

# SAN JOAQUIN DELTA COMMUNITY COLLEGE DISTRICT

Regular Meeting of the Board of Trustees

Tuesday, April 17, 2007

Board Room, Administration 103

5151 Pacific Avenue, Stockton, CA

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## 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. Public Employee Discipline/Dismissal/Release.

[Government Code Section 54957]

1. Title: Senior Office Assistant

C. 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]

D. Labor Negotiations.

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

[Government Code Section 54957.6]

E. Conference with Legal Counsel--Anticipated Litigation.

[Initiation of litigation pursuant to subdivision (c) of Government Code Section  
54956.9: (1) potential case]

### 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. CONSENT AGENDA – ACTION ITEMS

A. GOVERNANCE PROCESS

1. Approval of Minutes: February 6th & March 1st Special Board Meetings, and March 20th and April 3rd, Regular Board Meeting(s).

- B. BUSINESS/FISCAL SERVICES
  - 1. Consideration to Authorize Contract for Hazardous Material Consulting Services.
  - 2. Consideration of Award Bid 658 for the Purchase & Installation of a Scanning Electron Microscope.
  - 3. Consideration of Award of Bid 659 for the Purchase and Installation of Multimedia Language Lab System.
  - 4. Consideration to Authorize the Purchase of Modular Portable Classrooms for the Mt. House Campus, Utilizing a Piggyback Contract.
- C. HUMAN RESOURCES
  - 1. Consideration of Personnel Action – Short-Term.
  - 2. Consideration of Personnel Action – Adjunct Faculty.

**VIII. NONCONSENT AGENDA – ACTION ITEMS**

- A. Consideration of Personnel Action – Classified.
- B. Consideration of Personnel Action – Faculty.
- C. Consideration of Personnel Action – Consideration of Classified Classification/Entitlement Changes.
- D. Public Hearing and Approval of Initial Proposals for Sunshine Agreements Between San Joaquin Delta Community College District and San Joaquin Delta Police Officers Association (POA).
- E. Measure L Budget Reconciliation.
- F. Consideration of Execution and Delivery of Deed of Dedication of Real Property to the Mountain House Community Services District for Public Street Purposes and Adoption of Resolution No. 07-10.
- G. Consideration of Execution and Delivery of Real Property to the Mountain House Community Services District for Utility Purposes and Adoption of Resolution No. 07-11.

**IX. COMMUNICATIONS**

- A. Comments from the Superintendent/President
- B. Comments from Board Members
- C. Comments from Constituent Groups

**X. 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 May 1, 2007 \*\**