



SAN JOAQUIN DELTA COMMUNITY COLLEGE DISTRICT

MINUTES OF THE REGULAR BOARD MEETING Tuesday, June 19, 2007

The regular meeting of the Board of Trustees of the San Joaquin Delta Community College District was held on Tuesday, June 19, 2007 at 5:00 p.m. Closed Session and 6:30 p.m. Public Meeting, in the Board Room, Administration 103, 5151 Pacific Ave., Stockton, California.

Members Present: Maria Elena Serna, Board President; Leo Burke, Vice-President; Greg McCreary, Clerk; Anthony Bugarin; Janet Rivera; Ted Simas; Jovan Paunovic, Student Representative

Board Member(s) Absent: Dan S. Parises

<p>I. Called to Order The Board meeting was called to order at 5:10 p.m. by Board President Serna.</p>	<p>Call to Order</p>
<p>II. Communications 1. Public Comments. No comments.</p>	<p>Public Comments</p>
<p>III. Recess to Closed Session Board President Serna convened to Closed Session to discuss matters pursuant to Government Code Section 54956.8., 54957.6, 54956.9 Motion: Simas; Seconded: Bugarin. Vote: 6/0; motion carried.</p>	<p>Closed Session</p>
<p>IV. Reconvene Public Session Board President Serna reconvened the meeting at 6:30 p.m. with nothing to report.</p>	<p>Reconvene Public Session</p>
<p>V. Pledge of Allegiance Student Trustee Valerie Novak led the Pledge of Allegiance.</p>	<p>Pledge of Allegiance</p>
<p>VI. Communications 1. Public Comments Board President Serna presented Executive Secretary to the Superintendent/President Valerie Stewart-Green with a Certificate of Recognition on her recent attainment of a Master's in Public Administration from the University of San Francisco.</p>	<p>Pubic Comments</p>
<p>Trustee Serna also announced that the Board would be recognizing all employees who receive higher education starting with Associates of Arts degrees. Recognitions would occur each semester.</p>	

VII. Consent Agenda – Action Items

Trustee Rivera requested to pull Consent Agenda items B.8 and C 1.1 from the consent agenda.

A. Governance Process

1. Approval of the Minutes: May 15th and June 5th Regular Board meeting minutes of 2007.
Approved the minutes of the June 19th minutes See Exhibit **CON A 1.1 – CON A 1.19** which is made a part of the June 19, 2007 agenda.

B. Business Services

1. Consideration of Award Bid LA-8108-01 Natural Turf Soccer Field/Track Throwing Event Area.
Rejected the Additive and Deductive bid prices and awarded Bid LA-8108-01 to the low bidder, Diede Construction of Woodbridge, CA for the base bid of \$1,620,000. **See CON B 1.1 – CON B 1.9** which is made a part of the June 19, 2007 agenda.
2. Report on Change Orders #1 and #2 Regarding Manteca Farm Fencing Replacement Project, Contract #06-375, Bid 655, with Benton Fence & Drilling. Informational item only. **See CON B 2.1 – CON B 2.5** which is made a part of the June 19, 2007 agenda.
3. Report on Change Orders #1 and #2 Regarding Baseball Field Improvements Project, Contract #06-312, Bid #LA-8103-01, with Robert A. Bothman, Inc. Informational item only. **See CON B 3.1 – CON B 3.7** which is made a part of the June 19, 2007 agenda.
4. Report on Change Order #1 Regarding East Roadway Lighting Improvements, Contract #06-371, Bid #654, with Con J. Franke Electric, Inc. Information item only. **See CON B 4.1 – CON B 4.2** which is made a part of the June 19, 2007 agenda.
5. Consideration of Notice of Completion of Bid #655, with Benton Fence & Drilling, SJDC Contract #06-375. Approved Resolution No. 07-22, accepting Completion of the Contract for the Manteca Farm Fencing Replacement Project with Benton Fence & Drilling, that Notice of Completion be filed, and that the Vice President of Business Services be directed to release the remaining funds on this project. **See Con B 5.1 – Con B 5.3** which is made a part of the June 19, 2007 agenda.
6. Consideration of Notice of Completion of Bid#654 with Con J. Franke Electric, Inc. SJDC Contract #06-371. Approved Resolution No. 07-23 accepting Completion of Contract for the East Roadway Lighting Improvements Project with Con J. Franke Electric, Inc.,

Consent Agenda

Governance Process
Approval of the May 15th and June 5th Board meeting minutes.

Business Services.
Consideration of Award Bid LA-8108-01 Natural Turf Soccer Field/Track Throwing Event Area.

Report on Change Orders #1 and #2 Regarding Manteca Farm Fencing Replacement Project, Contract #06-375, Bid 655, with Benton Fence & Drilling.
Report on Change Orders #1 and #2 Regarding Baseball Field Improvements Project, Contract #06-312, Bid #LA-8103-01, with Robert A. Bothman, Inc.
Report on Change Order #1 Regarding East Roadway Lighting Improvements, Contract #06-371, Bid #654, with Con J. Franke Electric, Inc.
Consideration of Notice of Completion of Bid #655, with Benton Fence & Drilling, SJDC Contract #06-375.

Consideration of Notice of Completion of Bid#654 with Con J. Franke Electric, Inc. SJDC

that the Notice of Completion be filed, and that the Vice President of Business Services be directed to release the remaining funds on this project. **See Con B 6.1 – Con B 6.4** which is made a part of the June 19, 2007 agenda.

Contract #06-371.

7. Consideration of Award of Bid 661 Yearly Paper Bid for Fiscal Year 2007-08.

Awarded Bid 661, Yearly Paper Bid for Fiscal Year 2007-08 as follows: Item #1 to Office Depot of Stockton, CA; items 2 thru 23 to Unisource Paper of West Sacramento, CA for an approximate yearly expenditure of \$200,000 for both vendors. Accepted the unit cost prices per the attached Bid Summary. **See Con B 7.1 – Con B 7.11** which is made a part of the June 19, 2007 agenda.

Consideration of Award of Bid 661 Yearly Paper Bid for Fiscal Year 2007-08.

8. Consideration to Authorize a Contract Per RFP-07-006 for American Sign Language (ASL) Interpreting Services for Fiscal Year 2007-08.

Authorized the administration to qualify and enter into a contract with three separate agencies: Eaton Interpreting Services of Citrus Heights, CA; Sign Language Interpreting Services of Sacramento, CA; and Hand-on Sign Language Services of Auburn, CA to provide American sign Language Interpreting Services to be used as needed during the 07-08 fiscal year. The total combined yearly expenditure may be \$170,000. Accepted the respective hourly pricing, as per the Bid Summary. **See Con B 8.1 – Con B 8.17** which is made a part of the June 19, 2007 agenda.

Consideration to Authorize a Contract Per RFP-07-006 for American Sign Language (ASL) Interpreting Services for Fiscal Year 2007-08.

Trustee Rivera noted that two of the agencies the college would enter a contract with are women-owned businesses and that she was pleased to see the college doing business with women-owned businesses.

9. Consideration to Reject Bid #660 for the Ornamental Horticulture Warehouse/Storage Building.

Granted the low bidder, Celtic Construction, relief from bid, without retaining their bid bond and rejected the other three bids and authorized to re-bid the project. **See Con B 9.1 – 9.10** which is made a part of the June 19, 2007 agenda.

Consideration to Reject Bid #660 for the Ornamental Horticulture Warehouse/Storage Building.

C. Human Resources

Human Resources

1. Consideration of Personnel Action – Short Term

The Board approved the employment of short-term, non academic employees as presented. **See CON C 1.1 – 1.9** which is made a part of the June 19, 2007 agenda.

Consideration of Personnel Action – Short Term

Trustee Rivera commended the police department for hiring a Spanish speaking dispatcher. Vice President Myers added a Language Arts 10 month employee to the list of short-term hires.

2. Consideration of Personnel Action – Adjunct.
The Board approved the appointment of the adjunct faculty as presented. **See CON C 2.1 – CON C 2.8** which is made a part of the June 19, 2007 agenda.

Consideration of Personnel Action – Adjunct.

Trustee Burke motioned and Trustee Bugarin seconded to accept the Consent Agenda noting the items pulled by Trustee Rivera. Vote: 6/0; motion carried.

VIII. NonConsent Agenda/Action Items

A. Consideration of Personnel Action – Classified.
Trustee Rivera motioned and Trustee McCreary seconded to approve the new hires, replacement and resignations as presented. **See NonCon A 1.1 – 1.3** which is made a part of the June 19, 2007 minutes.

NonConsent Agenda/Action Items
Consideration of Personnel Action – Classified.

Trustee Bugarin stated that he was having a problem with the effective dates of intermittent employee's separation dates. Vice President Myers explained the reason why the dates were effective a month prior to the board meeting date. At the suggestion of Trustee Bugarin, Vice President Myers stated that he would bring up to the labor unions writing a policy or statement of some sort to make a 2 week notice a courtesy for separating employees.

Vote: 6/0; motion carried.

B. Consideration of Personnel Action – Faculty.
Trustee Rivera motioned and Trustee McCreary seconded to approve the new hires and retirements as presented. **See NonCon B 1.1 – 1.2** which is made a part of the June 19, 2007 minutes. Vice President Myers informed the Board of two faculty members who had rescinded employment offers.

Consideration of Personnel Action – Faculty.

Vote: 6/0; motion carried.

C. Consideration of Personnel Action – Management.
Trustee McCreary motioned and Trustee Rivera seconded to approve the replacements, new hires, entitlement elimination and resignation as presented. **See NonCon C 1.1 – NonCon C 1.2** which is made a part of the June 19, 2007 agenda.

Consideration of Personnel Action – Management.

Vote: 6/0; motion carried.

D. Consideration of Classified – Classification/Entitlement Changes.
Trustee Rivera motioned and Trustee Bugarin seconded to approve the classified classification/entitlement changes as presented. **See**

Consideration of Classified – Classification/Entitlement Changes.

NonCon D 1.1 – NonCon D1.3 which is made a part of the June 19, 2007 agenda.

Trustee Serna stated that she was pleased to see Outreach Support positions.

Vote 6/0; motion carried.

- E. Reorganization of Livescan Fingerprinting from Campus Police Department to Human Resources.
Trustee Rivera motioned and Trustee Burke seconded to approve the transfer of the Livescan function from the Campus Police Department to the Office of Human Resources, specifically to Employment and Employee Relations, effective July 1, 2007.

Trustee Bugarin asked if required protocols for moving fingerprinting from the police department had been followed in light of privacy issues. Vice President Myers responded that there is a specific secure code to access information from fingerprints and the system is extremely confidential.

Vote: 6/0; motion carried.

- F. Consideration to Authorize a Contract for Mechanical Consultation for Central Plant Repairs and Upgrades, per RFP #LA-RFP-06.
Trustee McCreary motioned and Trustee Bugarin seconded to authorize a contract for a Mechanical Consultant for the Central Plant Repairs & Upgrades, per RFP #LA-RFP-06, to Salas O'Brien Engineers of San Jose, CA, for a fee of approximately \$149,000, based on the phase approach.

Vote: 6/0; motion carried.

- G. Consideration to Ratify the Proposal Award for RFP #LA-RFP-3 for Design/Build Services for Gateway Building.
Trustee Rivera motioned and Trustee Burke seconded to ratify the proposal award for RFP #LA-RFP-3 for Design/Build Services for the Gateway Building to Flintco, Inc., Folsom, California in the total amount of \$23,625,821.

Vote 6/0; motion carried.

- H. Consideration of Budd Reconstruction and Expansion Final Project Proposal (FPP) and Five-Year Construction Plan.
Trustee Rivera motioned and Trustee McCreary seconded to approve the Budd Center Reconstruction

Reorganization of Livescan Fingerprinting from Campus Police Department to Human Resources.

Consideration to Authorize a Contract for Mechanical Consultation for Central Plant Repairs and Upgrades, per RFP #LA-RFP-06.

Consideration to Ratify the Proposal Award for RFP#LA-RFP-3 for Design/Build Services for Gateway Building.

Consideration of Budd Reconstruction and Expansion Final Project Proposal (FPP) and Five-

<p>and Expansion Final Project Proposal and the 2009/10 Five Year Capital Outlay Plan.</p>	<p>Year Construction Plan.</p>
<p>Vote: 6/0; motion carried.</p>	
<p>I. Consideration of Adoption of Tentative Budget for the 2007-08 College Year (Legal Filing Required). Trustee McCreary motioned and Trustee Rivera seconded to adopt the Tentative Budget for the 2007-08 fiscal year and to authorize filing it with the County Superintendent of Schools.</p>	<p>Consideration of Adoption of Tentative Budget for the 2007-08 College Year (Legal Filing Required).</p>
<p>Vote: 6/0; motion carried.</p>	
<p>J. Consideration of Resolution No. 07-24 to Establish Dental and Benefit Self Insurance Programs and Withdraw from California Valued Trust Dental and Vision Programs. Trustee Bugarin motioned and Trustee Rivera seconded to approved Resolution No. 07-24 to establish Dental and Vision Benefit Self Insurance Programs and directed the administration to withdraw from the Central Valley Trust Dental and Vision Benefit programs during the current fiscal year and establish appropriated fiscal procedures relative to the implementation of the program.</p>	<p>Consideration of Resolution No. 07-24 to Establish Dental and Benefit Self Insurance Programs and Withdraw from California Valued Trust Dental and Vision Programs.</p>
<p>Vote: 6/0; motion carried.</p>	
<p>K. Consideration of Proposals for Sabbatical Leaves for 2007-2008 Academic Year. Trustee Burke motioned and Trustee Bugarin seconded to grant sabbatical leaves for Spring 2008 as indicated to the following individuals: Isabel Anievas-Gamallo, Social Science; Robert Bini, Communication Skills; Richard Fizell, Science & Math; Theodore Kallman, Social Science; Theresa McRae, Alternate – Anthony Canela, Guidance & Counseling.</p>	<p>Consideration of Proposals for Sabbatical Leaves for 2007-2008 Academic Year.</p>
<p>Vote 6/0; motion carried</p>	
<p>XI. Informational Items/Report(s).</p>	
<p>A. Equity For All Report. Vice President John Williams, Dr. Kathy Hart, Janice Takahashi, and Dr. Della Condon gave a report on the Equity For All Project. Trustee Simas stated that he appreciated what the college is doing in regards to equity for all students to achieve an education and questioned why students are graduating high school having done so poorly. Manual Payan, representing the CSEA suggested that classified staff be involved in the project, especially with student retention and asked if</p>	<p>Informational Items/Report(s). Equity For All Report.</p>

the presentation could be put on the C.O.M.A. agenda.

Trustee Serna inquired about the college's report card on equity and inquired about the college's transfer and success rates.

X. Communications

Superintendent/President:

Dr. Rodriguez responded to the Equity for All Project stating that what is being reported is depressing when you look at the data, however, Delta College is a top community college and has done well with transfers and graduation rates. Dr. Rodriguez further stated that curriculum is an issue because it is treated like a one size fits all and needs to be revised to be more flexible for students of all levels of academic achievement.

Dr. Rodriguez informed the Board that he had received an email from Facilities Director, Maria Baker stating that through SB 361 the Tracy Center will be grandfathered in as an educational center.

Dr. Rodriguez informed the Board of Vice President Williams retirement dinner/roast stating that he had a good time at the dinner. Dr. Rodriguez commented that Vice President Williams was one of finest human beings he has met and one of the best student service officers.

Dr. Rodriguez commented on Vice President Dunn's leaving the college and informed the Board of a reception for Vice President Dunn next week in the Horton Gallery.

Dr. Rodriguez informed the Board of the Nick Cecchetti baseball field dedication stating that Julio Cecchetti, father of Nick Cecchetti would be attending. The dedication will take place at the 17th Annual High School All-Star Baseball-Softball Classic Tournament.

Board of Trustees:

Trustee McCreary congratulated Valerie Stewart-Green on her master's degree and stated that he was happy to have Facilities Director Maria Baker on board.

Trustee Rivera congratulated Valerie Stewart-Green on her master's degree, Dr. Jose Michel on his appointment as Interim Vice President of Student Services, and Claire Tyson on her appointment as Acting Vice President of Business Services.

Trustee Rivera wished Vice President Dunn well on his new job. Trustee Rivera made comments to Vice President Williams stating that he had meant so much

Communications

Superintendent/President

Dr. Rodriguez

Board of Trustees

to her and her family and read a note to that affect. Trustee Rivera commented that Vice President Williams has the highest integrity and commitment to students and informed the Board that she was establishing a \$500 book scholarship fund in Vice President William's name.

Trustee Serna congratulated Valerie Stewart-Green on her master's degree and congratulated Vice President Williams on his retirement with best wishes. Trustee Serna stated that she appreciated Vice President Williams' years of service to the District. Trustee Serna congratulated Vice President Dunn on his new position as well as Claire Tyson and Dr. Michel.

Trustee Serna informed the Board of her attendance at the CCCT meeting and will provide a report to the Board at the next meeting. Trustee Serna informed the Board that all incumbents to the CCCT Board of Directors were re-elected.

Constituent Groups:

Academic Senate President Janice Takahashi thanked the Board of Trustees for approving the sabbatical leaves. Ms. Takahashi congratulated Valerie Stewart-Green, Vice President Dunn, and Vice President Williams. Ms. Takahashi thanked Joe Gonzales for his tenure as CTA President and introduced the new CTA President Matt Wetstein.

No comments.

No comments.

No comments

CTA President Joe Gonzales reviewed the election of CTA officers with the Board and turned over the presidency to Dr. Matt Wetstein. Mr. Gonzales informed the Board that Counselor, Clarence Louie would be treasurer of the CTA.

Manual Payan congratulated Valerie Stewart-Green, Claire Tyson, and Dr. Michel and informed the Board that the CSEA was still in negotiations with the District.

No comment.

Constituent Groups
Academic Senate
Janice Takahashi

Classified Senate
Joyce Giovanetti

Management Senate
Alin Ciochina

ASBG
Valerie Novak

CTA
Joe Gonzales

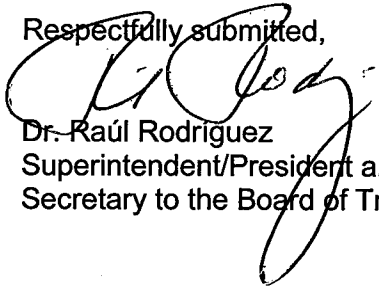
Manual Payan for CSEA
President
Dana Baker

POA
Mario Vasquez

Board President Serna adjourned the meeting at 8:50 p.m.

Adjournment

Respectfully submitted,



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