



# SAN JOAQUIN DELTA COMMUNITY COLLEGE DISTRICT

## MINUTES OF THE REGULAR BOARD MEETING Tuesday, April 7, 2009

The regular meeting of the Board of Trustees of the San Joaquin Delta Community College District was held on Tuesday, April 7, 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; Jennet Stebbins; Valerie Novak, Student Representative (absent)

Guest: ASBG Officer Navid Shaghghi for Valerie Novak

<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>Call to Order</b></p>
<p><b>II. Communications</b> 1. Public Comments. No public comments.</p>	<p><b>Public Comments</b></p>
<p><b>III. Pledge of Allegiance</b> Trustee Ted Simas led the Pledge of Allegiance.</p>	<p><b>Pledge of Allegiance</b></p>
<p><b>IV. Communications</b> Purchasing Supervisor Linda Kelso, Director of Admissions and Records Catherine Mooney, and Admissions and Records assistant Susan Rodriguez addressed the Board regarding "Boots to Books" Scholarship Fundraising Dinner to be held on May 16, 2009. The dinner is sponsored by For Goodness Sakes, the veteran's assistance program at the College.</p> <p>Nora and James Keating of the Senior Institute of Continued Learning (SICL) addressed the Board on the various activities of SICL, in particular, the annual Showcase presentation. This year's event will take place April 25th, 26th and 29th in the Atherton Theater. This year's annual presentation is titled "Return to Tumbleweed."</p> <p>Ms. Keating thanked Dr. Rodriguez, Community Education Coordinator Claudia Mackey, Theater Scheduling Assistant Philena Francois and the staff at the print shop for all our their assistance to SICL.</p> <p>Ms. Keating mentioned that with today's economy it was</p>	<p><b>Public Comments</b></p>

going to be more difficult for SICL to solicit outside donations and that work needed to be done to get more funding for the senior program.

ASBG Officer Navid Shaghghi addressed the Board on the upcoming Earth Day to be held April 22nd on campus and the Energy efficiency town hall meeting “Focus the Nation – Empowering a Generation to Power a Nation” to be held on April 18th.

Mr. Shaghghi also addressed the Board on control issues and the ASBG showing them an organization chart pointing out what he felt were inconsistencies in the chart in terms of who the ASBG reports to.

Trustee Cox inquired if the ASBG is working with someone from the administration to resolve their issues and Mr. Shaghghi stated that they had spoken with the ASBG advisor to no avail. Trustee Brown inquired if the matter had been taken to Vice President Walton to which Mr. Shaghghi responded that they had spoken to Vice President Walton.

Students Katy Isbell, and Stacey Wadsworth spoke negatively against Interim Student Activities Supervisor Gina Foppiano’s leadership skills.

ASBG Senator Patrice Burke informed the Board on the ASBG trip to Washington, D.C. and how they learned about the top five areas of importance to the community colleges. Ms. Burke spoke on three of those areas – Pell Grants, Perkins CTE Funding, and lowering independent student age. The ASBG will give a presentation on the trip at a future board meeting.

Kim Granderson introduced herself to the Board as a new resident to Stockton, having recently completed graduate school. Ms. Granderson stated that she was invited to attend tonight’s meeting to speak to the Board about her applying for an instructor position at Delta College.

**V. NonConsent Agenda/Action Items**

- A. Consideration of Approval of the Accreditation Follow-up Report.  
Trustee Stebbins motioned and Trustee Simas seconded to approve the completed Follow-up Report of San Joaquin Delta College in response to the recommendations of the Accrediting Commission for Community and Junior Colleges, Western Association of Schools and Colleges. Trustee Khan asked for a quick summary of the report to which Dr. Rodriguez responded explaining the Commission’s

**NonConsent  
Agenda/Action Items**  
Consideration of Approval  
of the Accreditation  
Follow-up Report.

recommendations and the College's response to the recommendations. Trustee Khan requested a half hour to an hour presentation on the strategic plan so that Trustees could get a good grasp on the College's plan. Dr. Rodriguez suggested a study session on the strategic plan. Trustee Castellanos thanked all staff involved with the response report to include Dr. Hart, Dr. Wetstein and Dr. Rodriguez. Dr. Rodriguez stated that he had invited Accrediting Commission President, Dr. Barbara Beno to attend a board meeting and that was willing to do so in the near future.

Vote: 7/0; motion carried.

- B. Consideration of Draft Delta College Center at Mt. House Mitigation Monitoring Program's. **See NONCON B 1.1 – 1.2** which is made a part of the April 7, 2009 agenda. Trustee Khan motioned and Trustee Cox seconded to direct staff to distribute the draft MMP implementation document to the Mountain House Community Services District and San Joaquin County Community Development Department for their review and comment.

Vote: 7/0; motion carried.

- C. Consideration to Adjust Board Approved Budgets of Measure L Bond Projects: Mt. House Off-Site, On-Site, Portables, and Limited Landscaping. Trustee Rivera motioned and Trustee Cox seconded to approve the adjustment of the Measure L Bond Funds as presented. **See NONCON C 1.1 – 1.4** which is made a part of the April 7, 2009 agenda. Trustee Khan inquired about the changes on the project specifically what was added or subtracted. Vice President Belarmino responded that the budget was from 2006 and that the additional cost for the portables was for delaying the permanent building. Space was added for facilities to store equipment at Mt. House. Trustee Khan stated that he would like to see a list of what changed on the project. Dr. Rodriguez responded that the original plan was to build a permanent site at Mt. House, however, now that there will be a temporary structure a lot of adjustment must be made. Dr. Rodriguez further stated that he would get the details of funding changes for the Trustees in the future. Board President Castellanos agreed with Trustee Khan in that budget line items are needed, however, he noted that the big picture was shared with the Board at the last retreat.

Dr. Rodriguez responded that the current bond team is working with problems inherited from the past and since

Consideration of Draft Delta College Center at Mt. House Mitigation Monitoring Program's.

Consideration to Adjust Board Approved Budgets of Measure L Bond Projects: Mt. House Off-Site, On-Site, Portables, and Limited Landscaping.

taking on the project they have done a good job.

Vote: 6/0; Khan abstained; motion carried.

- D. Consideration to Redirect Funding from Mt. House Permanent Building for the Following New Project: Mt. House – Focused Landscape Master Plan and Enhancements Project.  
Trustee Brown motioned and Trustee Stebbins seconded to authorize a budget in the amount of \$1,510,000 for Mountain House Focused Landscape Master Plan and Enhancement Project. Funding to be used for planning and delivery of enhanced landscaping and irrigation as described. This budget would be established by redirecting funds from the existing available balance of the Mountain House Permanent Building budget, which the Board of Trustees suspended on January 20, 2009. **See NONCON D 1.1 – 1.6** which is made a part of the April 7, 2009 agenda.

Trustee Khan stated that since the Board has already approved not building a permanent structure at Mt. House, the funds associated with this action should be removed from the Mt. House budget and allocated to the Bond L general funds. Trustee Khan also stated that staff did not follow the change order procedure and did not provide the details and reasoning for changes and that it would be appropriate for the staff to do so before this item is approved by the Board. Trustee Khan further added that providing a detailed breakdown of the budgetary items is not good business practice since it will hamper getting the best benefit for the College.

Trustee Brown stated that planting trees as a windbreak is a serious issue in Mt. House due to high winds and inquired about the timeline for the landscaping.

Vote: 6/0; Trustee Khan opposed; motion passed.

*Board President Castellanos called for a recess at 7:15 p.m. The meeting resumed at 7:30 p.m.*

- E. Consideration of Proposed Board Policy BP 2745 “Board of Trustees Self-Evaluation” and BP 2745.1 “Board Self Evaluation Questionnaire” (Second Reading).  
Trustee Rivera motioned and Trustee Simas seconded to accept the Second Reading of proposed Board Policy 2745 “Board of Trustees Self Evaluation” and Board Policy 2745.1 “Board Self Evaluation Questionnaire” as presented. **See NONCON E 1.1 – 1.24** which is made a part of the April 7, 2008 agenda. Dr. Wetstein

Consideration to Redirect Funding from Mt. House Permanent Building for the Following New Project: Mt. House – Focused Landscape Master Plan and Enhancements Project.

Consideration of Proposed Board Policy BP 2745 “Board of Trustees Self-Evaluation” and BP 2745.1 “Board Self Evaluation Questionnaire” (Second Reading).

explained the policy and the changes and stated that Academic Senate President Janice Takahashi suggested inserting in BP 2745.1, where it deals with institutional performance, the Academic Senate's primary voice on academic matters. Trustee Rivera thanked the ad hoc committee and Trustee Brown for replacing her on the committee while she was having surgery. ASBG representative Navid Shaghghi inquired about student input into the Board's evaluation. Dr. Wetstein responded that the student government should have input by completing the questionnaire, but should not have input into the CEO evaluation process.

Vote: 7/0; motion carried.

- F. Consideration of Proposed Board (BP) 2746 and BP 2746.1 "Superintendent/President Evaluation" & "Superintendent Evaluation Questionnaire". (Second Reading)  
Trustee Cox motioned and Trustee Stebbins seconded to accept the Second Reading of proposed Board Policy 2746 "Superintendent/President Evaluation" and Board Policy 2746.1 "Superintendent Evaluation Questionnaire" as presented. **See NONCON F 1.1 – 1.13** which is made a part of the April 7, 2009 agenda. Dr. Wetstein stated that Ms. Takahashi requested a similar question be added to the Superintendent Evaluation regarding the Academic Senate's primary voice on academic matters as with the Board's Evaluation Questionnaire. Trustee Cox withdrew her first motion and motioned again to accept the policies with the added statement to the questionnaire regarding the Academic Senate. The motion was seconded by Trustee Rivera.

Vote: 7/0; motion passed.

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

- A. Education Master Plan Process and Demographic Data.  
Dr. Matt Wetstein, Dean of Planning, Research and Institutional Effectiveness gave a report on the College's Education Master Plan Process and Demographic Data.
- B. Sabbatical Report.  
English Instructor Robert Bini will report on his sabbatical titled "Course Handbook for English 87 and Compilation of a Reader for Delta Winds". Mr. Bini thanked the Board for approving his sabbatical.

**VII. Communications**

Superintendent/President:  
No comments from the Superintendent/President.

Consideration of Proposed Board (BP) 2746 and BP 2746.1 "Superintendent/President Evaluation" & "Superintendent Evaluation Questionnaire". (Second Reading)

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

Education Master Plan Process and Demographic Data.

Sabbatical Report.

**Communications**

Superintendent/President  
Dr. Rodríguez

Board of Trustees:

Trustee Cox reiterated her request to see the Master Plan for the District.

Board President Castellanos stated that two board members, himself and Trustee Khan, would be added to the Capital Improvements Advisory Committee who will then report back to the full board.

Board President Castellanos stated that he cannot thank Vice President Lee Belarmino enough for the information the Board has been receiving from the Bond Team and that it is very clear how and why we are doing what we're doing.

Trustee Stebbins introduced John Shaffer who recently moved to California from Indiana. Mr. Shaffer has been a journalist for most of his career and an advocate for political science and is looking to find work here in Stockton.

Trustee Brown wished Trustee Rivera a happy birthday.

Trustee Rivera thanked Trustee Brown for her gift.

Trustee Simas stated he received several calls on March 31st regarding a Lodi article about Michael Hall of Stockton Unified School District and a Middle College High School on the Delta campus and that he thought this proposal was not being negotiated. Trustee Simas added that he called the reporter and talked with Mr. Hall on February 2nd.

Trustee Khan stated that he wanted to see someone from the Math Department at the tonight's meeting because this was Math Celebration Month. Trustee Khan also stated that he feels there is a lack of business sense with the management staff at the College and that the College might be suffering due to this lack. Trustee Khan stated that there needs to be better business savvy amongst administrative staff.

ASBG representative to the Board Navid Shaghghi spoke on diversity issues at the College and informed the Board that the term for the student trustee will be up soon. Mr. Shaghghi also informed the Board that the ASBG will have a presentation on their Washington, D.C. trip at an upcoming board meeting.

Trustee Cox voiced a concern with members of the public coming to a board meeting trying to get hired by the College because it sets precedence. Trustee Cox

Board of Trustees

also stated that she wanted the voting members of the Board to decide who would be on committees, such as the Facilities Committee.

Trustee Stebbins responded that she felt citizens should have the right to come to any board meeting and introduce themselves.

Trustee Rivera, responding to Trustee Cox's earlier statement regarding the appointment of trustees to committees, stated that it was the sole duty of the board president and not the entire board to appoint Trustees to committees.

Constituent Groups:

Academic Senate President, Janice Takahashi informed the Board of the May 11th Outstanding Students Award Ceremony.

No comments.

No comments.

ASBG representative Navid Shaghaghi informed the Board of the upcoming Earth Day and the Energy Summit. Mr. Shaghaghi asked to be on the next board agenda and requested a copy of the College's organization chart.

No comments.

No comments.

No comments.

Board President Castellanos adjourned the meeting at 9:23 p.m.

Respectfully submitted,

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

Constituent Groups  
Academic Senate  
Janice Takahashi

Classified Senate  
Joyce Giovanetti

Management Senate  
Jan Truscott

ASBG  
Valerie Novak

CTA  
Joe Gonzales

CSEA President  
Dana Baker

POA  
Mario Vasquez

**Adjournment**