

# SAN JOAQUIN DELTA COMMUNITY COLLEGE DISTRICT

Regular Meeting of the Board of Trustees

Tuesday, February 3, 2009

Board Room, Administration 103

5151 Pacific Avenue, Stockton, CA

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*The Superintendent/President will sign the American College & University Presidents Climate Commitment Agreement at 4:00 p.m. in the Boardroom, Admin. 103*

## AGENDA

5:00 P.M. Closed Session (Personnel, Negotiations, Litigation, Real Property Transactions)  
5:30 P.M. Public Meeting

**I. CALL TO ORDER**

**II. COMMUNICATIONS**

A. Comments from the Public.

**III. RECESS TO CLOSED SESSION**

A. Public Employee Discipline/Dismissal/Release.  
[Government Code Section 54957]

**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. OTHER ACTION**

A. Consideration of Oath of Office – Taj M. Khan

**VIII. REPORT(S)/INFORMATIONAL ITEMS**

A. Sabbatical Report (Puente Program) – Anthony Canela, Counselor, Guidance and Counseling.

B. Presentation of Reporting Formats for Measure L Bond Program – Vice President Lee Belarmino, Information Technology/Measure L Bond Program Executive.

C. Campus Security Update – Marc Brommé, Chief of Campus Police.

D. Enrollment Report – Dr. Matt Wetstein, Dean of Planning, Research and Institutional Effectiveness.

E. Discipline Report – Vice President Trudy Walton, Student Services.

F. Instructional Services at Delta College – Dr. Kathy Hart, Assistant Superintendent/Vice President of Instructional Services.

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.

**IX. COMMUNICATIONS**

- A. Comments from the Superintendent/President.
- B. Comments from Board Members.
- C. Comments from Constituent Groups.

**X. RECESS TO CLOSED SESSION (if necessary)**

**XI. RECONVENE PUBLIC SESSION (if necessary)**

Announcement of reportable actions taken by the Board of Trustees in closed session.

**XII. COMING EVENTS AND CONFERENCES**

- A. Calendar of Events.

Information available on-line at <http://calendar.deltacollege.edu/>

*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](http://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 February 17, 2009 \*\***

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