



**SAN JOAQUIN DELTA  
COMMUNITY COLLEGE DISTRICT**

**MINUTES OF THE REGULAR BOARD MEETING  
Tuesday, August 14, 2007**

The regular meeting of the Board of Trustees of the San Joaquin Delta Community College District was held on Tuesday, August 14, 2007 at 5:30 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><b>I. Called to Order</b> The Board meeting was called to order at 5:30 p.m. by Board President Serna.</p>	<p><b>Call to Order</b></p>
<p><b>II. Communications</b> 1. Public Comments. CSEA representatives Linda Kelso, Jeanne Hash, Pat Barnes, Amal Elayyan and Janet Pedersen gave a report to the Board regarding the Classified Leadership Institute they attended in June. The group thanked the Board and Dr. Rodriguez for their support.</p> <p>Charles Trainor representing PCCP Mountain House addressed the Board stating that PCCP was pleased that the annexation was close and that Mountain House is ready to move forward. Mr. Trainor outlined the progress that had been made in Mountain House and stated that it was anticipated that everything would be ready by August 23rd, however, the a resolution would be needed from the Board of Trustees regarding the Traffic Impact Fees (TIF).</p> <p>Board President Serna thanked Mr. Trainor for his comments.</p> <p>Paul Sensibaugh, Director of the Mountain House Community Services District addressed the Board regarding the public/private partnership. Trustee Simas asked for clarification on the total amount of TIF's for Mountain House. Mr. Sensibaugh responded that the total TIF's were \$10,149,680.</p>	<p><b>Public Comments</b></p>
<p><b>III. Recess to Closed Session</b> Board President Serna convened to Closed Session to discuss matters pursuant to Government Code Section 54957, 54957.6, 54956.9 Motion: Bugarin; Seconded: McCreary. Vote: 7/0; motion carried.</p>	<p><b>Closed Session</b></p>
<p><b>IV. Reconvene Public Session</b> Board President Serna reconvened the meeting at 6:43 p.m.</p>	<p><b>Reconvene Public Session</b></p>

with the following to report:

The Board voted unanimously in closed session to approve the dismissal of a custodian on the basis of performance, specifically job abandonment. This is a result of hearing item III. A on tonight's agenda.

The Board of Trustees took action in closed session to approve three amendments to the Contract of Employment between San Joaquin Delta Community College District and Raul Rodriguez, Superintendent/President. The Board directed its legal counsel to prepare an amendment to the Contract of Employment for signature by the parties. Tonight, Dr. Rodriguez, Trustee McCreary as the Clerk of the Board, and I as President of the board have endorsed a Restatement of the Contract of Employment to incorporated the three changes approved on July 17th and to include in one document all changes made to the Contract of Employment since it was first signed by the parties on June 4, 2002.

The Board approved three (3) changes requested by Dr. Rodriguez: first it deleted from paragraph 3(c) language which called for Dr. Rodriguez to reimburse the District if in any one year he incurred expenses for travel outside of the District in excess of his budget for such travel; second, the Board agreed to modify paragraph 12(d) by changing the definition of an "incapacity" affecting the Superintendent/President that would allow termination of the Contract to state that the incapacity now must last "twelve months" rather than "six months" as previously provided; and third, the Board agreed to modify paragraph 12(e) to fix the amount of a buy-out at 18 months' salary. The changes all take effect as of August 14, 2007. The expiration date of the Contract remains unchanged at June 30, 2009.

The Restatement of the Contract of Employment is a public record. Copies may be requested through the office of the Superintendent/President as of August 15, 2007.

**V. Pledge of Allegiance**

Student Trustee Valerie Novak led the Pledge of Allegiance.

**Pledge of Allegiance**

**VI. Communications**

1. Public Comments  
No comments.

**Public Comments**

**VII. Consent Agenda – Action Items**

- A. Human Resources
  1. Consideration of Personnel Action – Short Term.  
This agenda item was pulled by Dr. Rodriguez so that Dr. Kim Myers could request to add (3) additional short-term employees for approval of the Board – Patricia Birkes, Office Assistant, Faculty Clerical; James Fuller, Bus Driver, Facilities Management; Wayne Pierce, Bus

**Consent Agenda**  
Human Resources  
Consideration of  
Personnel Action – Short  
Term

<p>Driver, Facilities. Trustee Parises motioned and Trustee Bugarin seconded that the (3) additional short-term employees be added to CON 1.1 with an emergency motion. See CON C 1.1 – 1.3 which is made a part of the August 14, 2007 agenda.</p> <p>2. Consideration of Personnel Action – Adjunct. The Board approved the appointment of the adjunct faculty as presented. See CON C 2.1 – CON C 2.2 which is made a part of the August 14, 2007 agenda.</p> <p>3. Consideration of Personnel Action – Classified. The Board approved the appointment of classified employees and the classified replacements, resignation(s) as presented. See CON C 3.1 – 3.2 which is made a part of the August 14, 2007 agenda.</p> <p>Trustee Burke motioned and Trustee Rivera seconded to approve the Consent Agenda notwithstanding the changes to Consent Item A 1.1 as presented. Vote: 7/0; motion carried.</p>	<p>Consideration of Personnel Action – Adjunct.</p> <p>Consideration of Personnel Action – Classified.</p>
<p><b>VIII. NonConsent Agenda/Action Items</b></p> <p>A. Consideration of Personnel Action – Faculty. Trustee Parises moved and Trustee Bugarin seconded to add as an emergency motion (2) faculty members to NonConsent A 1.1. Dr. Kim Myers explained that these additional faculty are to start as soon as possible: Paul Trout, (1) year Interim Culinary Arts Program Director and Anita Gautam, (1) year temporary full-time Counselor. See NONCON A 1.1 -1.2 which is made a part of the August 14, 2007 agenda. Trustee Parises motioned and Trustee Burke seconded to approve the appointment of the full time and temporary full time faculty. Employment is subject to sufficient enrollment in the classes to which they will be assigned.</p> <p>Vote: 7/0; motion carried.</p> <p>B. Approval of Article X only of the successor Agreement and Contract between the San Joaquin Delta Community College District and the California School Employees Association Chapter #359. Trustee Burke motioned and Trustee Parises seconded to approve the ratified agreement between the San Joaquin Delta Community College District and California School Employees Association Chapter #359. See NONCON 1.1 – 1.10 which is made a part of the August 14, 2007 agenda.</p> <p>Vote: 7/0; motion carried.</p>	<p><b>NonConsent Agenda/Action Items</b></p> <p>Consideration of Personnel Action – Faculty.</p> <p>Approval of Article X only of the successor Agreement and Contract between the San Joaquin Delta Community College District and the California School Employees Association Chapter #359.</p>

<b>XI.</b>	<b>Informational Items/Report(s).</b>	<b>Informational Items/Report(s).</b> Enrollment Report.
	<p>A. Enrollment Report. Dr. Della Condon gave the Board an enrollment report and introduced the Enrollment Management Action Group. Dr. Condon also introduced newly reclassified Enrollment Management Specialist, Melissa Green to the Board and spoke on the Enrollment Management Action Group activities. A copy of the report is available by contacting the Assistant Superintendent/Vice President of Instruction's office.</p> <p>Trustee Serna directed Dr. Rodriguez to include the Power Point and other handouts from the presentation to the Board of Trustees via the Friday packet.</p>	
	<p>B. Public Safety Training Program. Coordinator of Public Safety, Jared Zwickey gave a report on the College's public safety programs. Mr. Zwickey recognized Dr. Hazel Hill for her efforts to increase the public safety programs at the College. A copy of the presentation is available by contacting the Coordinator of Public Safety Programs office.</p>	Public Safety Training Program.
	<p>C. Manteca Site Presentation. Acting Vice Presentation of Business Services, Claire Tyson gave a report on the Manteca Campus Master Planning Progress. A copy of the report is available by contacting the Acting Vice President of Business Services office.</p>	Manteca Site Presentation.
	<p>D. North Roadway Presentation. Acting Vice Presentation of Business Services, Claire Tyson introduced Facilities Director, Maria Baker who gave a report on the infrastructure for the North Roadway. Ms. Baker showed the Board aerial views of the Central Plant and the proposed changes to the Pershing Avenue entrance. A copy of the report is available by contacting the Director of Facilities office.</p>	North Roadway Presentation.
	<p>Trustee Serna stated that she appreciated all of the reports given tonight and that it helps Board members to know all that is going on when reports are given on a regular basis.</p>	
<b>X.</b>	<p><b>Communications</b> Superintendent/President: Dr. Rodriguez announced the Annual Scholarship Program stating that this year \$280,000 would be given away in scholarships. Dr. Rodriguez also informed the Board of the Fall Convocation to take place in the Tillie Lewis Theatre this Friday.</p>	<p><b>Communications</b> Superintendent/President Dr. Rodriguez Board of Trustees</p>
	<p>Dr. Rodriguez updated the Board on the progress of the</p>	

State budget.

Board of Trustees:

Trustee Bugarin reported on his attendance at the play "Music Man" in the Atherton Theatre. Trustee Bugarin informed the Board of an incident that occurred the night of the play where an older patron was in need of medical care. Officer Robert DiPiero, Rusty (Darlene) Hayley, and other theatre staff who acted quickly to help him.

Trustee Janet Rivera welcomed back staff for a new academic year.

Trustee McCreary reiterated Trustee Serna's comments regarding the necessity of reports.

Constituent Groups:

Academic Senate President, Janice Takahashi stated that she was looking forward to welcoming (20) new faculty.

No comments.

Mr. Greenwood stated that he was enjoying working with the ASBG on various projects.

ASBG President, Valerie Novak reported on "Welcome Day" and a team building weekend the ASBG had coming up. Ms. Novak also informed the Board that there were (3) officer positions left to fill for the ASBG.

CTA President, Dr. Matt Wetstein thanked the Board of Trustees for the (20) new faculty and made mention of the need for more full-time faculty as Mountain House opens. Dr. Wetstein informed the Board that he had attended the new faculty training and felt that the new faculty is an incredibly accomplished group.

CSEA President, Dana Baker thanked the Board for passing Article X of the CSEA contract. Ms. Baker also commented on the enrollment report and mentioned that she took part in contacting students by phone to encourage them to complete their education at the College.

No comment.

No comment.

Constituent Groups  
Academic Senate  
Janice Takahashi

Classified Senate  
Joyce Giovanetti

Management Senate  
Greg Greenwood

ASBG  
Valerie Novak

CTA  
Matt Wetstein

CSEA President  
Dana Baker

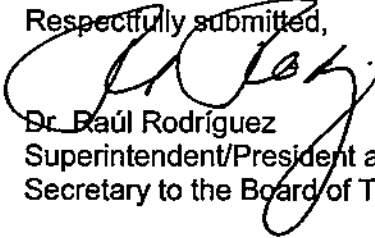
POA  
Mario Vasquez

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Board President Serna adjourned the meeting at 8:11 p.m.

**Adjournment**

Respectfully submitted,



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