

SAN JOAQUIN DELTA COMMUNITY COLLEGE DISTRICT

Regular Meeting of the Board of Trustees

Tuesday, August 15, 2006

Board Room, Administration 103

5151 Pacific Avenue, Stockton, CA

AGENDA

4:00 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. Labor Negotiations.

(The Board will discuss and may take action on the following):

1. Status on Contract Negotiations and Benefit Issues with the Bargaining Units.
[Government Code Section 54957.6]

2. Consideration of California School Employees Association Memorandum of Understanding Regarding Benefits.
[Government Code Section 54957.6]

3. Approval of California School Employees Association Memorandum of Understanding regarding Permanent Intermittent Positions.
[Government Code Section 54957.6]

C. Conference with Legal Counsel--Anticipated Litigation.
[Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9: (1) potential case]

D. Consideration of Real Property Transactions:

(The Board of Trustees will discuss the following:)

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]

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. **INFORMATIONAL/REPORT ITEMS**

- A. Student Portal (*Vice President of Information Services, Lee Belarmino*)
- B. Distance Education Report (*Acting Assistant Superintendent/Vice President of Instruction, Kathy Hart*)
- C. Assembly Bill 1417 "Accountability Reporting" (*Acting Assistant Superintendent/Vice President of Instruction, Kathy Hart*)
- D. Bond/Budget Update – (*Vice President of Business Services, Andy Dunn*).

VIII. **COMMUNICATIONS**

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

IX. **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 August 29, 2006