

SAN JOAQUIN DELTA COMMUNITY COLLEGE DISTRICT

Regular Meeting of the Board of Trustees

Tuesday, January 16, 2007

Board Room, Administration 103

5151 Pacific Avenue, Stockton, CA

AGENDA

5:45 P.M. Closed Session (Personnel, Negotiations, Litigation)
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]

C. Labor Negotiations.

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

[Government Code Section 54957.6]

D. Consideration of Real Property Transactions.

The Board of Trustees will discuss the following:

Properties: Site #1 - San Joaquin County – APN 005-020-14, 15 and 16.

Site #2 - San Joaquin County – APN 049-130-12, 13, 18, 19, 44,
52, 53, 54, 55, 67, 68 and 69.

Site #3 - Calaveras County – APN 048-002-66, 67 and 68.

Negotiator(s): Public Private Ventures.

Under Negotiation: Price, Terms of Payment

[Government Code Section 54956.8]

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. RECOGNITIONS

A. Consideration of Resolution No. 07-01 Honoring Ted Simas.

B. Introduction of the January 2007 Academic Senate Non-Teaching Staff Award.

C. Introduction of the January 2007 Academic Senate Adjunct Faculty Award Recipient.

VIII. CONSENT AGENDA – ACTION ITEMS

A. GOVERNANCE PROCESS

1. Approval of Minutes: December 5, 2006 Regular Board Meeting.

- B. BUSINESS/FISCAL SERVICES
 - 1. Consideration to Authorize a Contract for Student Accident Insurance Intercollegiate Athletics Coverage.
 - 2. Consideration to Award Bid LA-8103-01 for Baseball Field Improvements Project.
 - 3. Consideration of Ratification of Bid LA-8105-01 Swimming Pool Score Improvements Project, Per Resolution No. 05-23.
 - 4. Adoption of Nonresident Tuition Fee for 2007-08 College Year Resolution 07-02.
 - 5. Consideration of Acceptance of Donation.
 - 6. Consideration to Adopt Resolution No. 07-05 To Authorize the Award of Professional Service Contracts under \$250,000.

- C. HUMAN RESOURCES
 - 1. Consideration of Personnel Action – Short-Term.
 - 2. Consideration of Personnel Action – Adjunct.

IX. NONCONSENT AGENDA – ACTION ITEMS

- A. Consideration of Personnel Action – Classified.
- B. Consideration of Personnel Action - Management.
- C. Consideration of Classified Reclassification/Entitlement Changes.
- D. Consideration of Administrative Reclassification/Entitlement Changes.
- E. Consideration of Revision to the 2007 Summer Intersession Calendar.
- F. Consideration of Proposals for Sabbatical Leaves for 2007-2008 Academic Year.
- G. Consideration of New, Revised, and Deactivated Degree and Certificate Programs.
- H. Consideration of New, Revised, and Deactivated Courses.
- I. Consideration of Resolution 07-06, Removal of Sabbatical Bond Requirement.
- J. Consideration of Land Conveyance for Water Tank Site to Mountain House Community Services District – SJDC Contract #05-272.
- K. Consideration of Land Conveyance for Central Parkway site to Mountain House Community Services District – SJDC Contract #05-272.
- L. Consideration of Annexation for Delta College at Mountain House Site to Mountain House Community Services District and Adoption of Resolution No. 07-07.
- M. Consideration of South County Subcommittee Recommendation to Proceed With Phase 1 of Tracy Learning Center at Mountain House.
- N. Consideration of Nominations for the 2007 California Community College Trustees (CCCT) Board Election.
- O. Consideration of Personnel Action – Faculty Appointment of Temporary Full-Time Math & Science Learning Center Coordinator.

X. INFORMATIONAL/REPORT ITEMS

- A. Budget/Bond Update – *Andy Dunn, Vice President of Business Services*

XI. COMMUNICATIONS

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

XII. 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 6, 2007