

SAN JOAQUIN DELTA COMMUNITY COLLEGE DISTRICT

Regular Meeting of the Board of Trustees

Tuesday, January 6, 2009

Board Room, Administration 103

5151 Pacific Avenue, Stockton, CA

AGENDA

- 9:00 A.M. Closed Session (Personnel, Negotiations, Litigation, Real Property Transactions)
5:00 P.M. Public Meeting
- I. **CALL TO ORDER**
- II. **COMMUNICATIONS**
A. Comments from the Public.
- III. **RECESS TO CLOSED SESSION**
A. Conference with Legal Counsel – Anticipated Litigation. [Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9: (2) potential cases]
- IV. **RECONVENE PUBLIC SESSION**
A. Announcement of reportable actions taken by the Board of Trustees in closed session.
- V. **PLEDGE OF ALLEGIANCE**
- VI. **COMMUNICATIONS**
A. Comments from the Public.
- VII. **REPORT(S)/INFORMATIONAL ITEMS**
A. Athletics and Physical Education Power Point Presentation. (PERA Director Mary Ann Paz)
B. Policy Review Process. (Dr. Matt Wetstein)
C. Budget Process/State Budget Update. (Vice President Jon Stephens)
D. Mountain House Report. (Vice President Lee Belarmino)
- VIII. **COMMUNICATIONS**
A. Comments from the Superintendent/President.
B. Comments from Board Members.
C. Comments from Constituent Groups.
- IX. **COMING EVENTS AND CONFERENCES**
A. Calendar of Events.
Information available on-line at <http://calendar.deltacollege.edu/>

The Board reserves the right to modify the order of business in the manner it deems appropriate.

Closed session shall not extend past the designated time but should the business considered in closed session require additional time the board shall reserve time after the public meeting to continue discussion.

Materials related to an item on this Agenda submitted to the Board of Trustees after distribution of the agenda packet are available for public inspection in the Office of the Superintendent/President in the Administration Building, Room 103, 5151 Pacific Avenue, Stockton, Ca. Such documents are also available on the Delta College Website at www.deltacollege.edu subject to staff's ability to post the documents before the meeting.

****The next regular meeting of the Board of Trustees is January 20, 2009 ****

The Board reserves the right to modify the order of business in the manner it deems appropriate.

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