



SAN JOAQUIN DELTA COMMUNITY COLLEGE DISTRICT

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

The regular meeting of the Board of Trustees of the San Joaquin Delta Community College District was held on Tuesday, March 20, 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; Dan S. Parises; Janet Rivera; Ted Simas; Jovan Paunovic, Student Representative

Absent: Greg McCreary, Clerk; Anthony Bugarin

<p>I. Called to Order The Board meeting was called to order at 5:45 p.m. by Board President Serna.</p>	<p>Call to Order</p>
<p>II. Communications 1. Public Comments No comments.</p>	<p>Public Comments</p>
<p>III. Recess to Closed Session Board President Serna convened to Closed Session to discuss matters pursuant to Government Code Section 54956.8., 54957.6, 54957, 54956.9 Motion: Simas; Seconded: Parises. Vote: 5/0; motion carried.</p>	<p>Closed Session</p>
<p>IV. Reconvene Public Session Board President Serna reconvened the meeting at 6:37 p.m. with the following to report:</p> <p>In regards to Closed Session Item B. Labor Negotiations – Status on Contract Negotiations and Benefit Issues with the Bargaining Units – Memorandum of Understanding with POA. The Board voted to approve the Memorandum of Understanding health benefits for members of the Police Officers Association the memorandum had been ratified by the POA membership on March 19, 2007. The vote of Board of Trustees was unanimous.</p> <p>The second item was that the Board accepted the recommendation of the Superintendent/President regarding Student (Discipline/Dismissal)/Release, Case # 07-01. The vote of the Board of Trustees was unanimous.</p> <p>Vote: 5/0.</p>	<p>Reconvene Public Session</p> <p>Pledge of Allegiance</p>
<p>V. Pledge of Allegiance Trustee Janet Rivera led the Pledge of Allegiance.</p>	

Dr. Raul Rodriguez requested to move the Citizens' Oversight Committee Report up so that Dan Schroeder, Chair of the committee could meet other obligations. Trustee Serna agreed.

Report of the Citizens' Oversight Committee:

Dan Schroeder, Chair of the Citizens' Oversight Committee addressed the Board of Trustees with a comprehensive report of the committee's activities to date. Mr. Schroeder provided the Board with the committee's 2006-07 Audit Report and stated that additional copies are available through the Citizens' Oversight Committee website or by contacting the Citizens' Oversight Committee.

Board President Serna inquired about the current members of the committee to which Mr. Schroeder responded that two members had resigned but the committee would be asking the Board to make recommendations to appoint additional members. Mr. Schroeder stated that committee staff have been canvassing the community to seek new members and that the vacant positions should be filled soon. Trustee Serna inquired about the committee's last meeting to which Mr. Schroeder responded that the committee had last met in February 2007. Trustee Serna further inquired how the committee informs the Board of meetings to which Dr. Rodriguez responded that meeting notifications are provided to the Board in their Friday packets.

Trustee Serna thanked Mr. Schroeder for the presentation.

VI. Communications

1. Public Comments
No comments.

VII. Consent Agenda – Action Items

- A. Governance Process
 1. Approval of the Minutes: February 20, 2007 and March 8, 2007 Regular Board Meeting minutes.
Approved the minutes of February 20th and March 8th Board of Trustees meetings. See Exhibit **CON A 1.1 – CON A 1.14** which is made a part of the March 20, 2007 agenda.
- B. Business Services
 1. Consideration to Ratify Bid Award for Bid 655, Manteca Farm Fencing Replacement Project, per Resolution No. 05-23. Approved to ratify Bid Award for Bid 655, Manteca Farm Fencing Replacement Project, per Resolution No. 05-23, to Benton Fence & Drilling of Acampo, CA in the total amount of \$99,430. **See CON B 1.1 – CON B 1.10** which is made a part of the March 20, 2007 agenda.

Public Comments

Consent Agenda

Governance Process
Approval of the February 20th and March 8th Board Minutes.

Consideration to Ratify Bid Award for Bid 655, Manteca Farm Fencing Replacement Project, per Resolution No. 05-23.

Consideration to Ratify

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| <p>2. Consideration to Ratify Bid Award for Bid 653, Goleman Loading Dock Reconstruction Project, per Resolution No. 05-23.
Approved to ratify bid Award for Bid 653, Goleman Loading Dock Reconstruction Project, per Resolution No. 05-23, to Teichert Construction in the total amount of \$32,660. Accepted the Additive itemized list of unit prices from the low bidder, Teichert Construction, to perform additional work as authorized by the District per the attached Bid Summary. See CON B 2.1 – CON B 2.10 which is made a part of the March 20, 2007 agenda.</p> | <p>Bid Award for Bid 653, Goleman Loading Dock Reconstruction Project, per Resolution No. 05-23.</p> |
| <p>3. Consideration to Ratify Bid Award for Bid 654, East Roadway Lighting Improvements Project, per Resolution No. 05-23.
Ratified Bid Award for Bid 654, East Roadway Lighting Improvements Project, per Resolution No. 05-23, to Con J. Franke Electric Company of Stockton, CA in the total Base Bid of \$107,000. See CON B 3.1 – CON B 3.10 which is made a part of the March 20, 2007 agenda.</p> | <p>Consideration to Ratify Bid Award for Bid 654, East Roadway Lighting Improvements Project, per Resolution No. 05-23.</p> |
| <p>4. Consideration of Award of Bid 657 – For Purchase of Student Microscopes.
Awarded Bid 657 for the purchase of student microscopes to Microscope World of Carlsbad, CA., for 163 microscopes in the amount of \$125,184 plus sales tax of \$10,014.72, for a grand total of \$135,198.72, including shipping and handling. See CON B 4.1 – CON B 4.7 which is made a part of the March 20, 2007 agenda.</p> | <p>Consideration of Award of Bid 657 – For Purchase of Student Microscopes.</p> |
| <p>5. Consideration to Ratify Bid Award for Bid LA-835-15-01 Underground Survey (Potholing) for Future Utilities, per Resolution No. 05-23.
Ratified the Bid Award of Bid LA-8315-01 Underground Survey (Potholing) for Future Utilities, per Resolution No. 05-23 to the low bidders, Arrow Construction of McClellan, CA, in the total amount of \$16,700.
Accepted the additive itemized cost for drilling additional potholes, as described in the attached Bid Summary, to be utilized as needed and as approved by the District. See CON B 5.3 – CON 5.10 which is made a part of the March 20, 2007 agenda.</p> | <p>Consideration to Ratify Bid Award for Bid LA-835-15-01 Underground Survey (Potholing) for Future Utilities, per Resolution No. 05-23.</p> |
| <p>6. Consideration of Acceptance of Donations.
Accepted the donation from Ultramedia, the monetary grouping donation for the Carnegie Hall trip, and directed the administration to send letters of appreciation. See CON B 6.1 – CON 6.3 which is made a part of the March 20, 2007 agenda.</p> | <p>Consideration of Acceptance of Donations.</p> |

<p>7. Report on Change Orders #1 and #2 Regarding Swimming Pool Score Improvements, SJDC Contract #06-295, Bid #LA-8105-01 with Robert Davis Construction. Informational item only. See CON B 7.1 – 7.4 which is made a part of the March 20, 2007 agenda.</p> <p>C. Human Resources</p> <p>1. Consideration of Personnel Action – Short Term The Board approved the employment of short-term, non academic employees as presented. See CON C 1.1 – 1.2 which is made a part of the March 20, 2007 agenda.</p> <p>Trustee Rivera motioned and Trustee Burke seconded to approve the Consent Agenda as presented. Vote: 5/0; motion carried.</p>	<p>Report on Change Orders #1 and #2 Regarding Swimming Pool Score Improvements, SJDC Contract #06-295, Bid #LA-8105-01 with Robert Davis Construction.</p> <p>Human Resources Consideration of Personnel Action – Short Term.</p>
<p>VIII. NonConsent Agenda/Action Items</p> <p>A. Consideration of Personnel Action – Classified. Trustee Rivera motioned and Trustee Parises seconded to approve the new hire, reclassification and replacement of the following staff: Frankie Loera, Office Assistant, 50%, Guidance and Counseling (new hire, effective March 21, 2007 or as soon as possible thereafter); Andrew Thomas, Computer Support Technician, Publication Center (Reclassification, effective March 21, 2007 or as soon as thereafter); Tina Le-Tran, Secretary I, Library Services (Replacement, effective March 21, 2007 or as son as thereafter). Dr. Kim Myers corrected the reclassification which should be a new hire, and the replacement which should be a promotion.</p> <p>Vote: 5/0; motion carried.</p> <p>B. Consideration of Personnel Action – Faculty. Trustee Burke motioned and Trustee Rivera seconded to approve the following new hire: Ming Lu, Accounting Instructor, Business Education. Effective August 6, 2007.</p> <p>Dr. Kim Myers made one correction to the agenda item to eliminate item 2.1.</p> <p>Vote: 5/0; motion carried.</p> <p>C. Consideration Personnel Action – Management. Trustee Rivera motioned and Trustee Parises seconded the motion to approve the following management appointment(s): Nancy Cook, Child Development Center, Salary</p>	<p>NonConsent Agenda/Action Items</p> <p>Consideration of Personnel Action – Classified.</p> <p>Consideration of Personnel Action – Faculty.</p> <p>Consideration of Personnel Action – Management.</p>

Placement: Range 17, Step C, \$82,674/Year.

Vote 5/0; motion carried.

D. Consideration of Classified – Classification/Entitlement Changes.

Trustee Rivera motioned and Trustee Parises seconded to approve the classified classification/entitlement changes as follows: Web Services Coordinator, Information Services – 1.0 FTE, Salary Range 44 (24.66-30.00 per hr.), New Entitlement; Bookstore Helper I, Bookstore - 6.0 @.49 FTE, Salary Range (8.85 – 10.64), New Classification and Entitlement; Bookstore Helper II, Bookstore – 6.0 @ .49 FTE, Salary Range (9.66 – 11.74) – New Classification and Entitlement; Bookstore Salesperson I, Bookstore – 10.0 @ .49 FTE, Salary Range (10,66 – 12.96) – New Classification and Entitlement; Bookstore Salesperson II, Bookstore – 6.0 @ .49 FTE, Salary Range (11.77 – 14.30) – New Classification.

Vote 5/0; motion carried.

E. Consideration of Administrative – Classification/Entitlement Changes.

Trustee Rivera motioned and Trustee Parises seconded to approve the administrative classification/entitlement changes as follows: Project Coordinator, CA High School Exit Exam Grant, General Education and Transfer, 100% FTE, 12 month, expires 1/13/08 – Salary Range 21, \$64,704 – \$74,536, New Entitlement; Project Coordinator, Teacher Preparation Pipeline Grant, General Education and Transfer, 100% FTE 12 month, expires 5/13/08 – Range 21 \$64,704 - \$74,536, New Entitlement.

Vote: 5/0; motion carried.

F. Presentation of Initial Proposals for Negotiation of Successor Agreement Between San Joaquin Delta Community College District and San Joaquin Delta College Police Officers Association (POA).

Trustee Burke motioned and Trustee Rivera seconded to accept the initial proposals “sunshined” by the San Joaquin Delta Community College District and San Joaquin Delta College Police Officers Association (POA), and that a public hearing on these proposals be included at the next action session of the Board of Trustees in public session.

Vote: 5/0; motion carried.

Consideration of Classified – Classification/Entitlement Changes.

Consideration of Administration – Classification/Entitlement Changes.

Presentation of Initial Proposals for Negotiation of Successor Agreement Between San Joaquin Delta Community College District and San Joaquin Delta College Police Officers Association (POA).

<p>G. Public Hearing and Approval of Initial Proposals for Sunshine Agreements Between San Joaquin Delta Community College District and California School Employees Association, Chapter #359 (CSEA).</p> <p>Trustee Burke motioned and Trustee Rivera seconded the motion to conduct a public hearing and approve the Initial Proposals for Sunshine Agreements between the San Joaquin Delta Community College District and California School Employees Association, Chapter #359 (CSEA)</p> <p>Vote: 5/0; motion carried.</p>	<p>Public Hearing and Approval of Initial Proposals for Sunshine Agreements Between San Joaquin Delta Community College District and California School Employees Association, Chapter #359 (CSEA).</p>
<p>H. Consideration of Revised Health Benefits Package for Management and Confidential Employee.</p> <p>Trustee Burke motioned and Trustee Parises seconded the motion to approve the plan to provide active and eligible Management and Confidential employees of the district with a defined benefit beginning 5/1/07, in the amount of \$821 per month. The district assumes the responsibility for the post employment benefits provided to this group, as well as the discretionary authority regarding funding of these benefits.</p> <p>Vote: 5/0; motion carried.</p>	<p>Consideration of Revised Health Benefits Package for Management and Confidential Employee.</p>
<p>I. Consideration of College Calendar for the 2008-2009 Academic Year.</p> <p>Trustee Burke motioned and Trustee Rivera seconded to approve the college calendar for the 2008-2009 academic year.</p> <p>Dr. Della Condon presented the calendar to the Board of Trustees and thanked Academic Senate President Janice Takahashi and CTA President Joe Gonzales for their role in putting the calendar together.</p> <p>Vote: 5/0; motion carried.</p>	<p>Consideration of College Calendar for the 2008-2009 Academic Year.</p>
<p>J. Consideration of New, Revised, and Deactivated Courses.</p> <p>Trustee Rivera motioned and Trustee Burke seconded to approve the twenty-seven (27) new and eighty-one (81) revised associate degree credit courses, and the deactivation of one (1) associate degree credit course as presented.</p>	<p>Consideration of New, Revised, and Deactivated Courses.</p>
<p>L. Consideration of Nominations for the CCCT Board Election.</p> <p>Trustee Burke motioned and Trustee Parises seconded</p>	<p>Consideration of Nominations for the CCCT Board Election.</p>

to cast one vote for the CCCT Board of Directors. The vote was cast for Trustee Maria Elena Serna.

Vote: 5/0; motion carried.

- M. Consideration of Second Quarter Financial Report 2006-07 and Adoption of Resolution No. 07-09. Trustee Rivera motioned and Trustee Simas seconded to accept and file the Second Quarter Financial Report, including the purchase order expenditures and to approve the Budget Adjustment \$2,981,559 and adopt Resolution 07-09 implementing the changes.

Director of Finance, Claire Tyson presented a Power Point presentation to the Board of Trustees on the Second Quarter Financial Report.

Vote: 5/0; motion carried.

- N. Consideration of Execution and Delivery of Real Property to the Mt. House Community Services District for Utility Purposes and Adoption of Resolution 07-11.

(This item was tabled, see note below in Item O.)

- O. Consideration of Execution and Delivery of Deed of Dedication of Real Property to the Mt. House Community Services District for Public Street Purposes and Adoption of Resolution 07-10.

Dr. Rodriguez stated that he did not realize that two board members would be absent and asked to carry items N. and O. over to the next action meeting.

Counsel Mark Ornellas asked the Board Chair to recognize anyone in the audience who might be present tonight for the public hearing on these two items.

With no one present for public hearing Trustee Burke motioned and Trustee Parises seconded to carry over items N. and O. of the March 20th NonConsent Agenda until the next action meeting of the San Joaquin Delta College Board of Trustees.

Vote: 5/0; motion carried.

X. Communications

Superintendent/President:

Dr. Rodriguez explained the absence of Vice President of Business Services, Andy Dunn and informed the Board that the questions asked by the Board of

Consideration of Second Quarter Financial Report 2006-07 and Adoption of Resolution No. 07-09.

Consideration of Execution and Delivery of Real Property to the Mt. House Community Services District for Utility Purposes and Adoption of Resolution 07-11.

Consideration of Execution and Delivery of Deed of Dedication of Real Property to the Mt. House Community Services District for Public Street Purposes and Adoption of Resolution 07-10.

Communications
Superintendent/President
Dr. Rodriguez

<p>Trustees with respect to the bond projects would be answered at the Special Study Session on April 3, 2007.</p>	
<p>Board of Trustees: Trustee Parises commented that the board agenda was rather long and suggested splitting agenda items between board meetings. Board President Serna replied that they will make sure that the agenda is balanced.</p>	<p>Board of Trustees</p>
<p>Constituent Groups: Academic Senate President Janice Takahashi reminded the Board of Trustees of the April 18th Academic Senate meeting. Ms. Takahashi gave the Board a flyer regarding the APIASA Association co-sponsoring a civic leadership event w/ LEAP and invited Board members to attend.</p>	<p>Constituent Groups Academic Senate Janice Takahashi</p>
<p>No comments.</p>	<p>Classified Senate Joyce Giovanetti</p>
<p>Management Senate President Alin Ciochina invited Board members to attend their meetings and stated that he would send the Board information regarding the dates and times the Management Senate meets.</p>	<p>Management Senate Alin Ciochina</p>
<p>No comments.</p>	<p>ASBG Jovan Paunovic</p>
<p>CTA President Joe Gonzales made mention of the Districts almost 5% reserve in the budget and stated that he hoped to see bargaining happen again. Mr. Gonzales stated that he had concerns about the bond and the dates of ground breakings; purchasing of property. Mr. Gonzales mentioned Liberty Road and the intent of the Board to purchase property there.</p>	<p>CTA Joe Gonzales</p>
<p>No comments.</p>	<p>CSEA President Dana Baker</p>
<p>POA President Mario Vasquez formally introduced new hire Dan Harris. Mario gave some brief information on Mr. Harris' background prior to joining the Delta College police force. Board President Serna welcomed Mr. Harris to the District.</p>	<p>POA Mario Vasquez</p>

Board President Simas adjourned the meeting at 7:50 p.m.

Respectfully submitted,

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

Adjournment