



SAN JOAQUIN DELTA COMMUNITY COLLEGE DISTRICT

MINUTES OF THE REGULAR AND SPECIAL BOARD MEETINGS Tuesday, February 6, 2007

The regular meeting of the Board of Trustees of the San Joaquin Delta Community College District was held on Tuesday, February 6, 2007 at 10:00 a.m. Public Meeting, in the Board Room, Administration 103, 5151 Pacific Ave., Stockton, California. The special meeting of the Board of Trustees of the San Joaquin Delta Community College District was held at the Stockton Golf & Country Club, 3800 W. Country Club Blvd., Stockton, CA. at 1 p.m.

Members Present: Maria Elena Serna, President; Leo Burke, Vice-President; Greg McCreary, Clerk; Dan S. Parises, Anthony Bugarin, Janet Rivera, Ted Simas

Absent: Jovan Paunovic, Student Representative

<p>I. Called to Order The Board meeting was called to order at 10:00 a.m. by Board President Serna.</p>	<p>Call to Order</p>
<p>II. Pledge of Allegiance</p>	<p>Pledge of Allegiance</p>
<p>III. Communications</p> <p>1. Public Comments CSEA President Dana Baker residing at 835 Harney Ln., Lodi, CA commented on the Superintendent/President's campus email dated January 19, 2007. Ms. Baker handed a copy of the email to Board members and pointed to the highlighted areas to which she would address. Ms. Baker stated that the comment highlighted on the email does not take the CSEA's negotiating efforts seriously. Ms. Baker spoke on Article X of the CSEA's contract and the union's sunshining of Article X.</p> <p>CTA President Joe Gonzalez (no residence given), addressed the Board stating that the CTA's negotiations with the District have been disappointing. Mr. Gonzalez spoke of fiduciary responsibilities and GASB pertaining to future retiree benefits. Mr. Gonzalez brought up the CTA contract in a historical context and questioned the current status of negotiations. Mr. Gonzalez stated that historically, the District had money to pay for retirees and that the CTA feels like they have been "slapped in the face" in regards to current negotiations on health benefits.</p> <p>Manual Payan (no residence given) spoke on the health care liability and SB 840 stating that the CSEA will endorse this Legislation because it deals with universal</p>	<p>Public Comments</p>

healthcare for all. Mr. Payan asked the Board to review SB 840 because the CSEA will be coming to the Board of Trustees for a resolution for their support of the Legislation. Mr. Payan further addressed the Board on a compensation study addressing issues with the way human resources is handling the study. Mr. Payan stated that he wanted to make sure that all salary levels in a given classification are taken into account.

IV. NonConsent Agenda – Action Items

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

Trustee Rivera motioned and Trustee Burke seconded the motion to adopt Resolution No. 07-03 “Resolution Declaring Intention to Dedicate Real Property to the Mountain House Community Services District for Utility Purposes”, for the water tank site. See **Non Con A 1.1 – 1.8** which is made a part of the February 6, 2007 agenda.

Andy Dunn, Vice President of Business Services addressed the Board of Trustees regarding Contract #05-272 as an item that was previously before the Board at the January 16, 2007. Trustee Simas gave reasons for voting no on the item.

Trustee Simas stated that he feels the District has been forced to accept everything that the Districts partners (PCCP) present. Trustee Simas gave a historical perspective of the Letters of Credit (LOC) and the difficulty the District has faced in getting the LOC’s signed. Trustee Simas read notes from emails dated September 11th, October 17th, and December 12th, 2006 regarding the LOC’s. Trustee Simas stated that he wanted to let the public know that the District had been pushed around long enough. Trustee Simas stated that he wanted to explain his vote and that he was not trying to be difficult.

Trustee Parises stated that he feels the property will increase if these items (NonCon A and B) are passed.

Board President Serna called for a role call vote on the matter with Trustees Serna, Rivera, Burke, Parises and Bugarin voting yes and Trustees Simas and McCreary voting no.

Motion passed on a 5/2 vote.

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

Trustee Burke motioned and Trustee Rivera seconded

NonConsent Agenda

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

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

the motion to adopt Resolution No. 07-04 "Resolution Declaring Intention to Dedicate Real Property to the Mountain House Community Services District for Public Street Purposes," for the Central Parkway site. See **Non Con B 1.1 – 1.7** which is made a part of the February 6, 2007 agenda.

Vice President of Business Services addressed the Board regarding Contract #05-272. Stating that this item is for the road right away and the second conveyance concerning the Mountain House Community Services District.

Trustee McCreary voiced concerns with passing this item at the March 20, 2007 Board of Trustees meeting inquiring why the item could not be held over until the annexation date which would occur on the following month. Trustee McCreary agreed with Trustee Simas that developer Kamilos seems to be getting his way and suggested that the Board of Trustees put the vote off for another month.

Vice President Dunn cautioned that LAFCO will not hear from the District if the annexation is put off. Trustee Simas commented on the value of the property and also cautioned that in April if developer Kamilos does not pay what is due the District will be put in a bad situation.

Board President Serna called for a role call vote on the matter with Trustees Serna, Rivera, Burke, Parises and Bugarin voting yes and Trustees Simas and McCreary voting no.

Motion passed on 5/2 vote.

V. Communications

CTA President Joe Gonzalez invited the Board to a presentation by Don Suma the Executive Director of the JPA Department of negotiations on Wednesday, February 21, 2007 at 3 p.m. in the South Forum. Mr. Suma will give a presentation on GASB.

CSEA President Dana introduced new board members of the CSEA.

Manual Payan shared GASB information with the Board of Trustees.

VI. Informational/Report Item(s)

A. Community College Ballot Initiative. Scott lay, Director of the Community College League of California thanked Board President Serna for her support of the League and her leadership with the

Communications

CTA
Joe Gonzales

CSEA President
Dana Baker

Informational/Report Item(s)

League. Mr. Lay spoke on the Community College Initiative and the historical issues facing California community colleges to include the threats to community colleges in finances, student enrollment fees and governance. The Community College Initiative came about as a result of these threats. Mr. Lay spoke specifically about the effect of the initiative on San Joaquin Delta College. To date over \$1.7 million dollars has been raised by community college endorsers and 900,000 signatures have been gathered supporting the initiative. The signatures need to be validated and 598,000 are needed to appear on the next statewide ballot. It is hoped that the initiative will be on the June 2008 statewide ballot. However, it is very possible that the Presidential Primary may be moved from June 2008 to February 2008. If so, the Community College Initiative will be on the February 2008 ballot. If the initiative is moved up to the February date more fundraising will be needed to ensure that the public knows about the initiative and supports it. Mr. Lay asked if anyone had any questions on the matter.

Trustee Bugarin voiced concerns that some community colleges have not contributed on this initiative. Mr. Lay responded that he believes there about four colleges who have not contributed, of those, no political reasons exist and all districts have endorsed the initiative. Trustee Serna asked about the Legislature's support of the initiative. Mr. Lay explained that some Legislators have reflected concerns with endorsing the initiative because they do not want one more power player at the table. However, the initiative has gotten fifteen to twenty endorsements from the Legislature.

Dr. Rodriguez spoke on the goal given the districts and stated that Delta College was below its goal. With that, Dr. Rodriguez gave Mr. Lay a \$500 donation towards the initiative. Trustee Serna asserted that the California Community College Trustees have given \$100 towards the initiative and asked staff to contribute because the initiative is a win-win situation.

Trustee Simas asked Mr. Lay who would be opposed to the initiative to which Mr. Lay responded that maybe the CSU's would oppose it because they do not like the initiative and want to get rid of local boards.

Dr. Rodriguez thanked the CTA who are the biggest supporters of the initiative.

CSEA President Dana Baker informed Mr. Lay and the Board that the CSEA would be doing some phone

banking for the initiative.

- B. Report on Accreditation Self-Study.
Assistant Superintendent/Vice President of Instructional Services Della Condon gave an Accreditation Self-Study report. Dr. Condon introduced her assistant Debbie DeCosta and asked those present who were directly involved in the study to stand. Dr. Condon commended Paula Bennett who is providing outstanding technical support on the study. Dr. Condon discussed the new standards, themes and demonstrated the new technology being used to gather evidence to support each of the four standards of the report.

Dr. Condon stated that there use to be ten standards but the process has been condensed into the following four:

- 1) Institutional Mission and Effectiveness.
- 2) Student Learning Programs and Services.
- 3) Resources.
- 4) Leadership and Governance.

Dr. Condon gave a timeline of how the report will be disseminated so that all constituency groups can comment on the report before the final report is presented to the Board of Trustees for review, study and approval. The Self-Study will then be ready to send to the Accrediting Commission. Dr. Condon stated that there is approximately a year and a month before the Accreditation Visit.

Trustee Bugarin asked if concerns from the last visit have been addressed. Dr. Condon stated that the first task Dr. Rodriguez gave her when she first came to Delta was to address those concerns. A focused report was completed and the College received a very good response from the Accrediting Commission.

Trustee Serna went back to a question Trustee Bugarin had asked regarding Trustees involvement on standard four and stated that she would like to see some of Trustees serve on the Leadership and Governance Standard. Trustee Serna asked Trustees to contact Dr. Rodriguez to that affect.

Trustee Serna asked if anyone had any questions regarding Dr. Condon's report. There were no further comments.

Trustee Serna informed the Board of her attendance at the Community College League of California's

Report on Accreditation
Self-Study

Conference where Trustee Bugarin also attended. Trustee Serna and Trustee Bugarin concurred that they would give a short report on the conference at the next board meeting.

Trustee Serna informed the Board that she had spoken to Dr. Rodriguez to reinstate the End of Year staff luncheon that Trustee Simas had started some years ago and the Teacher Awards that had been held in the Tillie Lewis Theatre.

Trustee Serna adjourned the meeting at approximately 11:30 a.m. and thanked fellow Board members for their endorsement of her nomination to the CCCT Board of Directors.

Trustee Serna announced that Closed Session would reconvene at approximately 1 p.m. at the Stockton Golf & Country Club located at 3800 W. Country Club Blvd., in Stockton, Ca. where the Board would hold its annual retreat.

The meeting reconvened to Closed Session at 1 p.m. at the Stockton Golf & Country Club. There was nothing to report out of Closed Session.

There were no public comments.

The special meeting adjourned at approximately 4 p.m.

Respectfully submitted,

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

Adjournment.

Special Board Meeting
Stockton Golf & Country
Club.
Reconvene to Closed
Session.

Adjournment.