



SAN JOAQUIN DELTA COMMUNITY COLLEGE DISTRICT

MINUTES OF THE REGULAR BOARD MEETING Thursday, March 8, 2007

The regular meeting of the Board of Trustees of the San Joaquin Delta Community College District was held on Thursday, March, 2007 at 5:45 p.m. Closed Session and 6:30 p.m. Public Meeting, in the Board Room, Administration 103, 5151 Pacific Ave., Stockton, California.

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

<p>I. Called to Order The Board meeting was called to order at 5:48 p.m. by Board President Serna.</p>	<p>Call to Order</p>
<p>II. Communications</p> <p>1. Public Comments CTA President Joe Gonzales presented the Board of Trustees with a packet of information regarding the CTA's declaration of an impasse on the healthcare benefits issue.</p> <p>Dr. Chris Gruen, retired clinical psychologist for the state of California addressed the Board of Trustees regarding the desire for seniors and disabled people to take classes without concern for grades. Mr. Gruen stated that the process for auditing courses is not available for all courses and that some people just want to take courses as a refresher and do not want a letter grade. Mr. Gruen proposed a model where a person pays the full tuition, the college gets the credit, however no letter grade or units are attached.</p> <p>Board President Serna thanked Dr. Gruen for his comments and directed Dr. Rodriguez to follow-up on Dr. Gruen's request. Dr. Rodriguez responded that he would be happy to do so, however there is a need to provide priority registration for regular students seeking credit.</p>	<p>Public Comment</p>
<p>III. Recess to Closed Session Board President Serna convened to Closed Session to discuss matters pursuant to Government Code Section 54957, 54957.6 54956.8 and 54956.9. Motion: Burke; Seconded: McCreary. Vote: 7/0; motion carried.</p>	<p>Closed Session</p>

<p>IV. Reconvene Public Session Board President Serna reconvened the meeting at 7:01 p.m. with nothing to report.</p> <p>V. Pledge of Allegiance Student Trustee Paunovic led the Pledge of Allegiance.</p> <p>VI. Communications 1. Public Comments None.</p> <p>VII. Informational/Report Items A. Passport to College Report. Assistant Superintendent/Vice President of Instructional Services Dr. Della Condon addressed the Board of Trustees regarding the Passport to College program and the opportunity the program will give future students of college. Dr. Rodriguez gave a brief introduction on Passport to College and related the programs outcomes to the issues in poverty in the county and the college going rate. Dr. Rodriguez shared a student story of how poverty affects us all and stated that the Passport to College program is intended to change our college going community.</p> <p>Director of the San Joaquin Delta College Foundation, Diana Slawson was called upon by Dr. Della Condon to share a Power Point presentation on the Passport to College program. Ms. Slawson shared a comprehensive Power Point on the program along with Dr. Mary Ann Cox and announced a kick-off event to take place at the college on April 28th.</p> <p>Ms. Slawson introduced students from Lodi Unified School District's Davis School and the Galt Unified School District's Valley Oaks Elementary School who spoke on their intentions to attend Delta College. The Lodi students were accompanied by their teacher, while the Galt students were accompanied by the Director of Curriculum and the Principal of Valley Oaks Elementary School.</p> <p>Board President Serna thanked Diana Slawson, Dr. Cox and their guests for the presentation and commended them all for their efforts to increase the college attendance rate in the county.</p> <p>Trustee Serna called for a 15 minute break at 8:05 p.m.</p> <p>The meeting convened at approximately 8:15 p.m.</p> <p>B. Admissions and Records – Annual Update. Registrar Catherine Mooney addressed the Board of Trustees with a report on the Admission and Records Departmental activities to include degree audits, a wait list faculty survey, online registration and the virtual campus. Ms. Mooney ended</p>	<p>Reconvene Public Session</p> <p>Pledge of Allegiance</p> <p>Public Comments</p> <p>Informational/Report Items Passport to College.</p>
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her report with a synopsis of what's next for Admissions and Records to include: student access to transcripts for 4-year colleges and universities; a concierge service to start in May/June 2007; degree/certificate award project; general education project and the student portal project. Ms. Mooney also gave the Trustees an Annual Report.

Board President Serna thanked Ms. Mooney for the report and stated that the ability for students to access their transcripts online was a positive service to students.

C. Math/Science Learning Center Report.

Dr. Condon addressed the Board of Trustees regarding the college's programs geared towards increasing student success and introduced Dr. William Felner, Division Dean for Science and Mathematics.

Dr. Felner gave a report to the Board on the Math/Science Lab and its evolution as a result of the Title V grant. Dr. Felner introduced classified staff Eileen Morehead and Teresa Gutierrez stating that have been integral to the successful development and operation of the lab. Dr. Felner also recognized faculty members who were also integral to the labs success and ended his report by stating that the lab could use more tutors. Currently the lab has 29 tutors servicing over 1085 students.

D. Accountability Reporting for the Community Colleges Report (ARCC).

Dr. Kathy Hart, Dean of Planning, Research & Regional Education presented the Board of Trustees with materials on the ARCC Report and introduced Research Analyst Jessica Mendnich. Dr. Hart gave a Power Point overview of the college's ARCC report.

E. Measure L/Bond Update.

Vice President of Business Services addressed the Board of Trustees regarding Measure L and presented an excerpt of the college's quarterly report. Vice President Dunn stated that the Board of Trustees would be asked to take action on the Quarterly Report at the next Board meeting. Vice President Dunn introduced the Bond team.

Board members voiced concerns with what was presented, in particular the ranking of various projects. Trustee Parises voiced concerns with Barnhart, Inc. referring to a project outside of the District where Barnhart had submitted numerous change orders.

Due to several Board members concerns with the presentation of Vice President Dunn, Board President Serna called for a Special Session where the issues brought out by the Board of Trustees would be addressed. It was decided that the Board

Math/Science Learning Center Report.

ARCC Report.

Measure L/Bond Update.

would not move forward with the recommendations of the administration until a Special Session of the Board of Trustees was held. Trustee Simas suggested that the Special Session include staff and faculty.

Board President Serna directed the administration to contact Board members regarding the best date possible to hold a Special Session in the near future and to agendize the meeting as soon as possible.

VIII. Communications

Superintendent/President:

Dr. Rodriguez reported on the Staff Appreciation date and informed the Board that Director of Employee Relations, Vince Brown would chair the Social Committee in this effort.

Dr. Rodriguez informed the Board on the upcoming workshop on poverty to take place on campus and thanked the Board for their patience and support of the Passport to College program.

Dr. Della Condon gave a brief summary of the enrollment report and stated that she would give a more comprehensive report to the Board of Trustees at another meeting.

Board of Trustees:

No Comments.

Constituent Groups:

Academic Senate President Janice Takahashi spoke on the Passport to College program presentation and inquired if the college was planning for additional faculty to be hired as a result of the additional students the Passport to College program would bring. Ms. Takahashi stated that the college must plan for growth in the budget and the additional costs to hire more faculty.

No comments.

No comments.

ASBG President Jovan Paunovic informed the Board that an employee of the United Nations, Walter Penn was on campus and shared his experiences with the campus. Mr. Paunovic also shared with the Board that Clubs Night would take place tomorrow. Also, the ASBG would be taking their annual trip to Washington

Communications

Superintendent/President

Board of Trustees

Constituent Groups
Academic Senate
Janice Takahashi

Classified Senate
Joyce Giovanetti

Management Senate
Alin Ciochina

ASBG
Jovan Paunovic

D.C. and New York next Thursday to meet with Congressional staff. Mr. Paunovic would be missing the March 20th meeting.

Dr. Matt Wetstein addressed the Board for CTA President Joe Gonzales. Dr. Wetstein stated that he had the pleasure to have U.N. employee Walter Penn in one of his classes. Dr. Wetstein thanked Supervisor of Student Services for providing the opportunity to have U.N. employee Walter Penn on campus. Dr. Wetstein further informed the Board that the CTA had declared impasse on the healthcare issue and that paperwork to that affect was being filled. Dr. Wetstein stated that the CTA looked forward to any opportunity to talk with the District negotiating team even during impasse.

No comment.

No comment

Board President Serna adjourned the meeting at 10:09 p.m.

Respectfully submitted,

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

CTA
Dr. Matt Wetstein for Joe
Gonzales

CSEA
Dana Baker

POA
Mario Vasquez

Adjournment