

SAN JOAQUIN DELTA COMMUNITY COLLEGE DISTRICT

Regular Meeting of the Board of Trustees

Tuesday, February 20, 2007

Board Room, Administration 103

5151 Pacific Avenue, Stockton, CA

AGENDA

4:30 P.M. Closed Session (Personnel, Negotiations, 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 Discipline/Dismissal/Release.

[Government Code Section 54957]

1. Non-Renewal of Contract of First Year Probationary Culinary Arts Instructor.

2. Non-Renewal of Contract of Second Year Probationary Nursing Instructor.

B. Labor Negotiations.

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

[Government Code Section 54957.6]

C. 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.

1. Public Employee Discipline/Dismissal/Release

(The Board may take formal action on Closed Session Item #A)

V. PLEDGE OF ALLEGIANCE

VI. COMMUNICATIONS

A. Comments from the Public.

VII. RECOGNITIONS

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

VIII. CONSENT AGENDA – ACTION ITEMS

A. GOVERNANCE PROCESS

1. Approval of Minutes: January 16, 2007, Regular Board Meeting and February 6, Regular and Special Board Meeting(s).

2. Consideration of Absence of Board Member(s) Due to Illness.

B. BUSINESS/FISCAL SERVICES

1. Report on Change Orders #1 and #2 Regarding Koi Pond Project, SJDC, Contract #06-265, with Sacramento Koi.

2. Consideration of Notice of Completion of SJDC Contract #06-265, with Sacramento Koi.

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3. Recommendation of Award of Request for Proposals (RFP) #07-004 for the Purchase and Installation of a Virtual Tape Library Backup Solution.

C. HUMAN RESOURCES

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

IX. NONCONSENT AGENDA – ACTION ITEMS

- A. Consideration of Personnel Action – Classified.
- B. Consideration of Personnel Action – Faculty.
- C. Consideration of Employment of Probationary Faculty as Tenured Faculty and Consideration of Offer of Second and Third Year Contracts to Probationary Faculty.
- D. Consideration of Personnel Action – Management.
- E. Consideration of Personnel Action – Faculty Appointment of Temporary Full-Time Electrical Instructor.
- F. Consideration of New, Revised, and Deactivated Courses.
- G. Consideration of New, Revised, and Deactivated Degree and Certificate Programs.
- H. Presentation of Initial Proposals for Negotiation of Successor Agreement between San Joaquin Delta Community College District and San Joaquin Delta College California School Employees Association, Chapter #359.
- I. Public Hearing and Approval of Initial Proposals for Sunshine Agreements between San Joaquin Delta College District and San Joaquin Delta College Teachers Association.
- J. Consideration of Acceptance of Audit Reports for the 2005-06 College Year Audit.

X. REPORTS/INFORMATIONAL ITEMS

- A. Health Benefit Costs Actuarial Study Supplemental Insurance Coverage for Current and Future Retirees. (*Vice President of Business Services, Andy Dunn; Vice President of Human Resources, Kim Myers*).
- B. Budget Update – (*Vice President of Business Services, Andy Dunn*)
- C. Informational Presentation on Gateway – (*Vice President of Business Services, Andy Dunn*).
- D. Consideration of Mt. House Architectural Design Services (*Vice President of Business Services, Andy Dunn*)

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 <http://calendar.deltacollege.edu/>

***The next regular meeting of the Board of Trustees is April 3, 2007 ***