



# SAN JOAQUIN DELTA COMMUNITY COLLEGE DISTRICT

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

The regular meeting of the Board of Trustees of the San Joaquin Delta Community College District was held on Tuesday, February 3, 2009 at 5:00 p.m. Closed Session and 5:30 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; Jennet Stebbins; Valerie Novak, Student Representative

<p><b>I. Called to Order</b> The Board meeting was called to order at 5:02 p.m. by Board President Castellanos.</p>	<p><b>Call to Order</b></p>
<p><b>II. Communications</b> 1. Public Comments.</p>	<p><b>Public Comments</b></p>
<p><b>III. Recess to Closed Session</b> Board President Castellanos convened to Closed Session at 5:04 p.m. to discuss matters pursuant to Government Code Section 54957.1(a)(5). Motion: Simas; Seconded: Rivera. Vote: 6/0; motion carried.</p>	<p><b>Recess to Closed Session</b></p>
<p><b>IV. Reconvene Public Session</b> Board President Castellanos reconvened the meeting at 5:30 p.m. with nothing to report.</p> <p>The Board took action in Closed Session by a vote of 6 –yea; no-nay to approve an agreement with the District’s Director of Finance. The agreement provides for the retirement of the Director of Finance and a waiver of claims against the District in exchange for retiree benefits.</p>	<p><b>Reconvene Public Session</b></p>
<p><b>V. Pledge of Allegiance</b> Trustee Rivera led the Pledge of Allegiance.</p>	<p><b>Pledge of Allegiance</b></p>
<p><b>VI. Communications</b> ASBG Officer Navid Shaghghi thanked the Board of Trustees for providing and open forum for communication.</p> <p>Several parents of the current Middle College High School addressed the Board with concerns regarding the possibility of another Middle College High School on the Delta College campus. Dr. Rodriguez clarified the issue stating that misinformation is being given to</p>	<p><b>Public Comments</b></p>

parents. Dr. Rodriguez stated that the administration had been in talks with Stockton Unified School District (SUSD) to develop another Middle College High School (MCHS), however, no Memorandum of Understanding had been agreed upon. Dr. Rodriguez further stated that SUSD understands their error and they will be issuing a letter of apology to the Board of Trustees, Dr. Hart and himself.

Trustee Stebbins added that the majority of students who attend MCHS are from the SUSD.

**VII. Other Action**

- A. Consideration of Oath of Office.  
Superior Court Judge Warner administered the Oath of Office to Taj M. Khan as the provisional trustee representing Area 4.

**VIII. Report(s)/Informational Item(s)**

- A. Sabbatical Report (Puente Program).  
Puente advisor and counselor Anthony Canela gave a sabbatical report on the Puente Program. The Puente Program is collaboration between the University of California and the Chancellor's Office. Mr. Canela shared a Power Point detailing the activities and student success rates of the program. A copy of the Power Point presentation is available in the Office of the Superintendent/President.
- B. Presentation of Reporting Formats for Measure L Bond Program.  
Vice President Lee Belarmino introduced members of the Citizen's Oversight Committee and presented new standardized reporting formats for the bond program. A copy of the standardized formats is available in the Office of the Vice President of Information Technology/Measure L Bond Program Executive.
- C. Campus Security Update.  
Campus police Chief Marc Bromme gave a campus public safety update. Chief Bromme shared a Power Point presentation and overview of the Delta Police Department. Chief Bromme informed the Board that the Delta Police Department has a critical incident management program while other municipal partners do not. Chief stated that an updated Emergency Management policy went before the Safety Committee today and will come before the Board at some point. Chief Bromme shared comparative statistics regarding the number and nature of certain crimes on campus and city-wide. A copy of the report and Power Point presentation is available in the Office of the Vice President of Student Services.

**Other Action**

Consideration of Oath of Office.

**Report(s)/Informational Items**

Sabbatical Report (Puente Program).

Presentation of Reporting Formats for Measure L Bond Program.

Campus Security Update.

<p>D. Enrollment Report. Dr. Matt Wetstein, Dean of Planning Research and Institutional Effectiveness presented an enrollment report for Spring 2009. A copy of the report is available in the Office of Instruction.</p> <p>E. Discipline Report. Trudy Walton, Vice President of Student Services gave presented a brief report on the student discipline process. A copy of the report is available in the Office of the Vice President of Student Services.</p> <p>F. Instructional Services at Delta College. Dr. Kathy Hart, Assistant Superintendent/Vice President of Instructional Services presented a Power Point presentation on the various services and collaborations of the Office of Instruction. A copy of the Power Point presentation is available in the Office of Instruction.</p>	<p>Enrollment Report.</p> <p>Discipline Report.</p> <p>Instructional Services at Delta College.</p>
<p><b>IX. Communications</b> Superintendent/President: Dr. Rodriguez reminded the Board of the February 19<sup>th</sup> Board Retreat where the topics of discussion would include strategic planning, board goals and the evaluation process for the Board and Superintendent/President. Dr. Rodriguez informed the Board that a Bond Workshop will be done separately and asked the Trustees to begin looking at their calendars for a date to hold a Bond Workshop. Dr. Rodriguez asked if there were other topics the Board would want to discuss to inform him as soon as possible.</p> <p>Board of Trustees: Board President Castellanos invited constituent groups to look at ways the administration, Trustees and constituent groups can work collaboratively together to move the College forward.</p> <p>Universally, the Board thanked staff, faculty and the administration for bringing new board members up to date so quickly and recognized the willingness of staff to work collaboratively for the best interest of the students.</p> <p>Student Trustee Novak congratulated Taj Khan on his appointment to the Board and thanked Dr. Hart for her report on Instructional Services.</p> <p>Trustee Khan stated that he was overwhelmed with information presented tonight and impressed with the number of Doctoral Degrees of staff.</p>	<p><b>Communications</b> Superintendent/President Dr. Rodríguez</p> <p>Board of Trustees</p>

Trustee Simas welcomed Trustee Khan to the Board and asked Vice President Stephens about the possibility of the College receiving IOU's from the state. Dr. Rodriguez responded that Vice President Stephens would be taking about cash flow issues at the February 17<sup>th</sup> board meeting.

Trustee Rivera congratulated Trustee Khan on his appointment and implored new board members to visit the various departments on campus.

Trustee Cox stated that she would like the upcoming board retreat to be held at the College and not the Lexington Hotel in light of budget concerns and to allow for the public to attend. Trustee Cox stated that she would like to have study sessions on different topics that are held only in the afternoon on campus when most students, staff and faculty are available.

Board Castellanos stated that instead of attempting to grapple with all issues at once, staff time needs to be used in the most effective manner.

Trustee Brown thanked staff who are contributing to the Board's learning experience and informed the Board that Dr. Rodriguez has made arrangements for her to visit various campus programs.

Trustee Stebbins asked to be excused to attend a Black History Month event at the University of the Pacific.

Constituent Groups:

Academic Senate President, Janice Takahashi stated she was glad to see the Middle College High School issue will be dealt with thoroughly. Ms. Takahashi invited Trustee Khan to attend the Senate's informational meeting on February 18<sup>th</sup> will the rest of the Trustees and made mention of the visit to Butte College's green program.

No comments.

Management Senate President Jan Truscott welcomed Trustee Khan.

ASBG President Novak announced Club Rush Week and the ASBG Board meeting to take place on Monday at 2:30 p.m. and announced a Health Conference in Irvine, Ca.

CTA President Joe Gonzales invited the Board to the

Constituent Groups  
Academic Senate  
Janice Takahashi

Classified Senate  
Joyce Giovanetti

Management Senate  
Jan Truscott

ASBG  
Valerie Novak

CTA

CTA's April meeting and welcomed Trustee Khan to the Board. Mr. Gonzales introduced faculty member Sam Hatch as the CTA's Chief Communications Officer and Political Actions Officer. Mr. Gonzales reported that the CTA met with Superintendent/President Rodriguez, Vice President Walton, Chief Bromme and Academic President Takahashi to discuss the current safety plan and that the CTA also met with Vice President Walton on the Dean's position. Mr. Gonzales voiced concerns that some adjunct faculty did not receive courses this semester.

Joe Gonzales

Connie Martinez for the CSEA welcomed Trustee Khan to the Board of Trustees.

CSEA President  
Dana Baker

Welcomed all of the new board members and stated that the new emergency action plan would be placed on the College website and hard copies would be available in classrooms. Sergeant Vasquez acknowledged Facilities Director Maria Barker, Mark Showers, Sal Rodriguez, Manual Payan, Bonnie Hill and Staci Pinola. Sergeant Vasquez mentioned the NIM/SIMS training of maintenance staff and stated the NIM/SIMS training is governed by FEMA.

POA  
Mario Vasquez

Board President Castellanos adjourned the meeting at 8:43 p.m.

**Adjournment**

Respectfully submitted,

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