



SAN JOAQUIN DELTA COMMUNITY COLLEGE DISTRICT

MINUTES OF THE REGULAR BOARD MEETING Tuesday, October 16, 2007

The regular meeting of the Board of Trustees of the San Joaquin Delta Community College District was held on Tuesday, October 16, 2007 at 5:45 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; Ted Simas; Kim Novak, Student Representative

Members Absent: Janet Rivera; Dan S. Parises

<p>I. Called to Order The Board meeting was called to order at 5:50 p.m. by Board President Serna.</p>	<p>Call to Order</p>
<p>II. Communications 1. Public Comments Representing the CSEA, Pat Putman addressed the Board of Trustees regarding the CSEA contract and compensation issues. Mr. Putman read from the current contract regarding compensation and a salary survey that was to be undertaken to resolve the compensation issue. Mr. Putman also spoke on the salary adjustment for management and confidential employees on the agenda stating that the timing for such an adjustment was in question due to the CSEA's outstanding medical benefits arrears issue. Mr. Putman also voiced concerns with the stipulations for management and confidential employees who would receive the salary adjustment.</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 54957.6, and 54956.9 Motion: Burke; Seconded: McCreary. Vote: 5/0; motion carried.</p>	<p>Closed Session</p>
<p>IV. Reconvene Public Session Board President Serna reconvened the meeting at 6:37 p.m. with the following to report: Nothing to report.</p>	<p>Reconvene Public Session</p>
<p>V. Pledge of Allegiance Board President Serna led the Pledge of Allegiance.</p>	<p>Pledge of Allegiance</p>
<p>VI. Communications 1. Public Comments EOPS staff member Connie Martinez addressed the Board</p>	<p>Public Comments</p>

regarding Community College EOPS conference she attended with several of her colleagues. Ms. Martinez reported that over 500 members attended. The theme of the conference was Empowerment, Opportunity and Passion Equals Success. Ms. Martinez made mention of three service awards Delta College employees received at the conference.

VII. Recognitions

- A. Academic Senate Non Teaching Staff Award
 - 1. Introduction of the October 2007 Academic Senate Non-Teaching Award Recipient(s).
Academic Senate President Janice Takahashi announced the Academic Senate Non-Teaching Award recipient for October 2007 to be Cathy Davis, Electron Microscopy Technician, Science and Math Division.
- B. Academic Senate Adjunct Faculty Award
 - 1. Introduction of the October 2007 Adjunct Faculty Award Recipient.
Academic Senate President Janice Takahashi announced the Academic Senate Adjunct Faculty Award recipient for October 2007 to be Andria Bersi, Instructor for Horticulture, Applied Science & Technology Division.

Recognitions

Academic Senate Non-Teaching Award Recipient(s) and Adjunct Faculty Award Recipient(s).

VIII. Consent Agenda – Action Items

- A. Governance Process
 - 1. Approval of the Minutes: September 11th and October 2nd Regular Board meeting minutes of 2007.
Approved the minutes as presented. See Exhibit **CON A 1.1 – CON A 1.13** which is made a part of the October 16, 2007 agenda.
- B. Business Services
 - 1. Consideration of Notice of Completion of the Irrigation Well Replacement Project.
Approved Resolution No. 07-31, accepting completion of contract for the Irrigation Well Replacement Project performed by Howk Systems, 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 1.1 – CON B 1.5** which is made a part of the October 16, 2007 agenda.
 - 2. Report on Change Order #1 Regarding Natural Turf Soccer Field – Track Throwing Events Area Project, Contract3 06-488 Bid LA#8108-01.
Information Only.

Consent Agenda

Governance Process

Approval of September 11th and October 2nd, 2007 Regular Board meeting minutes.

Business Services

Consideration of Notice of Completion of the Irrigation Well Replacement Project.

Report on Change Order#1 Regarding Natural Turf Soccer Field – Track Throwing Events Area Project, Contract3 06-488 Bid LA#8108-01.

3. Report on Change Order #2 Regarding Budd 2nd Floor Stairs/Deck Replacement & Foundation Replacement, Contract # 06-457, Bid #656, with Robert Davis Construction.
Information Only.

Report on Change Order #2 Regarding Budd 2nd Floor Stairs/Deck Replacement & Foundation Replacement, Contract # 06-457, Bid #656, with Robert Davis Construction.

4. Consideration to Authorize a Contract for the Purchase and Installation of Security Cameras for the Stockton Infrastructure-Security Camera Project.
Authorized the administration to enter into a contract with Honeywell Building Solutions of Sacramento, CA., for the purchase and installation of security cameras for the Stockton Infrastructure Security Camera Project, for the total amount of \$445,339. It was further authorized for the administration to add or deduct the alternates listed on the price quote, in the order listed, based on the funds available. **See CON B 4.1 – 4.9** which is made a part of the October 16, 2007 agenda. Trustee Bugarin requested to pull this agenda item for discussion.

Consideration to Authorize a Contract for the Purchase and Installation of Security Cameras for the Stockton Infrastructure-Security Camera Project.

Trustee Bugarin inquired about the number of staff that will monitor the cameras. Associate Vice President Lee Belarmino responded that the cameras would always be monitored by a rotating staff.

5. Consideration of Revision of Master Agreement Between the District and Delta College Foundation.
Approved the Master Agreement by and between the San Joaquin Delta Community College District and Delta College Foundation of the San Joaquin Community College District as revised September 13, 2007. **See CON B 5.1 – 5.12** which is made a part of the October 16, 2007 agenda. Trustee Simas requested to pull this agenda item for discussion. Trustee Simas made mention of errors he had found in the agreement. Trustee Simas recommended that the agreement be pulled and revised to be brought back at a later date.

Consideration of Revision of Master Agreement Between the District and Delta College Foundation.

A motion was taken and seconded to table this item to be brought back at the next regular board meeting for action. Motion: Simas; seconded: Bugarin. Vote: 5/0. Motion carried.

6. Consideration of Acceptance of Donation.
Accepted the vehicle and tools donations from General Motors and directed the administration to send letters of appreciation. **See CON 6.1 – 6.3** which is made a part of the October 16, 2007 agenda.

Consideration of Acceptance of Donation

7. Consideration of Notice of Completion of Contract, Bid #656, for Budd 2nd Floor Stairs/Deck Replacement and Foundation Replacement Project with Robert Davis Construction, SJDC Contract #06-457.
Approved Resolution# 07-33 accepting completion of contract for the Budd 2nd Floor Stairs/Deck Replacement and Fountain Replacement with Robert Davis Construction, and that the Notice of Completion be filed and that the Acting Vice President of Business Services be directed to release the remaining funds on this project. **See CON 7.1 – 7.5** which is made a part of the October 16, 2007 agenda.

Consideration of Notice of Completion of Contract, Bid #656, for Budd 2nd Floor Stairs/Deck Replacement and Foundation Replacement Project with Robert Davis Construction, SJDC Contract #06-457.

8. Yearly Report on Minority Vendor Program Informational Only.

Yearly Report on Minority Vendor Program Informational Only.

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 – 1.3** which is made a part of the October 16, 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 2.3** which is made a part of the October 16, 2007 agenda.

Consideration of Personnel Action – Adjunct.

Trustee McCreary motioned and Trustee Bugarin seconded to approve the Consent Agenda as presented. Vote: 5/0; motion carried.

VIII. NonConsent Agenda/Action Items.

A. Consideration of Classified – Classification/Entitlement Changes.
Trustee Burke motioned and Trustee Bugarin seconded to approve the classified classification/entitlement changes as presented. **See NonCon A 1.1 – 1.4** which is made a part of the October 16, 2007 agenda.

NonConsent Agenda/Action Items
Consideration of Classified – Classification/Entitlement Changes

Vote 5/0; motion carried.

B. Consideration of Personnel Action – Management.
Trustee McCreary motioned and Trustee Burke seconded to approve the replacements and resignations as presented. **See NonCon B 1.1 – 1.3** which is made a part of the October 16, 2007 minutes.

Vote: 5/0; motion carried.

Consideration of
Personnel Action –
Management

C. Consideration of Personnel Action – Classified Classification/Entitlement Changes.
Trustee Bugarin motioned and Trustee Simas seconded to approve the entitlement changes, reclassifications and title/job description changes as presented. **See NonCon C 1.1 – 1.2** which is made a part of the October 16, 2007 minutes.

Vote: 5/0; motion carried.

Consideration of
Personnel Action –
Classified
Classification/Entitlement
Changes

D. Consideration of Personnel Action – Management, Confidential, and Police Officer Association Employee Salary Adjustment.

Trustee Burke motioned and Trustee Simas seconded to approve a one-time salary payment of \$5,000 in the October 31, 2007 paychecks for each management or confidential employee, and that the same payment be made to members of the Police Officers Association. This payment will not affect the current monthly rate of pay beyond October 2007.

Vote: 5/0; motion carried.

Consideration of
Personnel Action –
Management,
Confidential, and Police
Officer Association
Employee Salary
Adjustment

E. Consideration of New Faculty Entitlements.
Trustee Simas motioned and Trustee Bugarin seconded to establish seven faculty entitlements and authorize recruitment for the positions listed. **See NonCon E 1.1 -1.2** which is made a part of the October 16, 2007 agenda.

Vote: 5/0; motion carried.

Consideration of New
Faculty Entitlements

F. Consideration of Revisions to the Associate Degree Nursing Program Student Handbook.

Trustee Simas motioned and Trustee Burke seconded to approve revisions to the Associate Degree Nursing Program Student Handbook as presented.

Vote: 5/0; motion carried.

Consideration of
Revisions to the
Associate Degree
Nursing Program Student
Handbook

G. Consideration of New, Revised and Deactivated Courses.

Trustee Burke motioned and Trustee Simas seconded

<p>to approve one new and fourteen revised associate degree credit courses. See NonCon G 1.1 – 1.5 which is made a part of the October 16, 2007 agenda.</p>	<p>Consideration of New, Revised and Deactivated Courses</p>
<p>Vote: 5/0; motion carried.</p>	
<p>H. Consideration of New, Revised, and Deactivated Degree and Certificate Programs. Trustee Bugarin motioned and Trustee Burke seconded to approve the new and revised certificate programs to be offered in the 2008-09 academic year. See NonCon H 1.1 – 1.3 which is made a part of the October 16, 2007 agenda.</p>	<p>Consideration of New, Revised, and Deactivated Degree and Certificate Programs</p>
<p>Vote: 5/0; motion carried.</p>	
<p>I. Consideration of Approval of Citizens' Bond Oversight Committee Bylaws Revision and Resolution 07-35. Trustee Burke motioned and Trustee McCreary seconded to approve the Citizens' Bond Oversight Bylaws Amendment and the accompanying Resolution #07-35. See NonCon I 1.1- 1.5 which is made a part of the October 16, 2007 agenda.</p>	<p>Consideration of Approval of Citizens' Bond Oversight Committee Bylaws Revision and Resolution 07-35</p>
<p>Vote: 5/0; motion carried.</p>	
<p>J. Purchase of Liberty Road Property and Approval of Resolution 07-34. Trustee Bugarin motioned and Trustee Serna seconded to adopt Resolution #07-34 to complete the purchase of the Liberty Road property.</p>	<p>Purchase of Liberty Road Property and Approval of Resolution 07-34</p>
<p>Vote: 5/0; motion carried.</p>	
<p>K. Consideration of Intent to Dedicate Easement to the City of Stockton for North Road Infrastructure Water Utility. Trustee Burke motioned and Trustee Bugarin seconded to adopt Resolution #07-32 in accordance with Education Code Section 81310, declaring Intent to Dedicate to the City of Stockton North Road Infrastructure Water Utility and directed the administration to post the notice and set November 20th, at 6:30 p.m. as the date and time for a public hearing on the matter.</p>	<p>Consideration of Intent to Dedicate Easement to the City of Stockton for North Road Infrastructure Water Utility</p>
<p>Vote: 5/0; motion carried.</p>	
<p>X. Report/Informational Items No reports.</p>	<p>Report/Informational Items</p>

XI. Communications

Superintendent/President:

Dr. Rodriguez made positive comments regarding Food Services Manager, Frank Harrison. Dr. Rodriguez also made mention of the outstanding Academic Senate dinner. Dr. Rodriguez informed the Board of a developmental education tasks force meeting to be held at the Stockton Golf and Country Club where over 40 faculty members would be in attendance.

Communications
Superintendent/President
Dr. Rodriguez

Board of Trustees:

Trustee Serna thanked the Academic Senate for the wonderful dinner and program. Trustee Serna also thanked the Senate for their goals and work at the college. Trustee Burke shared the same sentiments as Trustee Serna regarding the Academic Senate.

Board of Trustees

Constituent Groups:

Academic Senate President Janice Takahashi stated that she enjoyed having the Board attend the Academic Senate dinner and that she enjoyed the jazz band performance.

Constituent Groups
Academic Senate
Janice Takahashi

No comments.

Management Senate President Greg Greenwood thanked the Board of Trustees for approving the one-time salary adjustment.

Classified Senate
Joyce Giovanetti

Management Senate

ASBG President Daniel Luna gave an update on the various fundraising activities of the ASBG.

ASBG
Daniel Luna

No comments.

No comments.

CTA
Matt Wetstein

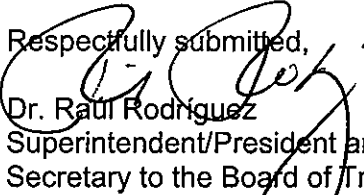
No comments.

CSEA President
Dana Baker

Board President Simas adjourned the meeting at 7:30 p.m.

POA
Mario Vasquez

Respectfully submitted,


Dr. Raul Rodriguez
Superintendent/President and
Secretary to the Board of Trustees

Adjournment