



SAN JOAQUIN DELTA COMMUNITY COLLEGE DISTRICT

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

The regular meeting of the Board of Trustees of the San Joaquin Delta Community College District was held on Tuesday, January 6, 2009 at 9:00 a.m. Closed Session and 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; Ted Simas; Jennet Stebbins

Absent: Valerie Novak, Student Representative

I. Called to Order The Board meeting was called to order at 9:00 a.m. by Board President Castellanos.	Call to Order
II. Communications 1. Public Comments. No comments.	Public Comments
III. Recess to Closed Session Board President Castellanos convened to Closed Session at 9:03 a.m. to discuss matters pursuant to Government Code Section 54956.9. Motion: Simas; Seconded: Rivera. Vote: 6/0; motion carried.	Recess to Closed Session
IV. Reconvene Public Session Board President Castellanos reconvened the meeting at 5:00 p.m. with nothing to report.	Reconvene Public Session
V. Pledge of Allegiance Trustee Brown led the Pledge of Allegiance.	Pledge of Allegiance
VI. Communications Faculty member Sam Hatch residing at 1633 Camphor Way in Lodi, CA. addressed the Board encouraging them to continue on their current path of communicating to the public which is more transparent. Mr. Hatch also encouraged the Board to interview the candidates for the vacancy in Trustee Area 4 in a public setting and to video tape the interviews to be placed on the website. Board President Castellanos asked Dr. Rodriguez to describe the process for the interviews to which Dr. Rodriguez explained what would occur and stated the interviews could be videotaped as well. Trustee Simas asked of the number of candidates. Board President Castellanos stated that we had	Public Comments

received a number of candidate recommendations and endorsements from the public and that he approved of getting these calls.

VII. Reports(s)/Informational Item(s)

A. Athletics and Physical Education Power Point.
Faculty member Diane Oren introduced Division Dean of Physical Education, Recreation and Athletics (PERA), Mary Ann Paz. Ms. Paz presented a Power Point presentation on the Athletics and Physical Education program at Delta College and shared the educational success rates of athletes at the College. Ms. Paz also gave a report on her sabbatical and presented the Board with some useful planning tools she developed specifically for athletes as well as a game management plan. Copies of the presentation are available in the Office of Instruction.

Recognition(s)

Athletics and Physical Education Power Point.

B. Policy Review Process.
Dr. Matt Wetstein, Dean of Planning, Research & Regional Education gave a Power Point presentation on the College's Policy and Procedure Review Process. Dr. Wetstein walked the Board through the process of policy review. Copies of the presentation are available in the Office of Instruction.

Policy Review Process.

C. Budget Process/State Budget Update.
Dr. Jon Stephens, Vice President of Business Services gave a Power Point presentation on the State budget process and how funding is received from the State by Delta College. Copies of the presentation are available in the Office of the Vice President of Business Services.

Budget Process/State Budget Update.

D. Mountain House Report.
Vice President Lee Belarmino, Bond Executive gave an informal presentation of the background into the development of the Mountain House project. College Counsel Mark Ornellas and Larry Larsen were present to explain the legal issues surrounding Mountain House in the past and present.

Mountain House Report.

Board members expressed their goals and objectives for the Mountain House Project.

VII. Communications

Superintendent/President:

Dr. Rodriguez asked Board members to turn in their rating sheets for the Provisional Trustee position as soon as possible so that the process of selection could begin.

Communications

Superintendent/President
Dr. Rodríguez

Board of Trustees:

Trustee Cox stated that in the spirit of looking at ways that Trustees can cut back and in the interest of equity, when completing her benefits package paperwork she was surprised to learn that there was a benefits program for Trustees that staff does not have access. Trustee Cox requested that this issue be place on a future board agenda for discussion because she felt that Trustees should not have access to benefits that staff are not offered as a whole.

Vice President of Human Resources, Vince Brown responded that what Trustee Cox was referring to was a benefits plan at no cost to Trustees. Dr. Rodriguez stated that he was under the belief that when the trustee plan was changed only two trustees were already vested to have a no cost plan, but all other trustees would be offered the same plan as staff. Vice President Brown clarified what had been changed in the past in regards to trustee benefits. Board President Castellanos requested that the administration review the trustees benefit package for further clarification.

Trustee Stebbins welcomed visitors in attendance from the Mountain House.

Trustee Simas stated that he was not aware of the trustees receiving any benefit plan that is different than staff and that it was his understanding that when the topic of trustee benefits was researched in the past there was no indication of the finding of language regarding grandfathering trustees. Trustee Simas welcomed everyone back to campus and wished all a happy new year.

Trustee Rivera thanked the Academic Senate and the ASBG for the Christmas gifts given to Trustees and wished everyone a happy new year.

Trustee Castellanos wished everyone a happy new year and stated that he hoped the College was off to a good start in the new year. Trustee Castellanos stated that what was really lost that was of value in the past was the public's trust in the Colleges ability to make sound decisions, but that this year trustees will be taking a look at the budget and our policy process and a comprehensive look at the bond program so that trustees can ensure sound decisions are made.

Constituent Groups:

Academic Senate President, Janice Takahashi wished everyone a happy new year and made a clarification to

Board of Trustees

Constituent Groups

Academic Senate
Janice Takahashi

an earlier discussion regarding the procedure for replacing faculty entitlements during a hiring freeze. Ms. Takahashi stated that there is board policy regarding the replacement of entitlements for faculty during a hiring freeze. Dr. Rodriguez stated that we would continue with faculty replacements until we hear from the state and at that time we will reassess the situation. Board President Castellanos concurred with Dr. Rodriguez' plan.

No comments.

Management Senate President Jan Truscott thanked Dr. Matt Wetstein and Staff Assistant Paula Bennett for being great resources on the College's policy and procedures committee.

Navid Shaghaghi for the ASBG welcomed everyone back and stated that he had requested information at the last board meeting regarding the ICC funds issue and was under the impression that the administration was going to look into the matter, but had not heard anything yet. Dr. Rodriguez responded that he had not had an opportunity to look into the matter due to the holiday break, but that he would try and have some information as quickly as possible. Mr. Shaghaghi stated that he had already gotten the information from another source. Lastly, Mr. Shaghaghi informed the Board that at the ASBG's last meeting it was discovered that some student property was missing without student input. When he did some research as to where the property might have gone he discovered that a staff member had taken the property without consulting the students. Mr. Shaghaghi asked the Board for their advice as what to do and stated that, if necessary, the ASBG would go to campus police to file a report. Board President Castellanos suggested that the ASBG meet with the administration and discuss the matter. Dr. Rodriguez agreed that this would be the best way to handle the matter.

Sam Hatch for the CTA commended the Board on the current candor and clarity of their discussion of issues and allowing public comments.

Connie Martinez for the CSEA wished everyone a happy new year.

No comments.

Classified Senate
Joyce Giovanetti

Management Senate
Jan Truscott

ASBG
Valerie Novak for Daniel
Luna

CTA
Joe Gonzales for Matt
Wetstein

CSEA President
Dana Baker

POA
Mario Vasquez/Geff
Greenwood

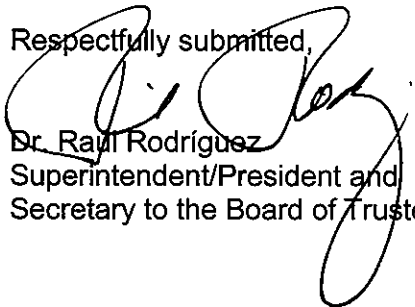
Lastly, Trustee Rivera thanked College Counsel and the bond team for their comprehensive overview of the Mountain House Project pointing out that they had done a great job of presenting what had been done in the past given the short preparation time for the presentation.

A representative from EOPS thanked the ASBG for the CARE Dinner stating that the students and children who benefited were very grateful.

Board President Castellanos adjourned the meeting at 8:00 p.m.

Adjournment

Respectfully submitted,



Dr. Raul Rodriguez
Superintendent/President and
Secretary to the Board of Trustees