



SAN JOAQUIN DELTA COMMUNITY COLLEGE DISTRICT

MINUTES OF THE SPECIAL 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 11:15 a.m. Closed Session and 1:30 p.m. Public Meeting, at the Stockton Golf & Country Club, 3800 W. Country Club Blvd., Stockton, California.

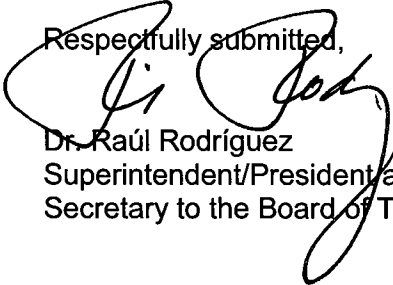
Members Present: Maria Elena Serna, Board President; Leo Burke, Vice-President; Greg McCreary, Clerk; Anthony Bugarin; Dan S. Parises; Janet Rivera; Ted Simas (*arrived at approximately 12 noon*)

<p>I. Called to Order The Board meeting was called to order at 11:15 a.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. Motion: Burke; Seconded: Parises. Vote: 6/0; motion carried (<i>Trustee Simas was not present</i>)</p>	<p>Closed Session</p>
<p>IV. Reconvene Public Session Board President Serna reconvened the meeting at 2:30 p.m. with the following to report:</p> <p>The Board of Trustees, on a 5/2 vote, voted not to extend the Superintendent/President's contract at this time. Roll call vote: Noes: Serna, Simas, McCreary, Burke, Parises; Yes: Rivera, Bugarin; Abstain: none.</p>	<p>Reconvene Public Session</p>
<p>V. Communications 1. Public Comments No comments.</p>	<p>Public Comments</p>
<p>VI. Reports/Information Items A. Role of the Board in the Accreditation Process. Dr. Raul Rodriguez led a discussion on the College's Accreditation Progress Report. B. Examination of the Code of Ethics. This item was tabled until further notice due to time constraints.</p>	<p>Reports/Information Items</p>

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- C. Next Steps/Wrap-up.
It was decided by the Board of Trustees that the Code of Ethics would be discussed at a future board meeting.

Board President Serna adjourned the meeting at 3:40 p.m.

Respectfully submitted,


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

Adjournment