



# SAN JOAQUIN DELTA COMMUNITY COLLEGE DISTRICT

## MINUTES OF THE REGULAR BOARD MEETING Tuesday, November 3, 2009

The regular meeting of the Board of Trustees of the San Joaquin Delta Community College District was held on Tuesday, November 3, 2009 at 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><b>I. Called to Order</b> The Board meeting was called to order at 5:00 p.m. by Board President Castellanos.</p> <p><b>II. Pledge of Allegiance</b> Superintendent/President Dr. Raúl Rodríguez led the Pledge of Allegiance.</p> <p><b>III. Communications</b> Director of Admissions and Records Catherine Mooney informed the Board of the PACRAO Conference where the college's Troops to College was asked to make presentation on our program.</p> <p>Instructor Marcos Contreras addressed the Board with concerns regarding management stipends.</p> <p>Students Kristy Bekker and Sara Giannecchini addressed the Board with concerns regarding the nursing program admittance criteria.</p> <p><b>IV. Consent Agenda – Action Items</b></p> <p>A. Governance Process</p> <ol style="list-style-type: none"><li>1. Approval of the minutes: October 20, 2009 Regular Board of Trustees Meeting.</li><li>2. Consideration of Proposed Amendment Policy 6230 "Finals" and renumber to Board Policy 4200 "Finals" (First Reading).</li><li>3. Consideration of Proposed Amendment Policy 1500 "Public Records" and renumber to Board Policy 3300 "Public Records" (First Reading).</li><li>4. Consideration of Proposed Amendment Policy 1510 "Computing Mission Statement" and renumber to Board Policy 3720.1 "Computing Mission Statement" (First Reading).</li></ol>	<p><b>Call to Order</b></p> <p><b>Pledge of Allegiance</b></p> <p><b>Public Comments</b></p> <p><b>Consent Agenda</b> Governance Process Approval of the October 20, 2009 Minutes.</p>
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Trustee Rivera motioned and Trustee Cox seconded to approve the Governance Process of the Consent Agenda. Vote: 7/0; motion carried.

- B. Business/Fiscal Services
  - 1. Consideration of Acceptance Donation.

Trustee Rivera motioned and Trustee Cox seconded to approve the Business/Fiscal Services portion of the Consent Agenda. Vote: 7/0; motioned carried.

- C. Human Resources
  - 1. Consideration of Personnel Action – Short Term Non-Academic Employees.
  - 2. Consideration of Personnel Action – Adjunct Faculty.

Trustee Cox motioned and Trustee Rivera seconded to approve the Human Resources portion of the Consent Agenda as presented. Vote: 7/0; motion carried.

**V. NonConsent Agenda – Action Items**

- A. Consideration of Classification/Funding/Entitlement Changes.  
Trustee Rivera motioned and Trustee Cox seconded to approve the new entitlements, entitlement changes and classifications as presented. **See NON CON A 1.1 – 1.1** which is made a part of the November 3, 2009 agenda.

Vote: 7/0; motion carried.

- B. Consideration of Revisions to the Summer 2010 Intersession Calendar.  
Trustee Brown motioned and Trustee Stebbins seconded to adopt the academic calendar for the Summer 2010 session, featuring a 6 week schedule running between June 7, 2010 and July 16, 2010 as presented. **See NON CON B 1.1 – 1.3** which is made a part of the November 3, 2009 agenda.

Vote: 7/0; motion carried.

- C. 2009-10 Operational Revisions of Programs and Services – Affirm, Title V, GED.  
Trustee Rivera motioned and Trustee Stebbins seconded to approve the reassignment of the Affirm Program and its established budget resources to the Student Services Division. Further the Board approved that effective Spring 2010, transfer Dan Baker back to his entitlement in the Guidance and Counseling Department and eliminate the Teaching Learning

Business Fiscal Services Donation.

Human Resources. Short-Term Non Academic Employees. Adjunct Faculty.

**NonConsent Agenda Action Items**  
Consideration of Classification/Entitlement Changes.

Consideration of Revisions to the Summer 2010 Intersession Calendar.

2009-10 Operational Revisions of Programs and Services – Affirm, Title V, GED.

Specialist entitlement funded by the Title V grant. Approved the reassignment of General Equivalency Diploma (GED) program and its staff, facilities, and established budget resources to the Instructional Services Divisions. **See NON CON E 1.1 – 1.3** which is made a part of the November 3, 2009 agenda.

Vote: 7/0; motion carried.

**VI. Information/Reports**

A. Online Application for the Nursing Program. Dr. Matt Wetstein gave a report on the new online application for the Nursing Program. Dr. Wetstein thanked the team that worked on the project.

**VII. Future Board Agenda Items/Discussions**

A. Board of Trustees. Trustee Castellanos asked that the Board explore the college's ability to focus on the local job market when hiring or spending district funds. Trustee Castellanos also requested that a report on the district's process of shared governance be given to the Board on a regular basis.

**VIII. Communications**

Dr. Rodriguez informed the Board that Vice President of Human Resources, Vince Brown, who had a recent surgery, is doing well and may be back at work on Monday. Dr. Rodriguez also informed the Board that there would be no more board meetings until December and reminded everyone of the Shared Governance Workshop on November 30<sup>th</sup>.

Board of Trustees:

Trustee Stebbins inquired as to who was on the Board's Diversity Committee and when the meetings would take place. Trustee Cox responded that they have had meetings and that Vice President Brown announced the meetings.

Trustee Brown thanked the Academic Senate for the dinner and tour of the Electron Microscopy (EM) building and asked that the report shared at the dinner be downloaded onto DocuShare.

Trustee Rivera thanked Catherine Mooney for her work with the veterans and complimented her on the publication she produces on the veteran students. Trustee Rivera informed the Board of her attendance at the African American Athletes Hall of Fame. Trustee Rivera also informed the Board of her attendance at the Planetarium re-opening, and the Student Services dedication and thanked Valerie Stewart-Green for her work on organizing the event. Trustee Rivera wished everyone a happy Thanksgiving.

**Information/Reports**

Online Application for the Nursing Program.

**Future Board Agenda Items**

Board of Trustees.

**Communications**

Superintendent/President

Board of Trustees

Trustee Simas also thanked the Academic Senate for the dinner and tour. Trustee Simas made mention of the stipends committee he was on with Trustees Brown and Cox stating that anytime he is on a committee he takes it very seriously. Trustee Simas commented that he learned 3 board members had gone to the Elephant Bar to have dinner and made comments that this type of socializing could be inappropriate. Trustee Simas requested a report on what they might have been discussing on the next board agenda and alluded to the Code of Ethics and a possible conflict of interest.

Student Trustee Waymond Hall informed the Board of the ASBG's Club Night and introduced the InterClub Council representative.

Trustee Cox stated she enjoyed the Academic Senate's dinner and tours of the EM building stating that it was a great building being used in a collaborative effort. Trustee Cox commended Dr. Wetstein for his work on the nursing online application stating it was an example of collaborative work with different groups. Trustee Cox asked about the student's ability to correct or make changes to their application if a mistake is made. Dr. Wetstein stated that part of the criteria for being a nursing candidate is the ability to complete task without error and that the students should be able to complete the online application without making errors. Trustee Cox replied that she hoped we look at flexibility with the students in the online application process.

Trustee Cox stated that she was looking forward to the Shared Governance Workshop.

Constituent Groups:

Academic Senate President Janice Takahashi stated that she was happy with the way Dr. Rodriguez and Board President Castellanos were emphasizing the process of shared governance and asked that a campus email be sent regarding the workshop. Ms. Takahashi informed the Board of the December 8<sup>th</sup> Fall Outstanding Student Awards to be held in the Atherton Theater at 6 p.m.

Classified Senate President Nikki George stated that she was looking forward to the Shared Governance workshop. Ms. George informed the Board of the CCLC Annual Convention and commented on the nursing program.

CSEA President Dana Baker wished everyone a happy Thanksgiving and also stated that she was going to be a nurse, but graduated from the EM Program instead. Ms. Baker thanked the Board for looking into the retirement incentive for employees.

Constituent Groups  
Academic Senate  
Janice Takashi

Classified Senate  
Nikki George

CSEA  
Dana Baker

Management Senate President Catherine Mooney commended Dr. Wetstein and analyst Alyssa Nguyen for their development of the online nursing application. Ms. Mooney suggested that the Board find a way to acknowledge this type of innovation. Ms. Mooney recognized Susan Rodriguez who put together the veteran's publication.

Management Senate  
Catherine Mooney

Ms. Mooney stated that admission and records made a smooth transition to the new building and thanked the maintenance staff for their help.

Ms. Mooney made comments regarding the stipends issue stating that she felt the issue is not whether or not an employee receives a stipend for doing extra work, but the process for determining who gets a stipend. Ms. Mooney informed the Board that classified employees are compensated when they work out of class and this does not require Board approval. Ms. Mooney further stated that faculty are provided release time from their teaching duties to perform work outside of their regular job assignments.

Ms. Mooney stated that she found it offensive that the stipends in question were being referred to as a "bonus" by members of the campus community. Ms. Mooney went on to make comments about the classified layoffs, reductions in class sections and noted that little has been said about the over 10% of management staff that have been laid off or are no longer a part of the management team.

Ms. Mooney requested clarification of the process to be used to fill the new FIFPSE Grant Project Coordinator position and gave suggestions of actions that could be taken by the District.

Ms. Mooney stated that she understood that the issue of managers being able to sell back vacation was an issue for one constituent group and suggested that group discuss the opportunity to have the same granted the them during their negotiations.

ASBG representative Josue Alavarez-Mapp informed the Board of the ASBG's Clubs Night and stated that the ASBG was working on rewriting their bylaws and constitution.

ASBG  
Patrice Burke

CTA President Jeff Hislop stated that he was proud to be a graduate of Delta College and that he was equally proud to be an employee of the college. Mr. Hislop spoke on Catherine Mooney's committed to Troops to College and gave an example of how he had witnessed how Catherine helps veteran students. Mr. Hislop commended Dr. Wetstein for the online nursing application and the need to have the fairest process. Mr. Hislop commented on Vice President Brown's presentation on the Golden Handshake in the beginning of the semester

CTA  
Jeff Hislop

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stated that he was waiting for V.P. Brown to return from his surgery and wished him well.

No comments.

Board President Castellanos adjourned the meeting at 6:37 p.m.

Respectfully submitted,

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

POA  
Mario Vasquez

**Adjournment**