



SAN JOAQUIN DELTA COMMUNITY COLLEGE DISTRICT

MINUTES OF THE REGULAR BOARD MEETING Tuesday, December 4, 2007

The regular meeting of the Board of Trustees of the San Joaquin Delta Community College District was held on Tuesday, December 4, 2007 at 5:00 p.m. Closed Session and 5:45 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; Janet Rivera; Ted Simas; Dan S. Parises; Valerie Novak, Student Representative

I. **Called to Order**

The Board meeting was called to order at 5:50 p.m. by Board President Serna.

II. **Pledge of Allegiance**

Trustee Serna led the Pledge of Allegiance.

III. **Communications**

Dr. Matt Wetstein, President of the CTA addressed the Board regarding a management hiring matter on the agenda. Dr. Wetstein informed the Board that concerns with the hiring process for the Division Dean for Physical Education, Recreation & Athletics (PERA) had been brought to his attention. Mainly, the fact that neither the President/Superintendent nor the Vice President of Instruction whom the position reports to was included in the process. Dr. Wetstein stated that he would speak more on the matter as the item is discussed on the agenda tonight before the Board cast a vote on the position.

Manual Payan of the CSEA addressed the Board regarding Interest Based Bargaining stating that he had hoped that the District would continue the spirit of Interest Based Bargaining. Mr. Payan also voiced a concern that a confidential secretary was an active part of the Districts negotiating team. Past practices were that the secretary was there to take notes and gather information for the District team only and that the CSEA wished to keep it that way.

IV. **Recognition/Other Actions**

- A. Consideration of Resolution No. 07-40
Trustee Rivera motioned and Trustee Parises seconded to adopt Resolution No. 07-40 in appreciation of the model private/public partnership with Gerry N. Kamilos. Trustee Serna read and presented the resolution to Mr. Kamilos thanking him on behalf of Delta College.

Call to Order

Public Comments

Recognition/Other Actions

Resolution No. 07-40 in Recognition of Gerry N. Kamilos for Developing a Private/Partnership with San Joaquin Delta College.

Trustee Serna introduced Paul Sensibaugh, General Manager of Mountain House Community District and Mike McGough, Special Counsel to the Mountain House Community District and thanked them on behalf of the Board of Trustees, the administration and the entire Delta family.

Jerry Kamilos acknowledged Bob Johnson who is a member of his staff and worked diligently on the Mountain House project and also congratulated Dr. Raul Rodriguez for doing an excellent job of facilitating the partnership. Mr. Kamilos expressed his sentiments regarding the importance of education and commended everyone involved for the passion and dedication on the Mountain House project thanking in particular the Board of Trustees.

Student Trustee Valerie Novak extended her thanks and appreciation to Mr. Kamilos for his dedication and involvement in the College's Mountain House project.

B. Consideration of Annual Organization of the Board of Trustees.

Board President Serna opened the nominations for the Board President. Trustee Parises motioned and Trustee Rivera seconded to nominate Trustee Leo Burke for Board President. Trustee Bugarin motioned to close the nominations.

Vote: 6/0; nominee abstained; motion carried. The position of Board President was duly handed over to Trustee Burke.

Board President Burke opened the nominations for Board Vice President. Trustee Rivera motioned and Trustee Rivera seconded to nominate Trustee Greg McCreary for Board Vice President. Trustee Parises motioned to close the nominations. Vote: 6/0; nominee abstained; motion carried.

Board President Burke opened the nominations for Board Clerk. Trustee Serna moved and Trustee Rivera seconded to nominate Trustee Dan S. Parises for the Board Clerk. Trustee Simas moved to close the nominations. Vote: 6/0; nominee abstained motion carried.

Board President Burke appointed the Superintendent/President as the Secretary to the Board of Trustees and the Assistant Superintendent/President as the Secretary to the Board of Trustees according to Board Policy 1100.

Board President Burke called for a 15 minute recess where attendees were invited to a reception in the lobby.

Upon return from the recess Board President Burke requested that Board members decide on what Board committee they wished to serve and forward a copy of their request to him as soon as possible.

V. Consent Agenda – Action Items

A. Governance Process

1. Approval of Minutes: November 27, 2007 Regular Board Meeting.

Approved the minutes of the November 27, 2007 Regular Board Meeting as presented. **See CON A 1.1 – 1.10** which is made a part of the December 4, 2007 agenda.

2. Consideration of Absence of Board Member(s) Due to Illness.

The Board approved the retroactive absence of Board member Dan S. Parises from the November 27, 2007 regular Board meeting due to illness.

B. Business/Fiscal Services

1. Consideration to Declare the District Support Services Center – Data Center Information Technology Facility as a Non-School Building for Educational Purposes.

In accordance with Education Code Section 81160, the Board adopted Resolution No. 07-39, declaring the District Support Services Center – Data Center for Information Technology Facility as a Non-School Building for Education Purposes. **See CON B 1.1 – 1.7** which is made a part of the December 4, 2007 agenda.

C. Human Resources

1. Consideration of Personnel Action – Adjunct.

Approved the appointment of the adjunct faculty as presented. Actual employment is subject to sufficient enrollment in the classes to which they will be assigned. **See CON C 1.1 – 1.2** which is made a part of the December 4, 2007 agenda.

2. Consideration of Personnel Action – Short Term.

Approved the employment of the short-term, non-academic employees as presented. **See CON C 2.1 – 2.3** which is made a part of the December 4, 2007 agenda.

Trustee Serna motioned and Trustee Rivera seconded to approve the Consent agenda of the December 7, 2007 meeting. Vote: 7/0; motion carried.

Consent Agenda

Governance Process.

Approval of the November 27, 2007 minutes.

Business/Fiscal Services.

Consideration to Declare the District Support Services Center – Data Center Information Technology Facility as a Non-School Building for Educational Purposes.

Human Resources.

Consideration of Personnel Action – Adjunct.

Consideration of Personnel Action – Short Term

VI. NonConsent Agenda/Action Items

A. Consideration of Board of Trustees Meeting Dates for the 2008 Calendar Year.
Dr. Raul Rodriguez addressed the Board regarding the Board dates explaining that past practices have been to have one meeting in August, however, this year there would be two meetings in August to prepare the preliminary budget and to deal with the many personnel items that occur during the end of August.
Trustee McCreary motioned and Trustee Bugarin seconded to approve the 2008 Board of Trustees Meeting Dates Calendar.

Vote: 7/0; motion carried.

B. Consideration of Mountain House Founding Faculty Entitlements.
Trustee Serna motioned and Trustee Bugarin seconded to establish five full-time faculty entitlements and to authorize recruitment for the faculty positions as follows: Mathematics, Biology, Counselor, Communication Studies Instructor, Spanish Instructor.

Vote: 7/0; motion carried.

C. Consideration of Personnel Action – Classified.
Trustee McCreary motioned and Trustee Rivera seconded to approve the appointment and resignation of classified employees as presented. **See NONCON C 1.1 – 1.2** which is made a part of the December 4, 2007 agenda.

Vote: 7/0; motion carried.

D. Consideration of Personnel Action – Management.
Trustee McCreary requested to pull the recommendation to employ William Trumbo as Division Dean for the Physical Education, Recreation & Athletics Department. Board President Burke pulled and tabled the recommendation. Trustee Rivera motioned and Trustee McCreary seconded to approve the appointment of Greg Greenwood as the Director of Public Information and Marketing, Salary Placement: Range 12, Step A \$89,353/Year. Vote: 7/0; motion carried.

E. Consideration of Classification/Entitlement Changes.
Trustee McCreary motioned and Trustee Serna seconded to approve the new entitlements and entitlement changes and classifications as presented.

**NonConsent
Agenda/Action Items**

Consideration of Board of Trustees Meeting Dates for the 2008 Calendar Year.

Consideration of Mountain House Founding Faculty Entitlements.

Consideration of Personnel Action – Management.

Consideration of Classification/Entitlement Changes.

See NONCON E 1.1 – 1.2 which is made a part of the December 4, 2007 agenda.

Trustee Bugarin inquired about the (8) library technician positions. Dr. Rodriguez explained that the Technicians would be working at different times in the library. Vote: 7/0; motion carried.

F. Consideration of Site Development Plan for Mountain House.

Trustee McCreary motioned and Trustee Rivera seconded to direct the administration to proceed with the site development plan that best meets the timeline desired and approved the project budget and the instructional needs of the southwest county students. Vote: 7/0; motion carried.

G. Consideration New, Revised and Deactivated Courses.

Trustee Parises motioned and Trustee Serna seconded to approve (10) new courses and (41) associated degree credit course revisions. See NONCON G 1.1 – 1.13 which is made a part of the December 4, 2007 agenda. Vote: 7/0; motion carried.

VII. Communications

Superintendent/President:

Dr. Rodriguez stated publicly that he was one of the doubters that the College would get the funding promised by PCCP for the Mountain House project and that he was very pleased that the funding had been received because now the College can move full speed ahead on the Mountain House campus. Dr. Rodriguez commended Mr. Kamilos for his dedication to the project.

Dr. Rodriguez informed the Board that Claire Tyson had sent him an email informing him that the College now own 140 acres in Galt on Liberty Road.

Dr. Rodriguez gave the Board a follow-up to the issue brought before the Board at the last meeting regarding the use of the Atherton Theater by the local ballet company to put on the "Nutcracker".

Dr. Rodriguez informed the Board that on December 13th the President's Holiday Party would be held in the Horton Gallery and that the Student Recognition Ceremony would be held on December 10th.

Lastly, Dr. Rodriguez made mention of his email regarding Dr. Condon and let everyone know that he would be appointing Dr. Kathy Hart as the Interim Assistant Superintendent/Vice President of Instruction.

Consideration of Site Development Plan for Mountain House.

Consideration New, Revised and Deactivated Courses.

Communications

Superintendent/President

Dr. Rodríguez

Board of Trustees:

Trustee Rivera congratulated Trustees Burke, McCreary, and Parises on their new appointments and thanked Trustee Serna for her service as Board President.

Trustee Rivera thanked all staff and gave a warm greeting for the holidays to all.

Trustee Serna thanked her fellow board members for their continued support and congratulated Trustees Burke, McCreary and Parises on their new appointments. Trustee Serna extended her gratitude to all staff for their loyalty and work at the College.

Trustee Bugarin gave thanks to all staff and congratulated Trustees Burke, McCreary and Parises on their new appointments. Trustee Bugarin also congratulated Greg Greenwood on his appointment as the Public Information Officer.

Trustee McCreary wished everyone a merry Christmas and Happy New Year and stated that he was very happy that the Mountain House project was moving forward. Trustee McCreary asked everyone involved with the project to keep track of the costs as the Mountain House campus is built-out and stated that Mountain House has always been a priority for the bond and hopefully, though doubtful, there will be enough bond funds to complete the project.

Student Trustee Valerie Novak congratulated Trustees Burke, Parises and McCreary on their new appointments. Ms. Novak stated that all of the Trustees and Dr. Rodriguez were mentors to her and that she was learning a great deal from their actions. Ms. Novak also stated that she was thrilled to see a dream become a reality with the Mountain House project.

Trustee Parises thanked Trustee Serna for all her hard work throughout the year and thanked the rest of the Trustees and Dr. Rodriguez for their hard work. Trustee Parises wished everyone a Merry Christmas and a happy New Year.

Constituent Groups:

Academic Senate President, Janice Takahashi congratulated the new board officers and thanked Trustee Serna on her service as board president. Ms. Takahashi congratulated the Board on the progress relating to the Mountain House project. Ms. Takahashi

Board of Trustees

Constituent Groups
Academic Senate
Janice Takahashi

made comments in regards to the Academic Senates process to find faculty for the Mountain House campus.

No comments.

Management Senate President Greg Greenwood stated that the Senate had nothing to report, however, his wife was very happy that he was appointed as the permanent Public Information Officer. Mr. Greenwood thanked the Board for their confidence in him.

On behalf of the ASBG President Daniel Luna, Ms. Novak extended holiday greetings to the Board and informed them that Mr. Luna was busy preparing for the ASBG's annual C.A.R.E. dinner.

CTA President Matt Wetstein informed the Board of the CTA's declaration of impasse. Dr. Wetstein thanked Trustee Serna for all of her hard work during the year and also congratulated Trustees Burke, McCreary and Parises on their new appointments. Dr. Wetstein congratulated Greg Greenwood on his appointment as the Public Information Officer.

Dr. Wetstein followed up on the Academic Senate President's comments regarding faculty needs at the Mountain House site. Dr. Wetstein thanked Dr. Rodriguez for his support of the Senate's whitepaper on Mountain House. Dr. Wetstein stated that the process for faculty to transfer to the new site has gone well and that the faculty who are going to Mountain House are outstanding instructors.

Dr. Wetstein thanked the Board for pulling the PERA Division Dean position.

Manual Payan of the CSEA thanked the Board for settling the CSEA contract and wished all happy holidays. Mr. Payan also thanked the Board and Dr. Rodriguez for their dedication and work on the Mountain House project and made mention of classified staff at Mountain House. Mr. Payan stated that the CSEA looks forward to working with the new board president, vice president, and clerk as well as continuing to work with Dr. Rodriguez.

Officer Mario Vasquez wished everyone happy holidays.

Board President Burke adjourned the meeting at 7:15 p.m. wishing everyone happy holidays.

Classified Senate
Joyce Giovanetti

Management Senate
Greg Greenwood

ASBG
Valerie Novak for Daniel
Luna

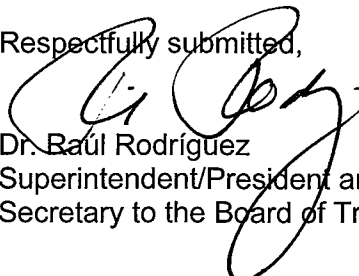
CTA
Matt Wetstein

CSEA President
Manual Payan for Dana
Baker

POA
Mario Vasquez

Adjournment

Respectfully submitted,



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