she had already gave a donation to the program.

Trustee Simas thanked Board members for their support of the Passport to College Program. Trustee Simas mentioned an article from The Record regarding adjunct instructor Ron Northrup's appointment as a judge of the Superior Court. Mr. Northrup will continue to teach at the College.

Constituent Groups:

Academic Senate President Janice Takahashi mentioned that Ron Northrup was also for many years an Academic Senate senator and was very involved at that time.

Ms. Takahashi thanked Trustee McCreary and Trustee Serna for their concerns with faculty retirements and the replacements for those retirements. Ms. Takahashi added that to her knowledge our full-time faculty hires have not kept up with retirements.

Communications

Superintendent/President
Dr. Rodríguez

Board of Trustees

Constituent Groups
Academic Senate
Janice Takahashi

Classified Senate President Amal Elayyan stated that she was pleased to see the Child Care Development staff recognitions and mentioned that both of her children attended the Center.

Classified Senate
Amal Elayyan

Management Senate representative Jan Truscott informed the Board that they are working on establishing goals for next year. Ms. Truscott also stated that she is very proud of Ron Northrup as he was a member of the business division.

Management Senate
Jan Truscott

Ms. Truscott also congratulated the recipients of the non-teaching award from the Child Development Center and adjunct instructor Rudy Wiley who is a member of the business division.

Ms. Truscott thanked Dr. Hazel Hill for her participation in the Passport to College program and speaking to the children regarding vocational careers.

No comments to report.

ASBG President
Pierre Tapia

CTA President Gonzales informed the Board that they were able to settle the memorandum of understanding for parity pay and the parity pay was added to the adjunct salary schedule.

CTA
Joe Gonzales

Mr. Gonzales mentioned his concern for more faculty stating that when he first started as CTA President there were 228 full-time faculty members and met the 75/25 ratio, however, he does not what the ratio is now because every time he tries to get a new count on the ratio someone retires. Mr. Gonzalez stated that in addition to looking at the number of units adjunct faculty teach, we must also look at the number of units of overload full-time faculty teach.

CSEA President Pat Putnam stated that he was glad to see the members of the Child Development Center at the meeting and hoped that the Board of Trustees took note of the fact that they volunteered their weekends for 6 months to go through training to make the Child Development program better. Mr. Putnam stated that these employees are representative of other classified staff who often go the "extra mile" to do their work.

CSEA President
Pat Putnam

Mr. Putnam informed the Board that May 22 - 26, 2006 was Classified Employees Week and invitations to a barbeque to be held on May 25th would be forwarded to

<p>the Board.</p> <p>No comments to report.</p> <p>SJDC Foundation Director stated that on behalf of Dr. Condon, who was not in attendance, she was very grateful for the Board's financial support of the Passport to College program.</p> <p>Ms. Slawson thanked Trustee Serna and Parises for attending the event at Davis School and that there are 12,500 5th graders who will be able to participate in the Passport to College program.</p> <p>Board President Simas adjourned the meeting at 7:45 p.m.</p> <p>Respectfully submitted,</p> <p>Dr. Raúl Rodríguez Superintendent/President and Secretary to the Board of Trustees</p>	<p>POA Mario Vasquez</p> <p>Adjournment</p>
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