



SAN JOAQUIN DELTA COMMUNITY COLLEGE DISTRICT

MINUTES OF THE REGULAR BOARD MEETING Tuesday, October 6, 2009

The special meeting of the Board of Trustees of the San Joaquin Delta Community College District was held on Tuesday, October 6, 2009 at 4:00 p.m. Closed Session; 5:00 p.m. Public Meeting in the Board Room, Administration 103, 5151 Pacific Ave., Stockton, California.

Members Present: Steve Castellanos, Board President; Janet Rivera, Vice President; Teresa R. Brown Clerk; Mary Ann Cox; Taj M. Khan; Ted Simas; C Jenet Stebbins; Waymond Hall, Student Representative

<p>I. Called to Order The Board meeting was called to order at 4:00 p.m. by Board President Castellanos.</p>	<p>Call to Order</p>
<p>II. Communications 1. Public Comments.</p>	<p>Public Comments</p>
<p>III. Recess to Closed Session Board President Castellanos convened to Closed Session at 4:01p.m. To discuss matters pursuant to Government Code Section 54957. Motion: Rivera; Seconded: Brown. Vote: 7/0; motion carried.</p>	<p>Recess to Closed Session</p>
<p>IV. Reconvene Public Session Board President Castellanos reconvened the meeting at 5:00 p.m. with nothing to report.</p>	<p>Reconvene Public Session</p>
<p>V. Pledge of Allegiance Superintendent/President Raul Rodriguez led the Pledge of Allegiance. Board President Castellanos honored Vice President Belarmino's son, Major Lee Belarmino, Jr. who had just been conferred the bronze star.</p>	<p>Pledge of Allegiance</p>
<p>VI. Communications Catherine Mooney introduced her staff and gave a brief background statement on each employee.</p> <p>Lilia Becerra spoke on the importance of the ESL program.</p> <p>English Instructor member Bob Bini read a statement on behalf of the instructors in the English department and spoke in defense of basic skills. The statement also voiced faculty objections to the proposed cuts to basic skills, such as GED.</p> <p>English Instructor Mark Slakey addressed the Board on the core mission of the College and how basic skills courses are a</p>	<p>Public Comments</p>

part of the core mission through vocational education and economic development. Dr. Slakey gave the Board members a Power Point handout and reviewed the handout with the Board.

Basic Skills Math Instructor Maggie Thomas spoke in support of remedial courses. Ms. Thomas explained the Math 74 program and how it meets the needs of the non-traditional student.

Student Jessica Hilley and Sean Reilly addressed the Board in support of remedial courses. Ms. Hilley asked that the administration not cut back on remedial English classes.

ESL Instructor Dr. Marcos Contreras requested that the Board consider other options for cutting the budget.

CEO of El Concilio Jose Rodriguez addressed the Board in support of the remedial courses.

VII. Consent Agenda – Action Items

- A. Governance Process
 - 1. Approval of the minutes: September 8, 2009 Regular Board of Trustees Meeting and the September 22, 2009 Special Board Meeting.
 - 2. Consideration of Proposed Adoption of Existing Policies/Procedures Series 9000, Use of San Joaquin Delta College Facilities to CCLC Chapters 3 General Institution, 4 Academic Affairs, 5 Student Services and 6 Business and Fiscal Affairs. *(First Reading)*
 - 3. Consideration of Absence of Board Member Due to Hardship.
 - 4. Consideration of Serving Wine on Campus.

Trustee Rivera motioned and Trustee Simas seconded to approve the Consent Agenda. Vote: 7/0; motion carried.

VIII. Recognitions

- A. Installation of Student Representative to the Board of Trustees for the 2009-2010 College Year. ASBG member Waymond Hall was sworn in as the 2009-10 representative to the Board of Trustees.
- B. Introduction of the October 2009 Adjunct Faculty Award Recipient. Academic Senate President Janice Takahashi introduced Political Science Teacher Michael Wadle as the October 2009 Adjunct Faculty Award recipient.

IX. NonConsent Agenda – Action Items

- A. Consideration of Personnel Action – Faculty. Trustee Simas motioned and Trustee Rivera seconded

Consent Agenda
Governance Process

Recognitions
Installation of the Student Representative.

Adjunct Faculty Award Recipient.

NonConsent Agenda
Action Items
Consideration of

<p>to approve the appointment and retirement as presented. See NON CON A 1.1 – 1.2 which is made a part of the October 6, 2009 agenda.</p> <p>Vote: 7/0; motion carried.</p> <p>B. Consideration to Reject Bid LA-9850-06 Sitework/Utilities and Interior Improvements for the District Data Center (DDC). Trustee Rivera motioned and Trustee Brown seconded to reject all bids for Bid LA-9850-06 for the Sitework/Utilities and Interior Improvements for the District Data Center and directed staff to rebid the project immediately. See NON CON B 1.1 – 1.14 which is made a part of the October 6, 2009 agenda.</p> <p>Vote: 7/0; motion carried.</p> <p>C. Consideration of Proposed Adoption of Board Policy 2315 “Closed Sessions” (Second Reading). Trustee Rivera motioned and Trustee Khan seconded to accept the second reading of proposed adoption of Board Policy 2315 “Closed Sessions” as presented. See NON CON C 1.1 – 1.4 which is made a part of the October 6, 2009 agenda.</p> <p>Vote: 7/0; motion carried.</p> <p>D. Consideration of Proposed Adoption of Board Policy 2345 “Public Participation at Board Meetings” (Second Reading). Trustee Simas motioned and Trustee Rivera seconded to accept the second reading of proposed adoption of Board Policy 2345 “Public Participation at Board Meetings” as presented. See NON CON D 1.1 – 1.8 which is made a part of the October 6, 2009 agenda.</p> <p>Vote: 7/0; motion carried.</p> <p>E. Consideration of Proposed Adoption of Board Policy 2735 “Board Member Travel” (Second Reading). Trustee Rivera motioned and Trustee Cox seconded to accept the second reading of proposed adoption of Board Policy 2735 “Board Member Travel” and the companion Administrative Procedure, AP 2735 “Board Member Travel” as presented. See NON CON E 1.1 – 1.12 which is made a part of the October 6, 2009 agenda.</p> <p>Vote: 7/0; motion carried.</p>	<p>Personnel Action – Faculty.</p> <p>Consideration to Reject Bid LA-9850-06 Sitework/Utilities and Interior Improvements for the District Data Center (DDC).</p> <p>Consideration of Proposed Adoption of Board Policy 2315 “Closed Sessions” (Second Reading).</p> <p>Consideration of Proposed Adoption of Board Policy 2345 “Public Participation at Board Meetings” (Second Reading).</p> <p>Consideration of Proposed Adoption of Board Policy 2735 “Board Member Travel” (Second Reading).</p>
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X. Information/Reports

A. Admissions and Records Report: "The Way We Were" – Catherine Mooney, Director of Admissions and Records. Director of Admissions and Records Catherine Mooney gave an update on the changes that have occurred in the department.

B. Status of Bond Projects. Vice President/Bond Executive Lee Belarmino gave a Power Point presentation regarding the status of the Bond projects.

XI. Future Board Agenda Items

A. Board of Trustees. Trustee Khan requested the administration take a deeper look into the proposed cuts and review all of the programs that will be cut. Trustee Khan asked for the criteria for making the budget cuts.

Trustee Cox requested a discussion on consultants and the monetary limits on hiring consultants. Trustee Cox further requested that the administration look at other courses that should be cut from the budget and stated that she agreed with Trustee Khan's comments on the proposed cuts.

XII. Communications

Dr. Rodriguez informed the Board of the campus closure at 2 pm. to take place on Friday due to a necessary power shut-down.

Dr. Rodriguez informed the Board of the \$673,000 grant from the U.S. Department of Education for basic skills training to displaced adult workers.

Dr. Rodriguez announced the ribbon cutting for the Clever Planetarium to be held on Saturday. Astronaut Jose Hernandez will be present to give the keynote address in the Atherton Auditorium; also, members of the Clever family will be present as well as elected officials.

Board of Trustees:

Trustee Cox spoke on the grant funds that will be received for basic skills stating she would like to have the faculty involved on how to spend the money. Trustee Cox mentioned that there is a report out on how to spend the money.

Trustee Stebbins thanked the CTA for a wonderful lunch and thanked CTA President Jeff Hislop for the information on the Caterpillar program.

Information/Reports

Admissions and Records Report: "The Way We Were" – Catherine Mooney, Director of Admissions and Records.

Status of Bond Projects.

Future Board Agenda Items

Board of Trustees.

Communications

Superintendent/President

Board of Trustees

Trustee Brown stated that she appreciated the comments made earlier from everyone and informed the Board that she had attended the Arts Commission event and the POST graduation.

Trustee Brown informed the Board that she had taken a tour of the ESL lab today and that information needs to be provided to students as to where ESL classes could be taken to replace what will be cut in basic skills at Delta College. Trustee Brown further stated that a discussion with the K-12 schools was needed to establish why students are not learning at that level. Partnerships need to be established with the K-12 schools. Trustee Brown further stated that some students are requesting higher level courses be offered and that we are not providing these courses. Trustee Brown asked that the big picture be looked at in terms of basic skills adding that there are places in the community where students can go to get basic skills courses; however, students in need of higher level transfer courses cannot get them anywhere else but the community college.

Trustee Castellanos made comments regarding the \$3.65 million reduction from the budget and agreed with the comments from the other Trustees regarding the cuts to basic skills. Trustee Castellanos made comments regarding the state budget problems and the challenges to the College in a tough budget environment. Trustee Castellanos requested that more discussions regarding the budget take place. Trustee Castellanos further stated that everyone will have to make adjustments and recommended that the administration and the Board work with the campus community to further these discussions.

Trustee Rivera welcomed Waymond Hall as the student body representative to the Board of Trustees. Trustee Rivera informed the Board that she had attended the POST Academy graduation; the Valentino Film event put on by the Fashion program; the DeRicco Student Services Building dedication; the STEM High School Contest and attended a dinner with Trustee Brown at an ARC event catered by the College's culinary arts program.

Trustee Simas stated that classes have already been cut and asked why some Board members are asking Dr. Hart and Dr. Wetstein to go back and review what has been done, further stating that Dr. Hart and Dr. Wetstein are hired to do their job which is what they accomplished. Trustee Simas reminded everyone that Delta College is a postsecondary institution and read from a Manteca adult school catalog the offerings for remedial courses. Trustee Simas read that there was childcare, no fees, and a video check-out for students to work from home through the adult school and read their success rate to be at 70%. Further stating there are also similar courses and

services in Lodi and Tracy. Trustee Simas added that the County Office of Education offers these types of courses as well. Trustee Simas stated that the budget reduction of \$3.65 million is very real and the state budget is not getting any better. Trustee Simas requested that the Board vote on the recommendations of Dr. Hart and Dr. Wetstein and that the issue be put on the next agenda.

Trustee Khan echoed Trustee Castellanos comments and responded to the comments of Trustee Simas and Trustee Rivera. Trustee Khan stated that the College needs to focus on economic development and look at the \$3.65 million globally and not in bits and pieces. Trustee Khan requested to see some kind of accounting over a period of time of the savings from budget cuts.

Trustee Khan stated that he attended the DeRicco Student Services Building dedication and that the event was awesome.

ASBG Trustee Waymond Hall thanked the Board for allowing him to serve on the Board. Mr. Hall stated that he was looking forward to representing the students. Mr. Hall further stated that the meeting was overwhelming but that he sees it is very important to be open-minded. Mr. Hall stated that the ASBG would be attending a leadership conference a week from Friday.

Constituent Groups:

Academic Senate President Janice Takahashi thanked Dr. Rodriguez for signing a consulting request to bring CCLC CEO Scott Lay on to facilitate a discussion on shared governance and wished retiring nursing instructor Terry Azevedo well. Ms. Takahashi congratulated ASBG representative Waymond Hall and informed the Board that donations for victims of the tsunami in Samoa were being accepted.

Classified Senate Representative Nikki George welcomed Waymond Hall, congratulated Terry Azevedo and made comments on the DeRicco Student Services Building dedication. Ms. George suggested that global thinking is necessary and a group or committee should be formed to discuss the budget to include members of the constituent groups.

Manual Payan for CSEA President Dana Baker spoke on the basic skills cuts and requested the next board meeting be held in Tillie Lewis or the Atherton Auditorium.

Management Senate President Catherine Mooney welcomed Waymond Hall and defended Dr. Hart and Dr. Wetsteins recommendations. Ms. Mooney stated that Dr. Hart has been sharing information and has also consulted with several constituent groups on campus regarding her budget

Constituent Groups
Academic Senate
Janice Takashi

Classified Senate
Nikki George

CSEA
Dana Baker

Management Senate
Catherine Mooney

recommendations. Ms. Mooney stated that 10% of manager's have been cut due to the budget. Ms. Mooney applauded the Board for talking about making data driven decisions. Ms. Mooney mentioned that we have an online GED program offered through community education courses offered at Delta College.

Ms. Mooney stated that our "Troops to College" program will be presented at the Pacific Association of College Registrars and Admissions Officers of the West Coast. Also, Dr. Stephens has been helping set up "Veteran's Fun Run" for November 14th and this event is a scholarship program. Ms. Mooney stated that Dr. Rodriguez would not be able to run this year but Vice President Brown would be participating.

ASBG President Patrice Burke spoke in support of the students and stated that she was proud of the ASBG Board and their service to students. Ms. Burke voiced concerns regarding the increase in the cost of units, parking and textbooks. Ms. Burke made comments regarding the plight of students in need of basic skills and spoke on shared governance.

ASBG
Patrice Burke

CTA President Jeff Hislop stated he enjoyed Trustee Stebbins visit with the CTA at lunch. Mr. Hislop made comments regarding the commitment of the faculty. Mr. Hislop shared his pleasant experiences as a young man at Delta College. Mr. Hislop encouraged the Board to move the meetings to a larger venue.

CTA
Jeff Hislop

No comments.

POA
Mario Vasquez

Board President Castellanos adjourned the meeting at 8:30 p.m.

Adjournment

Respectfully submitted,

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