



# SAN JOAQUIN DELTA COMMUNITY COLLEGE DISTRICT

## MINUTES OF THE SPECIAL BOARD MEETING Tuesday, February 6, 2007

The Special Meeting of the Board of Trustees of the San Joaquin Delta Community College District was held on Tuesday, February 6, 2007 1:00 p.m. Closed Session; 4:00 p.m. Public Meeting at the Stockton Golf & Country Club, 3800 W. Country Club Blvd., Stockton, CA.

Members Present: Maria Elena Serna, Board President; Leo Burke, Vice-President; Greg McCreary, Clerk; Dan S. Parises; Ted Simas; Janet Rivera; Anthony Bugarin;

Absent: Jovan Paunovic, Student Representative

<b>I. Called to Order</b> The Board meeting was called to order at 1:00 p.m. by Board President Serna.	<b>Call to Order</b>
<b>II. Communications</b> 1. Public Comments No comments.	<b>Public Comment</b>
<b>III. Recess to Closed Session</b> Board President Serna convened to Closed Session to discuss matters pursuant to Government Code Section 54957. Motion: Trustee Rivera; Seconded: Trustee Bugarin. Vote: 7/0; motion carried.	<b>Closed Session</b>
<b>IV. Reconvene Public Session</b> Board President Serna reconvened the meeting with nothing to report.	<b>Reconvene Public Session</b>
<b>V. Recognitions</b> A. Consideration of Resolution 07-01 Honoring Ted Simas Trustee McCreary motioned and Trustee Bugarin seconded a motion to honor Trustee Ted Simas with Resolution 07-01 for his service as Board President for the 2006 year. Vote: 7/0; motion carried.  Current Board President Serna presented Trustee Simas with Resolution 07-01 and thanked him for his service as board president.	<b>Recognitions</b>
<b>VI. Communications</b> 1. Public Comments None.	<b>Public Comments</b>

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Board President Serna adjourned the meeting at 4 p.m.

Respectfully submitted,

Dr. Raúl Rodríguez  
Superintendent/President and  
Secretary to the Board of Trustees

**Adjournment**