



SAN JOAQUIN DELTA COMMUNITY COLLEGE DISTRICT

MINUTES OF THE REGULAR BOARD MEETING Tuesday, July 17, 2007

The regular meeting of the Board of Trustees of the San Joaquin Delta Community College District was held on Tuesday, July 17, 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; Dan S. Parises; Valerie Novak, Student Representative

<p>I. Called to Order The Board meeting was called to order at 5:04 p.m. by Board President Serna.</p>	<p>Call to Order</p>
<p>II. Communications</p> <p>1. Public Comments. Paul Sensibaugh, manager of the Mountain House General Services District (GSD) addressed the Board of Trustees with a status report on what is happening in the Mountain House community. Mr. Sensibaugh chronologically detailed what has happened between the College, developers and the General Service District (GSD). Mr. Sensibaugh gave an example of what developers versus public entities are required to pay regarding Traffic Impact Fees (TIF). Mr. Sensibaugh encouraged the College to continue the Mountain House project and offered the District a proposal with respect to paying the Traffic Impact Fees.</p> <p>Mr. Sensibaugh stated that on August 28th the GSD would be taking the District's annexation to the County Board of Supervisors and that he would also like to take the TIF proposal which would allow the College to proportion payment of the TIF's to the Board of Supervisors. Mr. Sensibaugh further stated that he would like to have everything in place by January 2008 and if it was the San Joaquin Delta College Board's pleasure, he would work on the TIF proposal to bring to the Board for approval.</p> <p>Trustee Simas questioned the payment of TIF's by PCCP to which Mr. Sensibaugh stated that he could not answer questions related to what PCCP would pay. Mr. Sensibaugh stated that he had spoken to Gerry Kamilos of PCCP and that Mr. Kamilos said that he was voluntarily willing to pay the first phase of TIF's.</p> <p>Trustee Simas asked if the College would be locking in an overall price for the TIF's to which Mr. Sensibaugh stated that</p>	<p>Public Comments</p>

the fees would not be locked in per the Counties agreement offer and that developer Trimarck would have to be contacted if the College wished to lock in the fees.

Trustee Serna thanked Mr. Sensibaugh for his comments.

Don Johnson, Program Manager for PCCP gave the Board a status report on the Specific Plan III (SP III) covering such aspects as the water tanks and their operational date (early 2008); utilities on the North end that are nearly complete and; the final agreement with Shea Homes and the secured capacity for SB III with the water treatment plant. Mr. Johnson stated that services for the college's modular campus are in position to be provided and the project is on track and ready to go.

Trustee Bugarin inquired when the modulars would be moved to Mountain House. Acting Vice President of Business Services Claire Tyson responded that the modulars would be ready by the Spring session of 2008. Ms. Tyson added that the modulars had been ordered. Trustee Simas inquired if the roads would be paved by the Spring to which Mr. Johnson affirmed.

Trustee Serna asked how many students are projected for the Spring. Assistant Superintendent/Vice President of Instruction Della Condon responded that there has been a 3.29% increase at the Tracy Center this year. An estimated 650 students, which is a conservative estimate, is projected for the Spring.

Trustee Serna asked about the offering of general education courses to which Dr. Condon responded that general education courses would be the main focus, however the Cisco program, biology and science courses will also be offered in the modular labs.

III. Recess to Closed Session

Board President Serna convened to Closed Session to discuss matters pursuant to Government Code Section 54957, 54957.6, 54956.9 Motion: Rivera; Seconded: Bugarin. Vote: 7/0; motion carried.

Closed Session

IV. Reconvene Public Session

Board President Serna reconvened the meeting at 6:38 p.m. with nothing to report.

Reconvene Public Session

V. Pledge of Allegiance

Trustee Leo Burke led the Pledge of Allegiance.

Pledge of Allegiance

VI. Communications

1. Public Comments

Oscar Anzaldo addressed the Board regarding the Softball High School All-star game/field dedication which was held at the College on June 22nd. Mr. Anzaldo thanked the College for

Pubic Comments

hosting the event and specifically thanked Dr. Raul Rodriguez, Dr. Della Condon, Trustee Bugarin, and Greg Greenwood for attending the event.

Trustee Bugarin stated that it was a privilege to attend the dedication and thanked Mr. Anzaldo for his hard work. Trustee Bugarin added that he was appreciative that Mr. Anzaldo requested that everyone remove their hats during the pledge in honor of veterans.

Trustee Serna also thanked Mr. Anzaldo.

VII. Consent Agenda – Action Items

A. Governance Process

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

2. Consideration of Absence of Board Member Due to Illness.
Approved the absence of Trustee Parises from the June 19th board meeting due to illness. **See CON A 2.1** which is made a part of the July 17, 2007 agenda.

3. Consideration of Authorization for Serving Wine on Campus.
Approved the serving of wine at the Stockton Symphony's opening concert receptions to take place at the Warren Atherton Auditorium on September 13th & 15th, 2007. **See CON A 3.1 – 3.2** which is made a part of the July 17, 2007 agenda.

B. Business Services

1. Consideration to Authorize a Contract for Groceries for Food Services, per Request for Proposals (RFP) #07-009.
Authorized a contract with Sysco Food Services of Modesto, CA per RFP #07-009 to obtain groceries for the San Joaquin Delta College Food Service Area for an approximated annual expenditure of \$200,000 per the attached price list. **See CON B 1.1 – 1.7** which is made a part of the July 17, 2007 agenda. The term of the contract agreement will be for a period not to exceed three years which will become effective August 11, 2007 and end on June 30, 2010.

2. Consideration to Authorize a Contract for Cans & Bottle Beverage Service, per Request for Proposals (RFP) #07-012.
Authorized a contract for the Cans & Bottle Beverage Service per RFP #07-012 with Pepsi Bottling Group of

Consent Agenda

Governance Process
Approval of the June 19th Regular Board meeting minutes.

Consideration of Absence of Board Member Due to Illness.

Consideration of Authorization for Serving Wine on Campus.

Business Services.
Consideration to Authorize a Contract for Groceries for Food Services.

Consideration to Authorize a Contract for Cans & Bottle Beverage Service, per Request for Proposals (RFP) #07-012.

Fresno, CA for an approximate annual expenditure of \$130,000. See **CON B 1.1 – B 2.6** which is made a part of the July 11, 2007 agenda. The term of the agreement will be for a three year period with the option to extend two additional years, for a period not to exceed 5 years. The contract will be effective August 1, 2007 and end on June 30, 2012.

3. Consideration of Resolution #07-25, Emergency Exception to the Formal Bid Process. Adopted Resolution #07-25 authorizing the District to proceed with the emergency work to repair the well as prescribed in Public Contract Code Section 20654, for an estimated amount of \$76,000. See **CON B 3.1 – CON B 3.5** which is made a part of the July 17, 2007 agenda.

Consideration of Resolution #07-25, Emergency Exception to the Formal Bid Process.

C. 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 – 1.5** which is made a part of the July 17, 2007 agenda.

Human Resources
Consideration of Personnel Action – Short Term

2. Consideration of Personnel Action – Adjunct.
The Board approved the appointment of the adjunct faculty as presented. See **CON C 2.1 – CON C 2.7** which is made a part of the July 17, 2007 agenda.

Consideration of Personnel Action – Adjunct.

3. Consideration of Personnel Action – Classified.
The Board approved the appointment of classified employees and the classified resignation(s) as presented. See **CON C 3.1 – 3.7** which is made a part of the July 17, 2007 agenda.

Consideration of Personnel Action – Classified.

4. Consideration of Classification/Entitlement Changes.
The Board approved the new entitlements, entitlement changes and classifications as presented. See **CON C 4.1 – 4.2** which is made a part of the July 17, 2007 agenda.

Consideration of Classification/Entitlement Changes.

Trustee Burke motioned and Trustee Rivera seconded to approve the Consent Agenda as presented. Vote: 6/0; motion carried.

Trustee Parises left the meeting at 6:40 p.m.

VIII. NonConsent Agenda/Action Items

NonConsent Agenda/Action Items

- A. Consideration of Personnel Action – Management.
Trustee Bugarin motioned and Trustee Rivera seconded to approve the reclassification of the position of Associate Vice President of Information Technology to Vice President of Information Technology to Vice President, Information Technology. See

Consideration of Personnel Action – Management.

NON CON A 1.1 – A 1.2 which is made a part of the July 17, 2007 agenda. *Vice President of Human Resources Kim Myers corrected the salary Range 4 from \$117,083-143,875 to (117,083 – 134,875).*

Vote: 6/0; motion carried.

- B. Consideration of Resolution Authorizing Signature for District Contract Documents on Behalf of San Joaquin Delta College.

Trustee Rivera motioned and Trustee Bugarin seconded to approve Resolution No. 07-26 which replaces Resolution No. 05-05 and authorizes Acting Vice President of Business Services Claire Tyson to sign contracts for the District.

Vote: 6/0; motion carried.

XI. Informational Items/Report(s).

- A. Mountain House Update.
Nothing to report.

X. Communications

Superintendent/President:
No comments.

Board of Trustees:

Trustees Burke, Serna and Rivera thanked Vice President Lee Belarmino for his service to the College and congratulated Vice President Belarmino on his reclassification.

Trustee Bugarin thanked the Board for allowing himself, Trustee Serna, Rivera and Dr. Rodriguez to attend the recent conference in Reno, NV.

Trustee Simas also congratulated Vice President Belarmino on his reclassification.

Constituent Groups:

No comments.

No comments.

No comments

Ms. Novak informed the Board that the ASBG officer nominations were still in the works and that the ASBG will meet soon. Ms. Novak extended regards from

Consideration of Resolution Authorizing Signature for District Contract Documents on Behalf of San Joaquin Delta College.

Informational Items/Report(s).
Mountain House Update.

Communications
Superintendent/President
Dr. Rodríguez

Board of Trustees

Constituent Groups
Academic Senate
Janice Takahashi

Classified Senate
Joyce Giovanetti

Management Senate
Greg Greenwood

ASBG
Valerie Novak

ASBG president Daniel Luna that he was unable to attend tonight's meeting.

No comment.

No comment.

No comment.

CTA
Matt Wetstein.

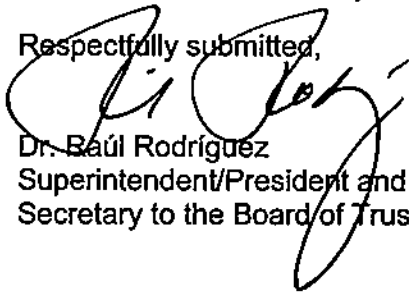
CSEA President
Dana Baker

POA
Mario Vasquez

Board President Serna adjourned the meeting at 7:02 p.m.

Adjournment

Respectfully submitted,



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