



SAN JOAQUIN DELTA COMMUNITY COLLEGE DISTRICT

MINUTES OF THE REGULAR BOARD MEETING Tuesday, November 27, 2007

The regular meeting of the Board of Trustees of the San Joaquin Delta Community College District was held on Tuesday, November 27, 2007 at 4:30 p.m. Closed Session and 5:30 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; Janet Rivera; Valerie Novak, Student Representative

Absent: Dan S. Parises

<p>I. Called to Order The Board meeting was called to order at 4:34 p.m. by Board President Serna.</p>	<p>Call to Order</p>
<p>II. Communications 1. Public Comments No Comments.</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, and 54957.6 Motion: Burke; Seconded: McCreary. Vote: 6/0; motion carried.</p>	<p>Closed Session</p>
<p>IV. Reconvene Public Session Board President Serna reconvened the meeting at 5:35 p.m. with the following to report: Nothing to report.</p>	<p>Reconvene Public Session</p>
<p>V. Pledge of Allegiance Trustee Leo Burke led the Pledge of Allegiance.</p>	<p>Pledge of Allegiance</p>
<p>VI. Communications 1. Public Comments Maria Rigdon residing at 4837 St. Andrews Dr., Stockton addressed the Board regarding the Popa San Joaquin Ballet and requested the use of the Atherton Theatre for their performance next year citing a conflict with the Sacramento Ballet for this year's performance. Ms. Rigdon voiced concerns with the perceived lack of support for local arts and introduced others who shared the same sentiment. Those addressing the Board regarding the Popa San Joaquin Ballet included: Michael Rigdon, Nathan Smith, Julie Zarate, and Marilee</p>	<p>Public Comments</p>

Smith. Trustee Serna thanked Ms. Rigdon and others for their comments regarding supporting the local arts in Stockton, Ca. and asked the Superintendent/President to look into this matter and stated the Board supports local arts in Stockton.

Delta College student Shamus Gormley residing at 1030 Armor Dr., Stockton, Ca. addressed the Board on behalf of the Associated Student Body requesting the Board's support of Proposition 92. Trustee Serna stated that the Board has taken a position to support Proposition 92 and that the word needs to get out to everyone and encourages other community colleges to hold press releases on behalf of the proposition. Trustee Serna encouraged the Associated Student Body to continue to support the proposition with a donation to fund the effort.

Dr. Matt Wetstein voiced concerns that the November 6th board meeting minutes do not reflect any comments by constituent groups. Dr. Wetstein requested that the minutes be amended to include these comments. Trustee Serna directed that the minutes be amended as request.

VII. Recognitions

- A. Academic Senate Non Teaching Staff Award
 - 1. Introduction of the November 2007 Academic Senate Non-Teaching Award Recipient(s).
Academic Senate President Janice Takahashi announced the Academic Senate Non-Teaching Award recipient for November 2007 to be David Origer, Computer Support Technician, Information Services.
- 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.

VIII. Consent Agenda – Action Items

- A. Governance Process
 - 1. Approval of the Minutes: October 16th and November 6th Regular Board meeting minutes of 2007.
Approved the minutes as presented. See Exhibit **CON A 1.1 – CON A 1.10** which is made a part of the November 27, 2007 agenda.
 - 2. Consideration of Absence of Board Member(s) Due to Illness.
Approved the retroactive absence of Board members Janet Rivera and Dan Parises due to illness.

Recognitions

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

Consent Agenda

Governance Process

Approval of October 16th and November 6th, 2007 Regular Board meeting minutes.

B. Business Services

1. Consideration of Notice of Intent to Dedicate Water-line Easement of Stockton Infrastructure North to the City of Stockton.

Adopted, in accordance with Education Code Section 81310 Resolution No. 07-36 declaring Dedication of Easement to the City of Stockton North Road Infrastructure Water Utility. **See CON B 1.1 – CON B 1.6** which is made a part of the November 27, 2007 agenda.

2. Consideration to Authorize a Contract for the Planetarium Equipment Upgrades.

Authorized the Administration to enter into a contract with Spitz, Inc. of Chadds Ford PA., to perform the Planetarium Equipment Upgrades in the total amount of \$281,944, including freight and sales tax. **See CON B 2.1 – CON 2.7** which made a part of the November 27, 2007 agenda.

3. Consideration to Award Bid LA-8317-01 Stockton Infrastructure-Security Camera Project.

Awarded Bid LA-8317-01 for Stockton Infrastructure-Security Camera Project to Emard Electric of Loomis, CA, in the total Base Bid amount of \$1,071,100 and further rejected the 4 Additive Alternate Bids. **See B CON 3.1 – CON 3.14** which is made a part of the November 27, 2007 agenda.

4. Consideration of Acceptance of Donation.

Accepted the donation as presented and directed the administration to send a letter of appreciation to Maria Vasquez. **See CON B 4.1 – 4.2** which is made a part of the November 27, 2007 agenda.

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 – 1.4** which is made a part of the November 27, 2007 agenda.

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 November 27, 2007 agenda.

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

Business Services

Consideration of Notice of Intent to Dedicate Water-line Easement of Stockton Infrastructure North to the City of Stockton.

Consideration to Authorize a Contract for the Planetarium Equipment Upgrades.

Consideration to Award Bid LA-8317-01 Stockton Infrastructure-Security Camera Project.

Consideration of Acceptance of Donation.

Human Resources
Consideration of Personnel Action – short-term.

Consideration of Personnel Action – Adjunct.

Acting Vice President of Business Services Claire Tyson made a correction to Consent Agenda Item B 3 "Consideration to Award Bid LA-8317-01 Stockton Infrastructure-Security Camera Project". The bid amount should read 1,041,100. Trustee Serna directed that the correction be made to the official board agenda.

Trustee Serna also directed that the corrections to the minutes of November 6th also be made.

VIII. NonConsent Agenda/Action Items.

- A. Consideration of Classified.
Trustee McCreary motioned and Trustee Bugarin seconded to approve the classified replacements, transfers, new hires and resignations as presented. **See NonCon A 1.1 – 1.5** which is made a part of the November 27, 2007 agenda.

Vote 6/0; motion carried.

- B. Consideration of Personnel Action – Management.
Trustee Rivera motioned and Trustee Bugarin seconded to approve management personnel actions as presented. **See NonCon B 1.1 – 1.2** which is made a part of the November 27, 2007 minutes.

Vote: 6/0; motion carried.

- C. Consideration of Personnel Action – Faculty.
Trustee McCreary motioned and Trustee Bugarin seconded to approve the faculty employment and resignations as presented. **See NonCon C 1.1 – 1.2** which is made a part of the November 27, 2007 minutes.

Vote: 6/0; motion carried.

- D. Consideration of Ratification of Contract with San Joaquin Delta College California School Employees Association (CSEA).
Trustee Rivera motioned and Trustee Simas seconded to approve ratify the collective bargaining agreement with the California Employees Association (CSEA).

Vote: 6/0; motion carried.

- E. Consideration of First Quarter Financial Report 2007-08 and Adoption of Resolution Number 07-38. **See NonCon E 1.1 -1.29** which is made a part of the November 27, 2007 agenda.

Trustee Burke motioned and Trustee Rivera seconded

**NonConsent
Agenda/Action Items**

Consideration of
Classified.

Consideration of
Personnel Action –
Management

Consideration of
Personnel Action –
Faculty

Consideration of
Ratification of Contract
with San Joaquin Delta
College California School
Employees Association
(CSEA).

Consideration of First
Quarter Financial Report
2007-08 and Adoption of
Resolution Number 07-
38.

to accept and file the First Quarter Financial Report including the Purchase Order expenditures and the Budget Adjustment of \$37,186 was approved and Resolution 07-38 implementing the changes was also adopted.

Trustee Bugarin voiced concerns with the foreclosures occurring in the area and the subsequent revenues from tax dollars being affected. Ms. Tyson stated that this was a valid concern and that by all indications from the state, this year the College should not be affected. However, Ms. Tyson further warned that next year the college may be affected due to the overall impact of the foreclosures on the state budget. Ms. Tyson informed the Board that she would be attending a budget workshop in January which will address the potential impact of the foreclosure situation on state revenues.

Dr. Matt Wetstein addressed the Board regarding the quarterly report and the Board's intent to be fiscally responsible in setting aside a 2% reserve for the OPEB post employment benefit obligations. Dr. Wetstein cited the GASB requirements and cautioned the District against setting aside funding in an irrevocable trust fund due to uncertainty about the nature of health care benefits and the way that different legislative bodies will address this issue. Dr. Wetstein also voiced concerns with the 2% or 1.9 million dollars the Board intends to set aside to meet the GASB obligation. Dr. Wetstein cautioned the Board to be patient and work with the bargaining units on a joint solution. Dr. Wetstein addressed specific items in the quarterly report to include the requirement to report FTE's and projected annualized FTE's suggesting inaccuracies in the reports figures. Dr. Wetstein also raised concerns with the reports response regarding bargaining agreements.

Vote: 6/0; motion carried.

- F. Revised Master Agreement between the District and Delta College Foundation.
Dr. Rodriguez asked that this item be tabled and brought forth at a later date.

Revised Master Agreement between the District and Delta College Foundation.

- G. Consideration of New, Revised and Deactivated Courses.
Trustee Burke motioned and Trustee McCreary seconded to approve one new and fourteen revised associate degree credit courses. **See NonCon G 1.1 – 1.7** which is made a part of the October 16, 2007 agenda.

Consideration of New, Revised and Deactivated Courses.

Trustee Simas inquired as to why the same class listed

under history is also listed under political science. Dr. Della Condon responded that recent legislation requires that colleges provide a day on the U.S. Constitution. By having a Politics and History of Constitution class in both the History and Political Science areas provides the opportunity for both areas to cover this requirement. Dr. Matt Wetstein added that the vision of the class was to have a symposium every year that relates to a constitutional theme. Depending on the focus of the themes determined by faculty both the political science and the history course can cover the requirement as deemed. Dr. Condon also added that students can now gain credit for attending the symposiums and the College will gain FTE's as well.

Vote: 6/0; motion carried.

X. Report/Informational Items

A. Bond Update.

Acting Vice President of Business Services Claire Tyson addressed the Board with a brief report. Ms. Tyson informed the Board that a transfer of funds would occur as early as next week to fully fund the Liberty Road property as requested by the Board and that everything looks positive for the Mountain House Annexation.

XI. Communications

Superintendent/President:

No comments.

Board of Trustees:

Trustee Rivera thanked the students and faculty who participate in the student newspaper. Trustee Rivera commended the students for an article in the last newspaper on Vietnam Veterans. Trustee Rivera informed the Board that she has attended the CCLC conference last week. Trustee Rivera informed the Police Association that Target was complaining about our students parking in their parking lot, however, on black Friday there were an enormous amount of Target customers parked in the College parking lots illegally.

Trustee Bugarin commended the Volleyball and Football coaches on their work. Trustee Bugarin informed the Board that both coach Jordan and Coach Bartlow were both students at the College.

Student Trustee Valerie Novak reiterated earlier statements regarding supporting proposition 92 and making college's more approachable and affordable.

Report/Informational Items

Communications

Superintendent/President
Dr. Rodríguez

Board of Trustees

Trustee Serna informed the Board that she also attended the recent CCLC conference along with Trustee Rivera. Trustee Serna thanked those that attended from the College. Trustee Serna thanked the Artisan Bakery Club for the wonderful baked goods they provided for sale.

Regarding Proposition 92, Trustee Serna stated that this was a great issue for student discussion.

Trustee Rivera added that she had won the CSEA prize at the CCLC conference for the second year in a row which was a trip to Disneyland and a tool set.

Constituent Groups:

Academic Senate President Janice Takahashi reminded the Board of the December 2nd Outstanding Student Awards to be held in the Tillie Lewis Theatre.

No comments.

No comments

No comments.

CTA President Matt Wetstein stated that he had a student in one of his classes that was a part of the student newspaper and that he would relay Trustee Rivera's comments regarding the paper. Dr. Wetstein made comments in regard to negotiations stating that he was happy of the status of the CSEA negotiations. Dr. Wetstein gave the Board an update regarding the CTA negotiations. Dr. Wetstein stated that from the CTA prospective, the feeling was that there was not enough effort to present counter proposals, specifically a counter proposal on salaries by the District. Also, concerns were references on multiple occasions by the District on so the called "arrears" and which the CTA feels have been addressed in the MOU on health benefits.

Trustee Serna cautioned Dr. Wetstein not to negotiate in public. Dr. Wetstein responded that he was merely trying to give the Board an update on the status of CTA negotiations. Dr. Wetstein continued with concerns that the District has changed the make-up of the District negotiating team on several occasions and that the re-compositioning of the District's team has stalled negotiations. Dr. Wetstein also stated the CTA's concerns with the presentation of information on the District's financial situation and the way that faculty

Constituent Groups
Academic Senate
Janice Takahashi

Classified Senate
Joyce Giovanetti

Management Senate

ASBG
Daniel Luna

CTA
Matt Wetstein

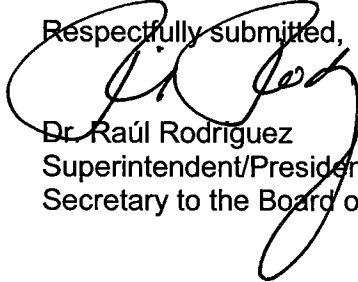
salaries have been distorted. Also a lack of knowledge by District negotiators relation to instructional operations of the College which further stall the process of negotiations. Dr. Wetstein stated that it is the expectation of the CTA that the District's negotiation team receive clear direction from the Board on the direction CTA negotiations should go and urged a sense of urgency.

CSEA President Dana Baker thanked the Board for supporting the settling of the CSEA contract.

Officer Jeff Greenwood discussed the Security Camera Project with the Board and the complexities of getting the project going. Mr. Greenwood introduced staff members who were apart of the success of the project.

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

Respectfully submitted,



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

CSEA President
Dana Baker

POA
Mario Vasquez

Adjournment