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SAN JOAQUIN DELTA COMMUNITY COLLEGE DISTRICT

Regular Meeting of the Board of Trustees

Tuesday, February 6, 2007

Board Room, Administration 103

5151 Pacific Avenue, Stockton, CA

AGENDA

10:00 A.M. Public Meeting

I. **CALL TO ORDER**

II. **PLEDGE OF ALLEGIANCE**

III. **COMMUNICATIONS**

A. Comments from the Public.

IV. **NONCONSENT AGENDA – ACTION ITEMS**

A. Consideration of Land Conveyance for Water Tank Site to Mountain House Community Services District – SJDC Contract #05-272.

B. Consideration of Land Conveyance for Central Parkway Site to Mountain House Community Services District – SJDC Contract #05-272.

V. **COMMUNICATIONS**

A. Comments from the Public.

VI. **INFORMATIONAL/REPORT ITEM(S)**

A. Community College Ballot Initiative (*Scott Lay, Community College League of California*).

B. Report on Accreditation Self-Study (*Dr. Della Condon, Assistant Superintendent/Vice President of Instructional Services*).

(The Board of Trustees will convene to Closed Session at their Annual Retreat to be held at the Stockton Golf & Country Club, 3800 W. Country Club Blvd., Stockton, CA. at 1 p.m.)

12:00 P.M. Lunch

1:00 P.M. Convene to Closed Session

4:00 P.M. Reconvene to 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.

IV. **RECONVENE PUBLIC SESSION**

Announcement of reportable actions taken by the Board of Trustees in closed session.

VI. RECOGNITION(S)

A. Consideration of Resolution 07-01 Honoring Ted Simas.

VII. COMMUNICATIONS

A. Comments from the Public.

VIII. COMING EVENTS AND CONFERENCES

A. Calendar of Events.

Information available on-line at www.deltacollege.edu/perl_calendar/

The next regular meeting of the Board of Trustees will be on February 20, 2007