



SAN JOAQUIN DELTA COMMUNITY COLLEGE DISTRICT

MINUTES OF THE REGULAR BOARD MEETING Tuesday, February 20, 2007

The regular meeting of the Board of Trustees of the San Joaquin Delta Community College District was held on Tuesday, February 20, 2007 at 4:30 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; Dan S. Parises; Ted Simas; Janet Rivera; Anthony Bugarin; Jovan Paunovic, Student Representative
Member Absent: Greg McCreary, Clerk

I. Called to Order The Board meeting was called to order at 4:38 p.m. by Board President Serna.	Call to Order
II. Communications 1. Public Comments None.	Public Comments
III. Recess to Closed Session Board President Serna convened to Closed Session to discuss matters pursuant to Government Code Section 54957, 54957.6 and 54956.9. Motion: Burke; Seconded: McCreary. Vote: 6/0; motion carried.	Closed Session
IV. Reconvene Public Session Board President Serna reconvened the meeting at 6:30 p.m. with the following to report: The Board of Trustees has accepted the recommendation of the Superintendent/President, and approved the action not to renew the contract of a First Year Probationary Culinary Arts Instructor, or to renew the contract of a second year Probationary Nursing Instructor.	Reconvene Public Session
V. Pledge of Allegiance Trustee Parises led the Pledge of Allegiance.	Pledge of Allegiance
VI. Communications 1. Public Comments None.	Public Comments
VII. Recognitions A. Introduction of the January 2007 Academic Senate Non-Teaching Staff Award.	Recognitions January 2007 Academic Senate Non-Teaching Staff Award.

Academic Senate President Janice Takahashi deferred to Diane Oren who spoke on behalf of the January 2007 Non-Teaching Award recipient, Linda Renner, Bookstore Head Cashier/Gift Buyer.

Ms. Oren stated that Linda is a valued employee of the bookstore and has always created a very welcoming environment to students and staff. Ms. Renner thanked the Academic Senate and Diane Oren for her award.

Board President Serna asked Ms. Renner to introduce any guests she may have in the audience. Ms. Renner introduced John Sayhoun, Bookstore Manager and Sharla Perry, Bookstore Customer Service.

VIII. Consent Agenda – Action Items

A. Governance Process

1. Approval of the Minutes: January 16, 2007, Regular Board Meeting.

Approved the Minutes of the January 16, 2007 Regular Board Meeting. See Exhibit **CON A 1.1 – A 1.16** which is made a part of the February 20, 2007 agenda.

- B. Consideration of Absence of Board Member(s) Due to Illness.

Approved the retroactive absence of Board member(s) Anthony Bugarin and Janet Rivera from the January 16, 2007 regular Board meeting as being due to illness. See Exhibit **CON A 2.1** which is made a part of the February 20, 2007 agenda.

- B. Business/Fiscal Services Change Orders #1 and #2 Regarding Koi Pond Project, SJDC, Contract #06-265, with Sacramento Koi.

1. Accepted the Report on Change Orders #1 and #2 Regarding Koi Pond Project, SJDC, Contract #06-265, with Sacramento Koi. See Exhibit **CON A 1.2 – 1.3** which is made a part of the February 20, 2007 agenda.

2. Consideration of Notice of Completion of SJDC Contract #06-265, with Sacramento Koi.

Approved Resolution No. 07-08, Accepting Substantial Completion of Contract for Koi Pond Project with Sacramento Koi, that the Notice of Completion be filed, and that the Vice President of Business Services be directed to release the remaining funds on this project. See **CON B 2.1 – 2.4**, which is made a part of the February 20, 2007 agenda.

3. Recommendation of Award of Request for Proposals (RFP) #07-004 for the Purchase and Installation of a

Consent Agenda

Approval of the Minutes: January 16, 2007 Regular Board Meeting.

Consideration of Absence of Board Member(s) Due to Illness.

Report on Change Orders #1 and #2 Regarding Koi Pond Project, SJDC, Contract #06-265, with Sacramento Koi.

Consideration of Notice of Completion of SJDC Contract #06-265, with Sacramento Koi.

Recommendation of

<p>Virtual Tape Library Backup Solution. Awarded RFP #07-004 for Virtual Tape Library Backup Solution to the low bidder, Integrated Archive Systems, Inc., of Palo Alto, CA, in the total amount of \$106,855.08, including sales tax and installation services. See CON C 3.1- 3.8 which is made a part of the February 20, 2007 agenda.</p>	<p>Award of Request for Proposals (RFP) #07-004 for the Purchase and Installation of a Virtual Tape Library Backup Solution.</p>
<p>C. Human Resources</p> <p>1. Consideration of Personnel Action – Adjunct. The Board approved the employment of adjunct faculty as presented. See CON 1.1 – 1.2 which is made a part of the February 20, 2007 agenda.</p> <p>2. Consideration of Personnel Action – Short Term. The Board approved the employment of the adjunct faculty as presented. See CON 2.1 – 2.3 which is made a part of the February 20, 2007 agenda.</p> <p>Trustee Burke motioned and Trustee Bugarin seconded to approve the Consent Agenda as presented. Vote: 6/0; motion carried.</p>	<p>Human Resources Consideration of Personnel Action – Adjunct.</p> <p>Consideration of Personnel Action – Short Term.</p>
<p>IX. NonConsent Agenda/Action Items</p>	<p>NonConsent Agenda/Action Items</p>
<p>A. Consideration Personnel Action – Classified. Trustee Parises motioned and Trustee Bugarin seconded the motion to approve the following classified appointments, retirements and resignations: Lateral Transfers: Debora Hernandez, Senior Office Assistant, Publication Center (Effective February 21, 2007 or as soon as thereafter). Resignations/Retirements/Separations: L. Elena Gonzalez, Financial Aid Specialist, Financial Aid (Effective date March 2, 2007); Patricia Gonzalez, Administrative Secretary, Human Resources & Employee Relations (Effective date March 1, 1007). Vote 6/0; motion carried.</p>	<p>Consideration of Personnel Action – Classified.</p>
<p>B. Consideration of Personnel Action – Faculty. Trustee Burke motioned and Trustee Simas seconded to approve the following management hiring, retirements and separation as presented: Delores Brown, Counselor, Guidance & Counseling (Retirement effective June 1, 2007). Dr. Meyers read a statement Director of Guidance and Counseling Mark Mekjavich wrote on Dee Brown stating Ms. Brown served the college with distinction. Trustee Rivera commented that Ms. Brown was a true life-saver</p>	<p>Consideration of Personnel Action – Faculty.</p>

with students and that her work was impeccable. Trustee Rivera further stated that she hated to see Ms. Brown retire from the college. Trustee Serna stated that she was also voting on Ms. Brown's retirement with regret.

Vote: 5/0; motion carried. Trustee Rivera voting no.

- C. Consideration of Employment of Probationary Faculty as Tenure Faculty and Consideration of Offer of Second and Third Year Contracts to Probationary Faculty. Trustee Burke motioned and Trustee Bugarin seconded to approve the employment of probationary faculty as tenure faculty and offer second and third year contracts to probationary faculty as follows:

Advanced to second year contracts as probationary employees in the academic year beginning Fall 2007:

Bruce Able, Applied Science & Technology; Ludmila Buettner, Communication Skills; Sonia Flanders, Family, Consumer and Health Sciences; Patricia Hammer, Science and Mathematics; Brian Kendrick, Fine Arts; Alberto Luna, Applied Science & Technology; Terry Peterson, Communication Skills; Elizabeth Schwartz, Social Science; Paula Sheil, Communication Skills; Ramon Sewnath, Social Science; Christopher Williams, Science and Mathematics.

Advanced to third contract for two academic years as probationary employees in the academic year beginning Fall 2007:

Caralee Bromme, Family, Consumer, and Health Sciences; Jason Broyles, Science and Mathematics; Alla Gamarnik, Science and Mathematics; Stephen Itaya, Science and Mathematics; Anna Johnson, Communication Skills; David Terry, Applied Science and Technology.

Granted Tenure to begin immediately:

Mary Neville, Family, Consumer, and Health Sciences.

Granted Tenure to the following faculty below in the academic year beginning Fall 2007:

Stella Alonzo, Guidance & Counseling; Shelba Durston, Family, Consumer and Health Sciences; Manuel Camacho, Social Science; Jennifer Holden, Communication Skills.

Vote: 6/0; motion carried.

Consideration of Employment of Probationary Faculty as Tenure Faculty and Consideration of Offer of Second and Third Year Contracts to Probationary Faculty.

D. Consideration of Personnel Action – Management.
Trustee Burke motioned and Trustee Simas seconded to approve the appointment of Mary Neville as Dean/Director of Nursing & Health Sciences. Salary Placement: Range 12 Step 3 - \$99,209.00.

Vote: 6/0; motion carried.

Trustee Bugarin motioned and Trustee Parises seconded to accept the retirement of John Williams, Vice President of Student Services. Effective July 1, 2007.

Trustee Rivera spoke on Vice President Williams efforts at the college. Trustee Rivera stated that Vice President Williams saved a lot of kids, mainly her daughter. Trustee Bugarin expressed his sincere appreciation of Vice President Williams' service to the college. Dr. Rodriguez mentioned that he would miss Vice President Williams. Trustee Burke added that the college was better off for Vice President Williams' service.

Vote: 5/0; motion carried. Trustee Rivera voting no.

E. Consideration of Personnel Action - Faculty.
Appointment of Temporary Full-Time Electrical Instructor.
Trustee Bugarin motioned and Trustee Rivera seconded to employ Joseph A. Buhowsky as a temporary full-time Electrical Instructor, from February 21 – May 26, 2007 while the District conducts recruitment to fill the position on a permanent basis.

Vote: 6/0; motion carried.

F. Consideration of New, Revised and Deactivated Courses.
Trustee Simas motioned and Trustee Bugarin seconded to approve the (7) new and (19) revised associated degree credit courses.

Vote: 6/0; motion carried.

G. Consideration of New, Revised, and Deactivated Degree and Certificate Programs.
Trustee Simas motioned and Trustee Bugarin seconded to approve the new, revised and deactivated Associate degree and Certificate programs to be offered in the 2007-2008 academic year.

Vote: 6/0; motion carried.

Consideration of Personnel Action – Management.

Consideration of Personnel Action – Faculty.
Temporary Appointment.

Consideration of New, Revised and Deactivated Courses.

H. Presentation of Initial Proposals for Negotiation of Successor Agreement between San Joaquin Delta Community College District and San Joaquin Delta College California School Employees Association, Chapter #359.
Trustee Burke motioned and Trustee Parises seconded to accept the initial proposals “sunshined” by the San Joaquin Delta Community College District and San Joaquin Delta College California School Employees Association, Chapter #359, and that a public hearing on these proposals be included at the next action session of the Board of Trustees meeting in public session.

Vote: 6/0; motion carried.

I. Public Hearing and Approval of Initial Proposals for Sunshine Agreements between San Joaquin Delta Community College District and San Joaquin Delta College Teachers Association.
Trustee Parises motioned and Trustee Burke seconded to conduct a public hearing and received the Initial Proposals for Sunshine Agreements between the San Joaquin Delta Community College District and San Joaquin Delta College Teachers Association.

Board President Serna asked for any comments at the public hearing. No comments were made. Trustee Serna stated that a call for discussion from the public would occur after the Board of Trustees had time to review the proposal.

Vote: 6/0; motion carried.

J. Consideration of Acceptance of Audit Reports for the 2005-06 College Year.
(this item was moved to top on Non Consent Agenda list).
Trustee Bugarin motioned and Trustee Parises seconded to accept the Audit Reports for the 2005-06 College Year as presented.

Rick Lozano, principle with the external audit firm Vavrinek, Trine, Day & Co., LLP provided the Board of Trustees under separate cover the annual audit report for the District, the General Obligation Bond Performance Audit and Delta College Foundation audit report. Mr. Lozano gave background on the audit report and discussed the major areas of the report. The audit opinion was an unqualified opinion of the highest that can be given. Mr. Lozano stated that there were no audit adjustments given. The summary of the auditory results were that the District meet all Federal

Presentation of Initial Proposals for Negotiation of Successor Agreement between San Joaquin Delta Community College District and San Joaquin Delta College California School Employees Association, Chapter #359

Public Hearing and Approval of Initial Proposals for Sunshine Agreements between San Joaquin Delta Community College District and San Joaquin Delta College Teachers Association.

Consideration of Acceptance of Audit Reports for the 2005-06 College Year.

requirements.

Trustee Serna asked if any exceptions to the report were being worked on, to which Vice President Dunn responded that they were being worked on within the next few months. Vice President Dunn stated that by the end of the fiscal year any exceptions would be worked out.

Vote: 6/0; motion carried.

X. Report Items

- A. Health Benefit Costs Actuarial Study Supplemental Insurance Coverage for Current and Future Retirees.

Vice President of Human Resources Kim Myers addressed the Board of Trustees regarding the Actuarial Study and Supplemental Insurance Coverage for Current and Future Retirees stating that these reports are required to perform. Geoff Kischuk of Total Compensation Systems, Inc. and Bob Schoenner of Keenan Associates provided the Board of Trustees with handouts and gave brief presentations to the Trustees.

- B. Budget/Bond Update.
Vice President of Business Services Andy Dunn gave a brief update to the Board of Trustees to include highlights of the Governor's budget proposal and its impacts to Proposition 98, new funding model SB 361, the outcome of a revenue simulation done as a result of SB 361, growth and capital improvements.

- C. Gateway Design-Build Request for Proposals (RFP) Update.
Vice President of Business Services Andy Dunn addressed the Board of Trustees regarding the Gateway Design-Build Request for Proposals and introduced Director of Facilities Maria Baker who followed up with a report to the Board of Trustees regarding the process of receiving proposals for the Gateway Design. Vice President Dunn informed the Board that an action item would be on the March 20th agenda regarding the Gateway Design-Build.

- D. Consideration of Mt. House Architectural Design Services.
Vice President of Business Services Andy Dunn informed the Board that he had nothing to report.

XI. Communications

Superintendent/President:

Dr. Rodriguez informed the Board of Trustees that he would be attending the funeral of Lois Callahan, former

Report Items

Health Benefit Costs Actuarial Study Supplemental Insurance Coverage for Current and Future Retirees.

Budget/Bond Update.

Gateway Design-Build Request for Proposals (RFP) Update.

Consideration of Mt. House Architectural Design Services.

Communications

Superintendent/President

Chancellor of the San Mateo District.

Dr. Rodriguez also informed the Board of the Trustees regarding the award of the Lodi Unified Districts Golden Bell Award for the Districts partnership with Lodi Unified School District on the college's Middle College program.

Board President Serna read a letter from the Lodi Unified School District regarding the award and thanked Dr. Rodriguez and Dr. Hart for accompanying her to receive the award and thanked Dr. Hart for her work on Middle College High School.

Board of Trustees:

Trustee Parises inquired as to why there was no report on Mountain House. Dr. Rodriguez responded that no report was given partly due to no new developments in Mountain House. Trustee Parises inquired as to the decision to change the façade on Mountain House stating that the Board did not approve the change. Dr. Rodriguez responded that the Board of Trustees adopted the changes at a previous Board meeting in January. Trustee Parises further inquired if the District was changing architects. Dr. Rodriguez responded that the administration was in talks with Darden and Associates regarding this. Trustee Serna stated that the recommendation of the South Committee was to talk with Darden and work things out with Darden before ending the relationship. Trustee Parises inquired about the amount of funds spent of architects. Trustee Serna asked the administration if information regarding Trustee Parises requests could be available at the March 8th meeting. Dr. Rodriguez responded that the information would be available as requested.

Student Trustee Jovan Paunovic stated that he was happy to see improved funds from the Governor for the Goleman Library.

Trustee Simas gave best wishes to retiring counselor Dee Brown and all of the employees leaving the district in particular, Vice President Williams. Trustee Simas stated that he really enjoyed and respected all that Vice President Williams had done for the college. Trustee Rivera also congratulated counselor Dee Brown and Vice President Williams on their retirements.

Constituent Groups:

Academic Senate President Janice Takahashi thanked the Board of Trustees for the tenure track for faculty. Ms. Takahashi also congratulated Mary Neville on her granted tenure. Ms. Takahashi further congratulated

Board of Trustees

Constituent Groups
Academic Senate
Janice Takahashi

<p>Vice President Williams on his retirement.</p> <p>No comment.</p> <p>Management Senate representative Alin Ciochina wished Vice President Williams on his retirement and congratulated the other retirees.</p> <p>ASBG President Jovan Paunovic informed the Board of the student's successful welcome day and informed the board of the ASBG's barbeque where they feed many students lining up from Shima to Danner. The ASBG has approved an increase in the scholarship funds to students and a loan to the Culinary Arts Artesian Bakery program as well as a donation to the CAPS committee.</p> <p>The CTA congratulated Vice President Williams on his retirement and also congratulated counselor Dee Brown on her retirement. The CTA also congratulated the tenure candidates as well as reminding the Board of Trustees of the CTA presentation on the GASB 45 Standard to be held in the South Forum at 3 p.m.</p> <p>No comment.</p> <p>Board President Serna adjourned the meeting at 8:45 p.m.</p> <p>Respectfully submitted,</p> <p>Dr. Raúl Rodríguez Superintendent/President and Secretary to the Board of Trustees</p>	<p>Classified Senate Joyce Giovanetti</p> <p>Management Senate Alin Ciochina</p> <p>ASBG Jovan Paunovic</p> <p>CTA Joe Gonzales</p> <p>POA Mario Vasquez</p> <p>Adjournment</p>
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