

SAN JOAQUIN DELTA COMMUNITY COLLEGE DISTRICT

Regular Meeting of the Board of Trustees

Tuesday, March 7, 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 Performance Evaluation.

Title: Superintendent/President

[Government Code Section 54957]

B. Public Employee Discipline/Dismissal/Release.

[Government Code Section 54957]

C. Discussion Regarding Contract Negotiations with the Bargaining Units:

Status on Negotiations and Benefit Issues

[Government Code Section 54957.6]

D. 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]

E. Conference with Legal Counsel--Anticipated Litigation

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

VII. RECOGNITIONS/ACTION ITEM(S)

- A. ACADEMIC SENATE NON TEACHING STAFF AWARD
 - 1. Introduction of the February 2006 Academic Senate Non-Teaching Award Recipient. (*Dr. Charles Jennings, Dean of General Education & Transfer*).
- B. ACADEMIC SENATE ADJUNCT FACULTY AWARD
 - 1. Introduction of the February 2006 Academic Senate Adjunct Faculty Award. (*Holly Nash, Adjunct Biology Instructor for Science & Mathematics Division*).
- C. INSTALLATION OF THE STUDENT REPRESENTATIVE TO THE BOARD OF TRUSTEES.
 - 1. Installation of the Student Representative to the Board of Trustees 2005-06. (*Jovan Paunovic*).

VIII. REPORTS/INFORMATION

- A. Bond/Budget Update (*Vice President of Business Services Andy Dunn*).
- B. Camera Expansion Project (*Chief Marc Brommé, Associate Vice President of Information Technology Lee Belarmino*).
- C. Passport to College (*Assistant Superintendent/Vice President of Instruction Dr. Della Condon*).

IX. COMMUNICATIONS

- A. Comments from the Superintendent/President.
- B. Comments from Board Members.
- C. Comments from Constituent Groups.

X. 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 21, 2006