

SAN JOAQUIN DELTA COMMUNITY COLLEGE DISTRICT

Regular Meeting of the Board of Trustees

Tuesday, May 15, 2007

Board Room, Administration 103

5151 Pacific Avenue, Stockton, CA

AGENDA

5:45 P.M. Closed Session (Personnel, Negotiations, Litigation, Real Property Transactions)
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.

[Government Code Section 54957]

1. Title: Superintendent/President.

B. Consideration of Real Property Transactions:

(The Board of Trustees will discuss the following:)

Properties: (1) E. Highway 12 - San Joaquin County Parcels:
049-130-12, 13, 18, 19, 44, 52, 53, 54, 55, 67, 68 and 69.

(2) Liberty Rd. - San Joaquin County Parcels: 005-020-14, 15
and 16. (3) Foothills - Calaveras County Parcels: 048-002-66,
67 and 68.

Negotiator(s): Public Private Ventures; Barnhart, Inc.

Under Negotiation: Price, Terms of Payment

[Government Code Section 54956.8]

C. Labor Negotiations.

Status on Contract Negotiations and Benefit Issues with the Bargaining Units.

[Government Code Section 54957.6]

D. Conference with Legal Counsel—Existing Litigation.

[Initiation of litigation pursuant to subdivision (c) of Government Code Section
54954.5 (c)]

1. Name of Case: San Joaquin County Schools Workers' Compensation
Insurance Group, a Joint Powers Authority v. San Joaquin Delta Community
College District, et. al.

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. RECOGNITION(S)

A. Introduction of the May 2007 Non-Teaching Award.

B. Introduction of the May 2007 Adjunct Faculty Award.

C. Consideration of Resolution No. 07-16 Honoring Out-Going San Joaquin Delta
College Associated Student Body President Jovan Paunovic.

- D. Consideration of Resolution No. 07-17 Honoring Out-Going Board of Trustees Student Representative Jovan Paunovic.
- E. Installation of Student Representative to the Board of Trustees for the 2007-2008 College Year.
- F. Consideration of Resolution No. 07-18 recognizing Classified School Employees Week, May 20-26, 2007.
- G. Consideration of Resolution No. 07-19 recognizing the Day of the Adjunct Instructor as May 18, 2007.
- H. Consideration of Resolution No. 07-20 recognizing the Day of the Teacher as May 9, 2007.
- I. Consideration Resolution No. 07-21 recognizing the Day of the Manager as May 24, 2007.

VIII. CONSENT AGENDA

- A. GOVERNANCE PROCESS
 - 1. Approval of Minutes: April 17th and May 1st Regular Board Meeting(s).
- B. BUSINESS/FISCAL SERVICES
 - 1. Report on Change Order #1 Regarding Goleman Loading Dock Ramp Reconstruction, SJDC Contract #06-378, Bid #653, with Tiechert Construction.
 - 2. Report on Change Order #1 Regarding Underground Survey (Potholing) for the Design of Future Utilities, Contract #06-365, Bid #LA-8315-01, with Arrow Construction.
 - 3. Consideration of Notice of Completion of Bid #LA-8315-01, with Arrow Construction, SJDC Contract #06-365.
 - 4. Consideration of Notice of Completion of Bid #LA-8105-01, with Robert Davis Construction SJDC Contract #06-295.
 - 5. Consideration of Notice of Completion of SJDC Contract #06-378, with Teichert Construction.
 - 6. Consideration of Award of Bid 656 for Budd 2nd Floor Stairs/Deck Replacement & Fountain Replacement Project.
 - 7. Consideration of Award of Bid 659 for the Purchase and Installation of Multimedia Language Lab System.
 - 8. Consideration of Acceptance of Donations.
- C. HUMAN RESOURCES
 - 1. Consideration of Personnel Action – Short-Term.
 - 2. Consideration of Personnel Action – Adjunct Faculty.

IV. 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 Personnel Action – Classification/Entitlement Changes.
- E. Administrative Procedure 4230 “Grading Symbols” (*First Reading*)
- F. Consideration of Reorganization of Information Services.
- G. Consideration of Third Quarter Financial Report 2006-07 and Adoption of Resolution Number 07-15.

X. INFORMATIONAL ITEMS/REPORT(S)

- A. SB 840: California Health Insurance Reliability Act Presentation. (*Rose Roach, Field Manager, River Delta Field Office*).
- B. Board of Trustees' Health Care Benefits. (*Dr. Raúl Rodríguez, Superintendent/President*).
- C. Preliminary Budget Status Report. (*Andy Dunn, Vice President of Business Services*).
- D. Bond Program Update, Low Voltage Report. (*Andy Dunn, Vice President of Business Services*).

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 is June 5, 2007 ***