

SAN JOAQUIN DELTA COMMUNITY COLLEGE DISTRICT

MINUTES OF THE REGULAR BOARD MEETING Tuesday, May 5, 2009

The regular meeting of the Board of Trustees of the San Joaquin Delta Community College District was held on Tuesday, May 5, 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; Anne-Marie Orona, Student Representative

<p>I. Called to Order The Board meeting was called to order at 5:00 p.m. by Board President Castellanos.</p>	<p>Call to Order</p>
<p>II. Pledge of Allegiance Trustee Teresa Brown led the Pledge of Allegiance.</p>	<p>Pledge of Allegiance</p>
<p>III. Communications 1. Public Comments. Manual Payan informed the Board of the Mexican Heritage Center event and thanked Dr. Rodriguez for being supportive of the Center's event. Mr. Payan made comments regarding term limits stating that he felt the Board of Trustees did not need term limits.</p>	<p>Public Comments</p>
<p>IV. Recognitions A. Introduction of the February 2009 Adjunct Faculty Award Recipient. <i>(held over to the May 19th meeting)</i> B. Introduction of the February 2009 Non-Teaching Award Recipient. Academic Senate President Janice Takahashi introduced Jazmin Amen as the February 2009 Non-Teaching Award Recipient. C. Introduction of the March 2009 Non-Teaching Award Recipient. Academic Senate President Janice Takahashi introduced Nina Bookman as the March 2009 Non-Teaching Award Recipient.</p>	<p>Recognitions Introduction of the February 2009 Adjunct Faculty Award Recipient. Introduction of the February 2009 Non-Teaching Award Recipient. Introduction of the March 2009 Non-Teaching Award Recipient.</p>
<p>V. NonConsent Agenda – Action Items A. Consideration of Personnel Action – Management. Trustee Simas motioned and Trustee Rivera seconded</p>	<p>NonConsent Agenda – Action Items</p>

to approve the appointment of Delecia Nunnally as the Dean of Counseling and Special Services. Salary Placement : Range 5, (\$118,025 - \$135,961/annually). **See NON CON A 1.1 -1.2** which is a part of the May 5, 2009 agenda.

Vote: 7/0; motion carried.

- B. Consideration of Proposed Amendment to Board Policy (BP) 2500 "Academic Senate of San Joaquin Delta College" (First Reading). Trustee Rivera motioned and Trustee Simas seconded to accept the First Reading of Board Policy (BP) 2500 "Academic Senate of San Joaquin Delta College". **See NON CON B 1.1 – 1.4** which is made a part of the May 5, 2009 agenda.

Vote: 7/0; motion carried

- C. Consideration of Proposed Adoption of Board Policy (BP) 2310 "Regular Meetings of the Board of Trustees" (First Reading). Trustee Cox motioned and Trustee Khan seconded to accept the First Reading of the proposed adoption of Board Policy (BP) 2310 "Regular Meetings of the Board of Trustees". **See NON CON C 1.2** which is made a part of the May 5, 2009 agenda.

Vote: 7/0; motion carried.

- D. Consideration of Proposed Adoption of Board Policy (BP) 2315 "Closed Sessions" (First Reading). Trustee Rivera motioned and Trustee Stebbins seconded to accept the First Reading of proposed adoption of Board policy, BP 2315 "Closed Sessions". **See NON CON D 1.1 – 1.3** which is made a part of the May 5, 2009 agenda.

Vote: 7/0; motion carried.

- E. Consideration of proposed Adoption to Board policy (BP) 2330 "Quorum and Voting" (First Reading). Trustee Rivera motioned and Trustee Simas seconded to accept the First Reading of proposed adoption of Board Policy (BP) 2330 "Quorum and Voting". **See NON CON E 1.1 – 1. 2** which is made a part of the May 5, 2009 agenda.

Vote: 7/0; motion carried.

- F. Consideration of Proposed Adoption of Board Policy (BP) 2340 "Agendas" (First Reading). Trustee Rivera motioned and Trustee Castellanos

Consideration of Proposed Amendment Board Policy (BP) 2500 "Academic Senate of San Joaquin Delta College" (First Reading).

Consideration of Proposed Adoption of Board Policy (BP) 2310 "Regular Meetings of the Board of Trustees" (First Reading).

Consideration of Proposed Adoption of Board Policy (BP) 2315 "Closed Sessions" (First Reading).

Consideration of proposed Adoption Board policy (BP) 2330 "Quorum and Voting" (First Reading).

Consideration of Proposed Adoption of Board Policy (BP) 2340

<p>seconded to accept the First Reading of Board Policy (BP) 2340 "Agendas" with suggested changes. See NON CON F 1.1 – 1.2 which is made a part of the May 5, 2009 agenda.</p>	<p>"Agendas" (First Reading).</p>
<p>Vote: 7/0; motion carried.</p>	
<p>G. Consideration of Proposed Adoption of Board Policy 2345 "Public Participation at Board Meetings". Trustee Simas motioned and Trustee Khan seconded to accept the First Reading of proposed adoption of Board Policy (BP) 2345 "Public Participation at Board Meetings" with suggestion changes. See NON CON G 1.1 – 1.5 which is made a part of the May 5, 2009 agenda.</p>	<p>Consideration of Proposed Adoption of Board Policy 2345 "Public Participation at Board Meetings".</p>
<p>Vote: 7/0; motion carried.</p>	
<p>H. Consideration of Proposed Adoption of Board Policy 2410 "Board Policies and Administrative Procedures" (First Reading). Trustee Cox motioned and Trustee Rivera motioned to accept the First Reading of proposed adoption of Board Policy (BP) 2410 "Board Policies and Administrative Procedures". See NON CON H 1.1 – 1.2 which is made a part of the May 5, 2009 agenda.</p>	<p>Consideration of Proposed Adoption of Board Policy 2410 "Board Policies and Administrative Procedures" (First Reading).</p>
<p>I. Consideration of Proposed Adoption of Board Policy 2610 "Presentation of Initial Collective Bargaining Proposals" (First Reading). Trustee Rivera motioned and Trustee Khan seconded to accept the First Reading of proposed adoption of Board Policy (BP) 2610 "Presentation of Initial Collective Bargaining Proposals". See NON CON I 1.1 – 1.2 which is made a part of the May 5, 2009 agenda.</p>	<p>Consideration of Proposed Adoption of Board Policy 2610 "Presentation of Initial Collective Bargaining Proposals" (First Reading).</p>
<p>Vote: 7/0; motion carried.</p>	
<p>J. Consideration of Proposed Adoption of Board Policy 2735 "Board Member Travel" (First Reading). Trustee Rivera motioned and Trustee Khan seconded to accept the First Reading of proposed adoption of Board Policy (BP) 2735 "Board Member Travel". See NON CON J 1.1 – 1.2 which is made a part of the May 5, 2009 agenda.</p>	<p>Consideration of Proposed Adoption of Board Policy 2735 "Board Member Travel" (First Reading).</p>
<p>Vote: 7/0; motion carried.</p>	
<p>K. Consideration of Proposed Amendment Board Policy 1040 "Duties and Responsibilities of the Board;" renumber to Board Policy 2010.1 "Duties and Responsibilities of the Board" (Second Reading). Trustee Khan motioned and Trustee Rivera seconded</p>	<p>Consideration of Proposed Amendment Board Policy 1040 "Duties and Responsibilities of the</p>

<p>to accept the Second Reading of proposed amendment of Board Policy (BP) 1040 and renumbering it to Board Policy (BP) 2010.1. See NON CON K 1.1 – 1.5 which is made a part of the May 5, 2009.</p>	<p>Board;” renumber to Board Policy 2010.1 “Duties and Responsibilities of the Board” (Second Reading).</p>
<p>Vote: 5/2; Trustee Cox and Trustee Khan voting no; motion carried.</p>	
<p>L. Consideration of Change to Trustee Election Procedure – Voting by Trustee Area. The Trustees engaged in discussion regarding changing the election procedure to voting by Trustee Area. Several comments alluded to the pros and cons of voting by Trustee Area. The Trustees discussed what type of comparable data from other districts they would need to further the discussion. After hearing from Counsel Mark Ornellas, Board President Castellanos instructed Dr. Rodriguez to follow-up on the Trustees comments. Trustee Simas officially requested that this item be brought back to the next board meeting for action. See NON CON L 1.1 – 1.2 which is made a part of the May 5, 2009 agenda.</p>	<p>Consideration of Change to Trustee Election Procedure – Voting by Trustee Area.</p>
<p>Informational only.</p>	
<p>M. Consideration of Change to Trustee Election Procedure – Trustee Term Limits. The Trustees engaged in discussion regarding Trustee Term Limits, no action was taken.</p>	<p>Consideration of Change to Trustee Election Procedure – Trustee Term Limits.</p>
<p>Informational Only.</p>	
<p>N. Consideration of Selection of Facilitator for Superintendent/President and Board Evaluations. Trustee Castellanos motioned and Trustee Rivera seconded to select consultant Marie Kane as the facilitator for the Superintendent/President and Board evaluations. A roll call vote was taken as follows: Castellanos: yes; Rivera – yes; Brown – no; Cox – no; Khan – no; Simas – no; Stebbins – yes.</p>	
<p>Vote: 3/4; motion failed.</p>	
<p>Second roll call vote for consultant Cindra Smith was taken as follows: Castellanos – yes; Rivera – yes; Brown – yes; Cox – no; Khan – no; Simas- yes; Stebbins – yes.</p>	
<p>Vote: 5/2; motion passed.</p>	
<p>VI. Report(s)/Informational Items A. Delta College and Extended Opportunity Programs & Services (EOPS) Collaborative.</p>	<p>Report(s)/Informational Items Delta College and</p>

<p>EOPS Director, Dr. Jose Michel gave an informational report on the activities of the EOPS program.</p>	<p>Extended Opportunity Programs & Services (EOPS) Collaborative.</p>
<p>B. Flea Market Report. ASBG Representative, Anne Marie-Orona gave an update on the activities of the ASBG Flea Market.</p>	<p>Flea Market Report. ASBG Representative Anne Marie-Orona</p>
<p>VII. Communications</p>	<p>Communications</p>
<p>Superintendent/President: Dr. Rodriguez informed the Trustees that the first board meeting in June will focus on the bond finances and the future direction of bond activities. Dr. Rodriguez stated that he had been contacted by venders with ideas for our Colleges growth and that he hoped to bring some of these ideas to a closed session for the Board's evaluation.</p> <p>Dr. Rodriguez gave a swine flu update stating that there had been no reported cases of the flu on our campus. Dr. Rodriguez further stated that our emergency procedures were tested and as a result, we have a better idea of what to do if a crisis should occur.</p> <p>Dr. Rodriguez informed the Board of instructor Steve Graham who was awarded the Speech Team Instructor of the Year and shared an article on student Gordon Litz who broke several Delta records in swimming and won 3 events in the State Meet.</p> <p>Dr. Rodriguez informed the Board of the death of former Delta College Trustee Joseph Acosta.</p>	<p>Superintendent/President Dr. Rodriguez</p>
<p>Board of Trustees: Trustee Khan stated that he had attended the CCLC Conference in Rohnert Park. Trustee Khan asked that the issues surrounding MCHS be brought to the Board in a public way and not through rumors.</p> <p>Trustees Simas stated that he was told he could get bond financial information from the bond website but when he went to the website, the information was outdated. Public Information Officer Greg Greenwood explained that the information on the website is posted quarterly after the approval of the Oversight Committee. Trustee Simas suggested a disclaimer be placed on the website explaining that the reports are quarterly.</p> <p>Trustee Rivera informed the Board that she had attended the Cinco de Mayo festivities at the College with her granddaughter and also attended the amazing APIASA Dinner. At the APIASA Dinner there was a great dance performance. Trustee Rivera further stated</p>	<p>Board of Trustees</p>

that counselor Clarence Louie had been recognized by APIASA for his community work and his local television station. Trustee Rivera suggested we give Mr. Louie a resolution on his work with APIASA.

Board President Castellanos thanked everyone involved in the accreditation efforts stating that he had received lots of great input.

Trustee Brown informed the Board of her attendance at the CCLC Conference, and that she was unable to attend the APIASA dinner. Trustee Brown acknowledged the Child Development Centers "Week of the Young Child" and stated that it was great to see so many parts of the campus doing good things. Trustee Brown further stated that she had met with an accreditation team member with Trustee Rivera and that they got positive responses from the team member on what the administration had provided the team.

Trustee Stebbins commended Vice President Belarmino for his work on the bond and recommended to the Trustees that they name a building after him.

Dr. Rodriguez added that he went to a conference last Tuesday with Dr. Matt Wetstein were Vice President Belarmino was granted an award by his peers.

Trustee Rivera added that she had attended "Earth Day" on campus and thanked the organizers for the event.

Trustee Cox stated that she also attended the CCLC Conference and that it was very good. Trustee Cox further stated that she attended a budget workshop at the conference and that the information shared was very scary. At the workshop participants practiced ways to cut budgets and this was very helpful. Trustee Cox congratulated Vice President Belarmino on his award. Trustee Cox spoke on the bond issue and the need to get back to looking at how funds are being allocated.

Constituent Groups:

Academic Senate President Janice Takahashi thanked the Board for their participation at Senate events and reminded the Board of the May 11th Outstanding Student Awards Ceremony.

Classified Senate President Joyce Giovanetti invited the Board of the June 2nd reception the Senate will host for the Board where they will be able to hear about the Senate's function. Ms. Giovanetti also invited the Vice President's and the Superintendent/President. Ms.

Constituent Groups
Academic Senate
Janice Takahashi

Classified Senate
Joyce Giovanetti

Giovanetti congratulated Vice President Belarmino on his award.

Management Senate President Jan Truscott stated she appreciated the Board for their participation in Senate events and congratulated Vice President Belarmino on his award.

ASBG representative Anne-Marie Orona informed the Board of the ASBG elections to be held May 5th and 6th. Ms. Orona stated that she was looking forward to giving the ASBG's end of the year presentation.

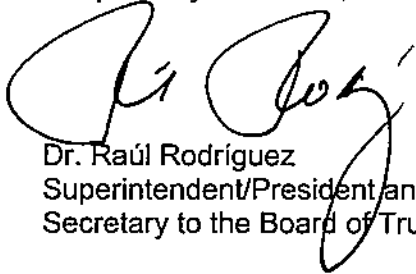
CTA President Joe Gonzales informed the Board of some negative issues the CTA is dealing with: bonus units, travel, and the counseling issue.

CSEA representation Connie Martinez congratulated Vice President Belarmino on his award. Ms. Martinez stated that she appreciated the ASBG and that the CSEA appreciates the hard work they have done on the flea market.

No comments.

Board President Castellanos adjourned the meeting at 8:04 p.m.

Respectfully submitted,



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

Management Senate
Jan Truscott

ASBG
Anne-Marie Orona

CTA
Joe Gonzales

CSEA President
Dana Baker

POA
Mario Vasquez

Adjournment