

SAN JOAQUIN DELTA COMMUNITY COLLEGE DISTRICT

Regular Meeting of the Board of Trustees

Tuesday, October 17, 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 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]

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 September 2006 Academic Senate Non-Teaching Award Recipient. (*Sonny Ali, Network Administrator, Information Services*).

B. Introduction of the September 2006 Academic Senate Adjunct Faculty Award. (*Dr. Edward Schneider, Human Biology Instructor, Science & Mathematics Division*).

C. Consideration of Resolution No. 06-29 "In Recognition of Veterans Day".

VIII. CONSENT AGENDA – ACTION ITEMS

A. GOVERNANCE PROCESS

1. Approval of Minutes: September 12, 2006 and October 3, 2006 Regular Board Meeting.

B. BUSINESS SERVICES

1. Report on Change Orders #6-9 Regarding Marquee Sign Project, SJDC, Contract #05-269, Bid #LA=8301, with Robert Davis Construction.

2. Consideration of Notice of Completion of Contract Bid #LA-8301, for the Marquee Signs at Entrances, SJDC Contract #05-269.

3. Resolution No. 06-27 in Support of the 2006 Bond Measure.
4. Consideration of Appointments to the Citizens' Oversight Committee.
5. Yearly Report on Minority Vendors Report.

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 Classified Classification/Entitlement Changes.
- E. Consideration of Administrative Classification/Entitlement Changes.
- F. Consideration of Resolution No. 06-28, Approving the Seating of Janet Rivera as a Member of the Board of Trustees for the 2006-2010 Term of Office.

X. **INFORMATIONAL/REPORT ITEMS**

- A. Budget/Bond Update – Vice President of Business Services, Andy Dunn.

XI. **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 <http://calendar.deltacollege.edu/>

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