



SAN JOAQUIN DELTA COMMUNITY COLLEGE DISTRICT

MINUTES OF THE REGULAR BOARD MEETING Tuesday, November 6, 2007

The regular meeting of the Board of Trustees of the San Joaquin Delta Community College District was held on Tuesday, November 6, 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; Dan S. Parises; Janet Rivera; Ted Simas; Valerie Novak, Student Representative

<p>I. Called to Order The Board meeting was called to order at 5:47 p.m. by Board President Serna.</p>	<p>Call to Order</p>
<p>II. Communications 1. Public Comments CTA President Matt Wetstein addressed the Board with a memorandum asking the Board to investigate some recent employee decisions namely the appointment of a human resources vice president and an entitlement for a student success coordinator position. Dr. Wetstein stated concerns that governance groups were not included in the selection of the interim vice president of human resources and concerns that contractual procedures were not followed in filling the student success coordinator position in terms of making the position competitive.</p>	<p>Public Comments</p> <p>Closed Session</p>
<p>III. Recess to Closed Session Board President Serna convened to Closed Session to discuss matters pursuant to Government Code Section, 54957.6. Motion: Burke; Seconded: Parises. Vote: 6/0; motion carried.</p>	<p>Reconvene Public Session</p>
<p>IV. Reconvene Public Session Board President Serna reconvened the meeting at 6:33 p.m. with the following to report:</p>	
<p>V. Pledge of Allegiance Trustee McCreary led the Pledge of Allegiance.</p>	<p>Pledge of Allegiance</p>
<p>VI. Communications 1. Public Comments No comments.</p>	<p>Public Comments</p>
<p>VII. Reports/Information Items A. Study Abroad in China. Dr. Jun Wang gave a report on the study abroad in</p>	<p>Reports/Information Items</p>

China.

A copy of the Power Point presentation is available from the Office of the Assistant Superintendent/Vice President of Instruction.

B. Plagiarism Awareness Week.

Dr. Jun Wang, Chair of Academic Senate gave a report on the Plagiarism Awareness Week. Dr. Wang introduced the members of the Plagiarism Prevention Adhoc Committee.

A copy of the report is available in the Office of the Superintendent/President.

C. HRIS Update.

Germie Pascua, HR MIS Analyst gave a report on the purchase and installation of the college's HRIS detailing the various phases of getting the system in use at the college.

A copy of the report is available in the Business Office.

D. Data Center Status Report.

Interim Vice President of Business Services, Claire Tyson and Associate Vice President of Information Technology Lee Belarmino gave an update on the Data Center detailing how the college will develop a data center to address the needs of students district-wide.

A copy of the Power Point presentation is available in the Business Office.

E. Central Plant Improvement Plan Report.

Interim Vice President of Business Services, Claire Tyson gave a report on the Central Plant Improvement Plan.

A copy of the Power Point presentation is available in the Business Office.

X. Communications

Superintendent/President:

Dr. Rodriguez informed the Board of Trustees of the LULAC Leadership event where Trustee Serna also attended. Dr. Rodriguez also informed the Board of Trustees of the Passport to College event held at the college and the various workshops that were attended by future students.

Board of Trustees:

Trustee Bugarin thanked Dr. Rodriguez for supporting veterans at the college and spoke on his attendance at a celebration at the Civic Auditorium. Trustee also

Communications

Superintendent/President
Dr. Rodriguez

Board of Trustees

thanked vice-chair Leo Burke for working hard to coordinate this event. Trustee Bugarin informed the Board of his visit to UC Merced on October 29th. Trustee Bugarin reminded everyone of the Veteran's Day holiday on the upcoming Monday.

Trustee Parises inquired about an update on the plaques for the Microscopy Building. Facilities Director, Maria Baker informed Trustee Parises of the status of the plaques.

Constituent Groups:

No Comment

Academic Senate
Janice Takahashi

No Comment

Classified Senate
Joyce Giovanetti

No Comment

Management Senate
Greg Greenwood

No Comment

No Comment

ASBG
Daniel Luna

No Comment

CTA
Matt Wetstein

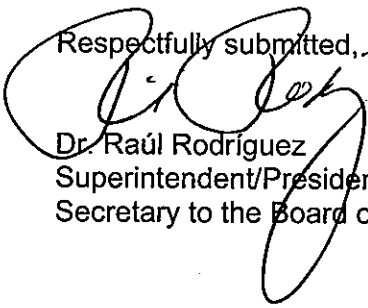
No Comment

CSEA
Dana Baker

POA
Mario Vasquez

Board President Serna adjourned the meeting at 7:55 p.m.

Respectfully submitted,



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