

<p>B. Consideration of Personnel Action – Faculty. Trustee Bugarin motioned and Trustee Parises seconded to approve the resignations and new hires as presented. See NonCon B 1.1 – 1.3 which is made a part of the September 11, 2007 minutes.</p> <p>Trustee Rivera commented that she hoped Ken Matthews would continue to work for the College as Adjunct Faculty stating that she has heard nothing but great things about his teaching from students.</p> <p>Vote: 6/0; motion carried.</p>	<p>Consideration of Personnel Action – Faculty.</p>
<p>C. Consideration of Personnel Action – Classified. Trustee Parises motioned and Trustee Bugarin seconded to approve the new hires, replacement and promotions as presented. See NonCon C 1.1 – 1.2 which is made a part of the September 11, 2007 minutes.</p> <p>Vote: 6/0; motion carried.</p>	<p>Consideration of Personnel Action – Classified.</p>
<p>D. Public Hearing of the 2007-08 College Year Budget. A public hearing was opened and hearing no public comments closed by a motion of Trustee Rivera and seconded by Trustee Bugarin. Vote: 6/0; motion carried.</p>	<p>Public Hearing of the 2007-08 College Year Budget.</p>
<p>E. Consideration of Adoption of Final Budget for the 2007-08 College Year and Adoption of Resolution No. 07-28. Trustee Burke motioned and Trustee McCreary seconded to adopt the final Budget for the College Year 2007-08 and authorized the Acting Vice President of Business Services to file the Budget in accordance with legal requirements. Further, the Board recommended that the 2006-07 Fourth Quarter Financial Report, including the purchase order expenditures be accepted and filed, and approved the budget adjustment of \$3,925,800 and adopted resolution 07-28 implementing the changes. Vote: 6/0; motion carried.</p> <p>CTA President Matt Wetstein reiterated concerns that he had raised at a previous board meeting regarding the budget and employee benefit costs. Ms. Tyson stated that she could bring further clarification of this issue to the Board at a future meeting if that is the Board's desire.</p> <p>Academic Senate President Janice Takahashi raised questions about 2006-07 last quarter adjustment.</p>	<p>Consideration of Adoption of Final Budget for the 2007-08 College Year and Adoption of Resolution No. 07-28.</p>
<p>F. Consideration of Resolution 07-30 Authoring Payment to Complete Annexation into the Mountain House</p>	<p>Consideration of</p>

Community Services District.
Trustee Burke motioned and Trustee Rivera seconded to approve Resolution 07-30 authorizing and directing the Superintendent/President to provide payment of all sums necessary to complete annexation of real property into the Mountain House Community Services District by utilizing a third party escrow officer acknowledging conditions for compliance by PCCP Mountain House, LLC with the terms of the November 5, 2005 settlement agreement with the San Joaquin Delta Community College District.

Vote: 6/0; motion carried.

Trustees Parises, Serna, Rivera and Burke thanked all parties who worked diligently on the annexation process. Dr. Rodriguez thanked the Board for their support and patience throughout the annexation process.

Resolution 07-30
Authoring Payment to Complete Annexation into the Mountain House Community Services District.

X. Report/Informational Items

A. Bond Update.
Acting Vice President of Business Services Claire Tyson stated that in light of various bond issues already discussed at tonight's meeting she had no further report.

Report/Informational Items
Bond Update

XI. Communications

Superintendent/President:

Dr. Rodriguez gave an update on the budget shortfall and enrollment in the Child Development Center. Dr. Rodriguez informed the Board that the Director of The CDC would be giving the Board a full report at a future board meeting. Dr. Rodriguez gave some follow-up information in response to questions Trustee Simas had regarding a report by Dr. Kathy Hart on Distance Education. Dr. Rodriguez informed the Board that Dr. Kathy Hart was working on a response to Trustee Simas' questions and that she would have it ready by the end of the week. Lastly, Dr. Rodriguez informed the Board that staff is getting information prepared to address Trustee Bugarin's concerns of the GASB. A report should be ready by November.

Communications
Superintendent/President
Dr. Rodriguez

Dr. Rodriguez informed the Board that he had information in response to Trustee Parises questions regarding the Foundation and that he would be sharing that information with the Board shortly.

Board of Trustees:

Trustee Bugarin thanked Maria Baker for giving the Board a tour of the campus and the work being done on various areas. Trustee Parises echoed Trustee

Board of Trustees

Bugarin's comments.

Trustee McCreary stated that the Mountain House issue is not done yet and cautioned Trustees to not relax yet. Trustee McCreary also made positive comments regarding the Board's tour of the campus.

Trustee Rivera wished Trustee McCreary a wonderful trip to Europe.

Trustee Serna announced the CCCT meeting she would be attending on Saturday. Trustee Serna mentioned the press conference on the Community College Initiative and thanked staff for bringing the conference together.

Constituent Groups:

Management Senate President Greg Greenwood spoke on the press conference mentioned by Trustee Serna and informed the Board that Student Trustee Novak and ASBG President Luna attended as well as Mayor Chavez.

Dr. Rodriguez commented that the initiative is not all about money but the ballot initiative, if passed, will add about \$5.3 million to the college budget.

Academic Senate President Janice Takahashi informed the Board that one of the classified staff approved tonight is a Delta College student and product of EOPS and CARE. Ms. Takahashi passed out invitations to the October 16th Board of Trustees dinner. The Learning Resources Library Center would be highlighted. On October 20th the college will be hosting the statewide Academic Senate meeting and thanked Dr. Rodriguez for sponsoring this event.

No comments.

In ASBG President Daniel Luna's absence Student Trustee Novak announced the upcoming College Night and Club Rush.

CTA President Matt Wetstein echoed some of the comments regarding the Community College Initiative press conference stating that it was a wonderful event. Dr. Wetstein stated that the CTA is in full support of the initiative. Dr. Wetstein introduced Steve Schermerhorn as the 1st Vice President of the CTA.

Constituent Groups

Management Senate
Greg Greenwood

Academic Senate
Janice Takahashi

Classified Senate
Joyce Giovanetti

ASBG
Daniel Luna

CTA
Dr. Matt Wetstein

Trustee Serna thanked Dr. Wetstein and the CTA for their support of the Community College Initiative and directed Dr. Rodriguez to send letters of thanks to all the individuals who participated in the press conference.

No comment.

CSEA President
Dana Baker

No comment.

POA
Mario Vasquez

Board President Simas adjourned the meeting at 7:20 p.m.

Adjournment

Respectfully submitted,

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