

SAN JOAQUIN DELTA COMMUNITY COLLEGE DISTRICT

Regular Meeting of the Board of Trustees

Tuesday, November 21, 2006

Board Room, Administration 103

5151 Pacific Avenue, Stockton, CA

AGENDA

5:45 P.M. Closed Session (Personnel, Negotiations, Real Property)
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. Labor Negotiations.

Status on Contract Negotiations and Benefit Issues with the Bargaining Units.

[Government Code Section 54957.6]

C. Consideration of Real Property Transactions.

The Board of Trustees will discuss the following:

Properties: Site #1 - San Joaquin County – APN 005-020-14, 15 and 16.

Site #2 - San Joaquin County – APN 049-130-12, 13, 18, 19, 44,
52, 53, 54, 55, 67, 68 and 69.

Site #3 - Calaveras County – APN 048-002-66, 67 and 68.

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. RECOGNITIONS

A. Introduction of the October 2006 Academic Senate Non-Teaching Award Recipient. (*Pearl Chu, Student Programs Specialist, Guidance & Counseling*).

B. Introduction of the October 2006 Academic Senate Adjunct Faculty Award. (*Jim Fisher, Head Baseball Coach, PERA Division*).

VIII. CONSENT AGENDA – ACTION ITEMS

A. GOVERNANCE PROCESS

1. Approval of Minutes: October 17, 2006 and November 7, 2006 Regular Board Meeting.

- B. BUSINESS SERVICES
 1. Consideration to Authorize a Contract for the Purchase and Installation of Artificial Turf for the Baseball Field Renovation Project.
 2. Consideration of Acceptance of Donation.
 3. Consideration of First Quarter Financial Report 2006-07 and Adoption of Resolution Number 06-30.

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

IX. NONCONSENT AGENDA – ACTION ITEMS

- A. Consideration of Personnel Action - Classified.
- B. Consideration of Personnel Action – Faculty.
- C. Consideration of Personnel Action – Management.
- D. Consideration of the Reorganization of Instruction and Student Services.
- E. Consideration of New, Revised, and Deactivated Courses.
- F. Consideration of Resolution #06-31, Emergency Exception to the Formal Bid Process.
- G. Consideration of Proposed Changes to Policy 3550 “Personal Necessity Leave” – *First Reading*.
- H. Consideration of Proposed Adoption of Board Policy 6750 “Parking” – *First Reading*.
- I. Consideration of Proposed Changes to Policy 6002 “Criteria for Determining General Education Courses” – *First Reading*.

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 December 5, 2006