

**Board of Trustees**

Teresa R. Brown, President  
Janet Rivera, Vice President  
C Jennet Stebbins, Clerk  
Steve Castellanos, Member  
Mary Ann Cox, Member  
Taj M. Khan, Member  
Ted Simas, Member

**College Superintendent/President**  
Dr. Raúl Rodríguez

**BOARD OF TRUSTEES AGENDA**

**January 19, 2010**

**SAN JOAQUIN DELTA COMMUNITY COLLEGE DISTRICT**

**Regular Meeting of the Board of Trustees**

**Tour of Goleman Library (Board of Trustees)**

**3:00 P.M.**

**Closed Session 4:00 P.M.**

**Public Meeting 5:00 P.M.**



**Administration Building  
Board Room, Administration 103  
5151 Pacific Avenue  
Stockton, CA 95207**

# SAN JOAQUIN DELTA COMMUNITY COLLEGE DISTRICT

Regular Meeting of the Board of Trustees

Tuesday, January 19, 2010

Board Room, Administration 103

5151 Pacific Avenue, Stockton, CA

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## AGENDA

- 3:00 P.M. Tour of Goleman Library (Board of Trustees)  
4:00 P.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. **CLOSED SESSION**  
A. Conference with Legal Counsel – Anticipated Litigation.  
[Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9: (1) potential case]
- 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. **RECOGNITION(S)**  
A. PG&E Reimbursement (Representatives from PG&E will be present).
- VIII. **REPORT(S)**  
A. Report on Board of Trustees Ad Hoc Committee – Dr. Teresa Brown, Board of Trustees.
- IX. **CONSENT AGENDA**  
A. Governance Process  
1. Approval of the minutes: December 15, 2009 Regular Board of Trustees Meeting.  
2. Consideration of Board Policy 2746 Evaluation of the Superintendent/President (First Reading).

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.

- B. Human Resources
  - 1. Consideration of Personnel Action – Short Term Non-Academic Employees.

**X. NONCONSENT – ACTION ITEMS**

- A. Consideration of Personnel Action –Faculty – Additional Disciplines.
- B. Consideration of Nominations for the 2010 California Community College Trustees (CCCT) Board Election.
- C. Consideration of Award of Bid LA-8206-01 Budd Center Locker Room Renovation Project (Title IX Requirements).
- D. Consideration to Augment Measure L Bond Project Budgets: Football-Track, Softball Field-Parking.
- E. Consideration of Change Order #9 Regarding Goleman Learning Resource Center Modernization Project, Contract #08-227 Bond, with Flintco, Inc.
- F. Consideration to Augment State Project Budget: Goleman Learning Resource Center.
- G. Consideration of Adoption on Nonresident Tuition Fee for 2010-11 College Year, Resolution 10-01.

**XI. REPORTS**

- A. Status of Bond Projects.

**XII. FUTURE BOARD AGENDA ITEMS**

- A. Board of Trustees.

**XIII. COMMUNICATIONS**

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

**XIV. 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 2, 2010\*\***

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.

# ***Board of Trustees***

San Joaquin Delta Community College District  
5151 Pacific Avenue, Stockton CA 95207

**RECOG  
A 1.1  
RECOGNITION**

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**SUBJECT:** PG&E Reimbursement

**DATE:** January 19, 2010

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**A. NAME OF AGENDA ITEM**

PG&E Reimbursement.

**B. STATEMENT OF ISSUE/PURPOSE**

1. Purpose and Background:

- Representatives of PG&E will present the Board with a reimbursement check for server consolidation.

**C. RECOMMENDATION**

Informational Only.

# **Board of Trustees**

San Joaquin Delta Community College District  
5151 Pacific Avenue, Stockton CA 95207

**REP A**  
**1.1**  
**INFORMATION**

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**SUBJECT:** Board of Trustees Ad Hoc Committee Report

**DATE:** January 15, 2010

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**A. NAME OF AGENDA ITEM**

Board of Trustees Ad Hoc Committee Report.

**B. STATEMENT OF ISSUE/PURPOSE**

1. Purpose and Background

1.1 Dr. Teresa Brown, Board President will give a report on the Ad Hoc Committee of the Board of Trustees.

**C. RECOMMENDATION**

Informational item only.



# SAN JOAQUIN DELTA COMMUNITY COLLEGE DISTRICT

## MINUTES OF THE REGULAR BOARD MEETING Tuesday, December 15, 2009

The regular meeting of the Board of Trustees of the San Joaquin Delta Community College District was held on Tuesday, December 15, 2009 at 3:30 p.m. Closed Session; 5:00 p.m. Finance Corporation Meeting; 5:15 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; C Jennet Stebbins; Waymond Hall, Student Representative (*The Boards Annual Reorganization will take place at this meeting and the Board officers will change see VII. Other Actions*)

<b>I. Called to Order</b> The Board meeting was called to order at 3:30 p.m. by Board President Castellanos.	<b>Call to Order</b>
<b>II. Communications</b> No public comments.	<b>Public Comments</b>
<b>III. Recess to Closed Session</b> Board President Castellanos convened to Closed Session at 3:31p.m. to discuss matters pursuant to Government Code Section 54956.9 and 54957. Motion: Rivera; Seconded: Khan. Vote: 7/0; motion carried.	<b>Recess to Closed Session</b>
<b>IV. Reconvene Public Session</b> The Board returned from Closed Session with the following to report:  The Board of Trustees granted Maria Elena Canales an additional 6 months of unpaid leave by a vote of 7/0.	<b>Reconvene Public Session</b>
<b>V. Pledge of Allegiance</b> Dr. Raul Rodriguez led the Pledge of Allegiance.	<b>Pledge of Allegiance</b>
<b>VI. Communications</b> No public comments.	<b>Public Comments</b>
<b>VII. Other Actions/Recognitions</b> A. Consideration of Annual Organization of the Board of Trustees. The Board of Trustees designated the December 15, 2009 regular board meeting as its annual organization meeting and elected or re-elected the following board officers as follows:	<b>Consideration of Annual Organization of the Board of Trustees.</b>

Trustee Rivera moved and Trustee Stebbins seconded to nominate Trustee Brown as Board President. Trustee Rivera moved and seconded to close the nominations for Board President. Vote: 7/0; motion passed to elect Trustee Brown as Board President.

Trustees Stebbins moved and Trustee Rivera seconded to nominate Trustee Castellanos as Board Vice President. Trustee Simas moved and Trustee Cox seconded to nominate Trustee Rivera as Board Vice President, a roll call vote was taken as follows:

Rivera voted for Rivera; Simas voted for Rivera; Cox voted for Rivera; Brown voted for Rivera; Stebbins voted for Rivera; Khan voted for Rivera; Castellanos voted for Rivera. Trustee Simas moved and Trustee Cox seconded to close the nominations for Board Vice President. Vote: 7/0; motion passed to nominate Trustee Rivera as board vice president.

Trustee Stebbins moved and seconded to nominate Trustee Castellanos as Board Clerk. Trustee Castellanos moved and Trustee Rivera seconded to nominate Trustee Stebbins as Board Clerk. Trustee Khan moved and Trustee Simas seconded to nominate Trustee Cox as Board Clerk. Trustee Castellanos moved and Trustee Simas seconded to close the nominations for Board Clerk. A roll call vote was taken as follows:

Rivera voted for Stebbins; Castellanos voted for Stebbins; Cox voted for Cox; Brown voted for Stebbins; Khan voted for Cox; Stebbins voted for Stebbins. Vote: 4/3; motion passed to elect Trustee Stebbins as Clerk of the Board.

Trustee Rivera moved and Trustee Khan seconded to appoint Dr. Raul Rodriguez as Secretary to the Board. Trustee Rivera amended her motion to include the appointment of Dr. Kathy Hart as the Assistant Board Secretary. Vote: 7/0; motion carried. Board President Brown made the appointments.

- B. Consideration of Board of Trustees Meeting Dates for the 2010 Calendar Year. Trustee Rivera motioned and Trustee Castellanos seconded to approve the proposed 2010 Board of Trustees meeting dates. **See OTHER ACTIONS B 1.1 – 1.3** which is made a part of the December 15, 2009 agenda. Vote: 7/0; motion carried.

Consideration of Board of Trustees Meeting Dates for the 2010 Calendar Year.

<p>C. Consideration of Resolution No. 09-45 in Honor of Trustee Castellanos. Trustee Khan motioned and Trustee Rivera seconded to adopt Resolution No. 09-45 in recognition and appreciation of Steve Castellanos' professional and personal contribution as President of the Board of Trustees for the period of December 2008 through December 2009. <b>See NON CON RECOG C 1.1.</b> Vote: 7/0; motion carried.</p>	<p>Consideration of Resolution No. 09-45 in Honor of Trustee Castellanos.</p>
<p>D. Report on Board of Trustees Ad Hoc Committee. Trustee Brown stated that it was slightly premature to discuss the committee findings and that a report would be given at the next meeting.</p>	<p>Report on Board of Trustees Ad Hoc Committee.</p>
<p><b>VIII. Consent Agenda – Action Items</b></p>	<p><b>Consent Agenda</b></p>
<p>A. Governance Process 1. Approval of the minutes: December 1, 2009 Regular Board of Trustees Meeting.</p>	<p>Governance Process Approval of the December 1, 2009 Minutes.</p>
<p>B. Business/Fiscal Services 1. Yearly Report on Minority Vendor Program. Trustee Cox requested to pull this item for discussion.</p>	<p>Business/Fiscal Services. Yearly Report on Minority Vendor Program.</p>
<p>C. Human Resources 1. Consideration of Personnel Action – Short Term Non-Academic Employees.  2. Consideration of Personnel Action – Adjunct.</p>	<p>Consideration of Personnel Action – Short Term Non-Academic Employees.  Consideration of Personnel Action – Adjunct.</p>
<p>Trustee Rivera motioned and Trustee Castellanos seconded to approve the Consent Agenda notwithstanding the pulling of Con B.1. Vote: 7/0; motion carried.</p>	
<p><b>IX. NonConsent Agenda – Action Items</b></p>	<p><b>NonConsent Agenda</b></p>
<p>A. Consideration of Personnel Action - Classified. Trustee Rivera motioned and Trustee Castellanos seconded to approve the appointment of the classified employees on the list presented and approved the resignation of the employee presented. <b>See NON CON A 1.1 – 1.2</b> which is made a part of the December 15, 2009 agenda.  Vote: 7/0; motion carried.</p>	<p><b>Action Items</b> Consideration of Personnel Action - Classified.</p>
<p>B. Consideration of Personnel Action - Faculty. Trustee Rivera motioned and Trustee Cox seconded to approve the attached list of Delta College faculty requesting additional disciplines for which they meet the</p>	<p>Consideration of Personnel Action – Faculty.</p>

minimum qualifications. **See NON CON B 1.1 – 1.2** which is made a part of the December 15, 2009 agenda.

Vote: 7/0; motion carried.

- C. Consideration of Personnel Action - Management.  
Trustee Rivera motioned and Trustee Castellanos seconded to approve the transfer appointment of Ms. Sharon Daegling as Project Coordinator for the FIPSE Grant, effective December 16, 2009 or as soon as possible thereafter. Salary placement: Range 21, \$66,987- \$77,167 annually. The Board further approved the transfer appointment of Ms. Rosalva Garduno as Project Coordinator to the Teacher Prep Pipeline Grant, effective December 16, 2009 or as soon possible thereafter. Salary placement: Range 21, \$66,987-\$77,167 annually. **See NON CON C 1.1 – 1.2** which is made a part of the December 15, 2009 agenda.

Vote: 7/0; motion carried.

- D. Consideration of Classification/Funding/Entitlement Changes.  
Trustee Simas motioned and Trustee Rivera seconded to approve the new entitlements, entitlement changes and classifications as presented. **See NON CON D 1.1 – 1.2** which is made a part of the December 15, 2009 agenda.

Vote: 7/0; motion carried.

- E. Consideration of Proposed Adoption of Board Policy (BP) 4231 "Grade Changes" (Second Reading).  
Trustee Simas motioned and Trustee Rivera seconded to approve the new entitlement changes as listed. **See NON CON E 1.1 – 1.3** which is made a part of the December 15, 2009 agenda.

Vote: 7/0; motion carried.

- F. Notice of Withdrawal from the Schools Excess Liability Fund Joint Powers Authority Excess Workers' Compensation Program.  
Trustee Castellanos motioned and Trustee Rivera seconded to adopt Resolution No. 09-43, Notice of Withdrawal from the Schools Excess Liability Fund Joint Powers Authority Excess Workers' Compensation Program. **See NON CON F 1.1 – 1.4** which is made a part of the December 15, 2009 agenda.

Vote: 7/0; motion carried.

Consideration of Personnel Action - Management.

Consideration of Classification/Entitlement Changes.

Consideration of Proposed Adoption of Board Policy (BP) 4231 "Grade Changes" (Second Reading).

Notice of Withdrawal from the Schools Excess Liability Fund Joint Powers Authority Excess Workers' Compensation Program.

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| <p>G. Consideration of Approval of Lease with Barr Family Trust for Pershing Office Space. Trustee Rivera motioned and Trustee Castellanos seconded to approve the two year lease with the Barr Family Trust for leased space at the Pershing Office as presented. <b>See NON CON G 1.1</b> which is made a part of the December 15, 2009 agenda.</p> <p>Vote: 3/4; Trustee Khan, Cox and Simas voting no; motion carried.</p>  | <p>Consideration of Approval of Lease with Barr Family Trust for Pershing Office Space.</p>          |
| <p>H. Consideration of First Quarter Financial Report 2009-10 and Adoption of Resolution No. 09-44. Trustee Khan motioned and Trustee Castellanos seconded to accept and file the First Quarter Financial Report, including the purchase order expenditures as presented. The Board also approved the Budget Adjustment of \$1,304, 176 and adopted Resolution 09-44 implementing the changes. <b>See NON CON 1.1 – 1.4</b> which is made a part of the December 15, 2009 agenda.</p> <p>Vote: 7/0; motion carried.</p> | <p>Consideration of First Quarter Financial Report 2009-10 and Adoption of Resolution No. 09-44.</p> |
| <p>I. Consideration of Reorganization of Instruction: Family &amp; Consumer Sciences Division. Trustee Khan motioned and Trustee Rivera seconded to approve the recommendation that the Family and Consumer Sciences division be dissolved, and that the programs, faculty, and staff be dispersed as described. <b>See NON CON I 1.1 – 1.3</b> which is made a part of the December 15, 2009 agenda.</p> <p>Vote: 7/0; motion carried.</p>   | <p>Consideration of Reorganization of Instruction: Family &amp; Consumer Sciences Division.</p>      |
| <p>J. Consideration of New, Revised, and/or Deactivated Courses. Trustee Cox motioned and Trustee Stebbins seconded to approve 21 new associated degree credit courses, 46 associate degree credit course revisions and 18 course deactivations. <b>See NON CON J 1.1 – 1.25</b> which is made a part of the December 15, 2009 agenda.</p> <p>Vote: 6/0; motion carried. (Trustee Rivera not present for the vote).</p>   | <p>Consideration of New, Revised, and/or Deactivated Courses.</p>                                    |
| <p>K. Consideration to Approve Final South Campus at Mountain House Mitigation Monitoring Program's Implementation Document for Phase IA. Trustee Khan motioned and Trustee Rivera seconded to adopt the final Mitigation Monitoring Program and</p>  | <p>Consideration to Approve Final South Campus at Mountain House Mitigation Monitoring Program's</p> |

<p>certify that all mitigation applicable to Phase IA of the project has been implemented. <b>See NON CON K 1.1 – 1.2</b> which is made a part of the December 15, 2009 agenda.</p>	<p>Implementation Document for Phase IA.</p>
<p>Vote: 6/0; motion carried. (Trustee Castellanos not present for the vote).</p>	
<p>L. Consideration to Adjust Board-Approved Budgets of Measure L Bond Projects: South Campus at Mountain House Off-Site, Portables, and Limited Landscaping. Trustee Cox motioned and Trustee Rivera seconded to approve the adjustment of the Measure L Bond Funds as presented. <b>See NON CON L 1.1 – 1.4</b> which is made a part of the December 15, 2009 agenda.</p>	<p>Consideration to Adjust Board-Approved Budgets of Measure L Bond Projects: South Campus at Mountain House Off-Site, Portables, and Limited Landscaping.</p>
<p>Vote: 6/1; Trustee Khan voting no; motion carried.</p>	
<p>M. Consideration to Ratify Bid Award for Bid LA-9204-04, Tillie Lewis Theatre orchestra Lift Column Replacement Project. Trustee Khan motioned and Trustee Castellanos seconded to ratify bid award for Bid LA-9204-04, Tillie Lewis Theatre Orchestra Lift Column Replacement Project to Westco Lifts dba Westco Engineering of Woodinville, WA for the base bid amount of \$183,600 plus additive alternate No. 2 in the amount of 44,600 for a total project amount of \$188,200. <b>See NON CON M 1.1 – 1.4</b> which is made a part of the December 15, 2009 agenda.</p>	<p>Consideration to Ratify Bid Award for Bid LA-9204-04, Tillie Lewis Theatre orchestra Lift Column Replacement Project.</p>
<p>Vote: 7/0; motion carried.</p>	
<p>N. Consideration of Award of Bid LA-9204-05 Atherton &amp; Tillie Lewis Theatre Drapery Replacement Project. Trustee Cox motioned and Trustee Castellanos seconded to award Bid LA-9204-05 Atherton &amp; Tillie Lewis Theatre Drapery Replacement Project to the low bidder, Sew What? Inc. of Rancho Dominguez, CA for the amount of \$108,887.73 including sales tax and freight. <b>See NON CON N 1.1 – 1.3</b> which is made a part of the December 15, 2009 agenda.</p>	<p>Consideration of Award of Bid LA-9204-05 Atherton &amp; Tillie Lewis Theatre Drapery Replacement Project.</p>
<p>Vote: 7/0; motion carried.</p>	
<p>O. Consideration of Award of Bid LA-9850-07 Sitework/Utilities and Interior Improvements for the District Data Center (DDC). Trustee Castellanos motioned and Trustee Khan seconded to waive the minor waivable variation of the low bidder and Award Bid LA-9850-07 for the Sitework/Utilities and Interior Improvements for the District Data Center to Flintco, Inc. of Folsom, CA in the</p>	<p>Consideration of Award of Bid LA-9850-07 Sitework/Utilities and Interior Improvements for the District Data Center (DDC).</p>

total bid amount of \$6,144,000. **See NON CON O 1.1 – 1.20** which is made a part of the December 15, 2009 agenda.

Vote: 7/0; motioned carried.

- P. Consideration of Award of Bid LA-8600-01 Cunningham Science & Math Replacement.  
Trustee Cox motioned and Trustee Khan seconded to waive the minor waivable variations of the low bidder, including the failure to acknowledge Addendum No. 4.1 and award Bid LA-8600-01 for the Cunningham Science & Math Replacement Project to TAISEI of Santa Clara, CA in the amount \$35,050,000 plus additive alternates 1 and 2 in the amount of \$99,900 for a total project amount of \$35,149,900. **See NON CON P 1.1 – 1.19** which is made a part of the December 15, 2009 agenda.

Vote: 7/0; motion carried.

- Q. Report on Change Order #1 Regarding On-Site Streets and Parking Lot Landscaping Improvements for the South Campus at Mountain House Project, Contract #09-78 Bond, Bid# IA 9403-06, with Procida Landscape, Inc.

Information Only.

- R. Consideration of Notice of Completion of Contract, Bid #LA-9204-01 with lomlan Construction Services, Inc. for the Atherton/Tillie Lewis Theatre Egress Modifications Project; SJDC Contract #08-346 Bond.  
Trustee Simas motioned and Trustee Rivera seconded to approve Resolution No. 09-46 Accepting Completion of Contract for the Atherton/Tillie Lewis Theatre Egress Modification Project, and that the Notice of Completion be filed, and that the Vice President of Business Services be directed to release the remaining funds on this project. **See NON CON R 1.1 – 1.5** which is made a part of the December 15, 2009 agenda.

Vote: 6/0; motion carried (Trustee Cox not in attendance for the vote).

- S. Consideration of Change Order #8 Regarding Goleman Learning Resource Center Modernization Project Contract #08-227 Bond, with Flintco, Inc.  
Trustee Castellanos motioned and Trustee Rivera seconded to approve Change Order #8 in the amount of

Consideration of Award of Bid LA-8600-01 Cunningham Science & Math Replacement.

Report on Change Order #1 Regarding On-Site Streets and Parking Lot Landscaping Improvements for the South Campus at Mountain House Project, Contract #09-78 Bond, Bid# IA 9403-06, with Procida Landscape, Inc.

Consideration of Notice of Completion of Contract, Bid #LA-9204-01 with lomlan Construction Services, Inc. for the Atherton/Tillie Lewis Theatre Egress Modifications Project; SJDC Contract #08-346 Bond.

Consideration of Change Order #8 Regarding Goleman Learning Resource Center Modernization Project

\$168,200 for additional scaffolding rental costs, replacing insulation, applying elastomeric paint, scraping fireproofing from primary beams and columns at exterior wall locations in order to install new framing Z clips, revising all floor outlets, furnishing and installing fireproofing at stairwell beams, furnishing and installing soffits, change the width of storefront door sites to accept door hardware and furnishing colored concrete at all exterior flatwork excluding main entry stairs and bulkheads. (Per Vice President Lee Belarmino, NON CON S 1.1, B 2.1 was corrected to reflect the correct amount of \$168,200). **See NON CON S 1.1 – 1.8** which is made a part of the December 15, 2009 agenda.

Vote: 7/0; motion carried.

- T. Report on Change Order #1 Regarding Atherton/Tillie Lewis Theatre Egress Modifications Project, Contract #08-346 Bond, Bid# LA-9204-01, with Iomlan Construction Services, Inc.

Information Only.

- U. Report on Change Order #4 Regarding Atherton/Tillie Lewis Theatre Rigging & Lifts System Upgrade Project, Contract #08-341 bond, Bid# LA-9204-03, with LVH Electric, Inc dba LVH Entertainment Systems.

Information Only.

**X. Future Board Agenda Items/Discussions**

- A. Board of Trustees.  
Trustee Simas wished everyone a safe and Merry Christmas and stated that he and Trustee Khan needed to leave to attend the Nursing Pinning Ceremony.

Trustee Cox inquired about the board policy for the CEO evaluation and when the revision would occur. Dr. Rodriguez responded that the policy will be presented with the changes requested as soon as possible.

**XI. Communications**

Dr. Rodriguez thanked Executive Secretary Valerie Stewart-Green for all that she does behind the scenes on various events and thanked the maintenance workers for their

Contract #08-227 Bond, with Flintco, Inc.

Report on Change Order #1 Regarding Atherton/Tillie Lewis Theatre Egress Modifications Project, Contract #08-346 Bond, Bid# LA-9204-01, with Iomlan Construction Services, Inc.

Report on Change Order #4 Regarding Atherton/Tillie Lewis Theatre Rigging & Lifts System Upgrade Project, Contract #08-341 bond, Bid# LA-9204-03, with LVH Electric, Inc dba LVH Entertainment Systems.

**Future Board Agenda Items**

Board of Trustees.

**Communications**

Superintendent/President

assistance on the DeRicco Student Services move. Dr. Rodriguez congratulated the Bond Team on the work that they have done to save the College money. Dr. Rodriguez wished everyone happy holidays.

Board of Trustees:

Trustee Cox stated that she attended AFFIRM's Kwanzaa event and stated it was well done and professional. Trustee Cox wished everyone happy holidays stating that she looked forward to the holiday break. Trustee Cox stated that she hoped to see the Board of Trustees working together better in the future. Trustee Cox further stated that she was disappointed that the Trustees agreed to spend \$166,000 on the Pershing Office lease and urged Dr. Rodriguez to continue to look at space on campus. Trustee Cox thanked the Bond Team on their work.

Trustee Castellanos congratulated the Bond Team on their efforts saving the District money and gave kudos to Dr. Matt Wetstein on the Educational Master Plan Draft stating that the data provided in the report allows the District to be more accountable. Trustee Castellanos wished everyone happy holidays stating that he enjoyed his first year as President of the Board. Trustee Castellanos further stated that the College was in great shape comparative to other community colleges in the system thanks to great faculty and great leadership.

Student Trustee Waymond hall stated that he enjoyed the AFFIRM Kwanzaa celebration, the C.A.R.E. dinner, the Mountain House Dedication and the Academic Senate event. Mr. Waymond wished everyone happy holidays.

Trustee Rivera stated that the Mountain House dedication was well attended and thanked Director of Food Services, Fidel Cabuena for catering the event. Trustee Rivera also thanked the builders/trade unions for a wonderful event she attended. Trustee Rivera thanked Trustee Castellanos for his term as Board President and made mention of the current nominations being the first time all women held executive positions on the Board of Trustees. Trustee Rivera wished everyone happy holidays.

Trustee Brown wished everyone happy holidays as well and thanked the Academic Senate for the Outstanding Students Awards event. Trustee Brown thanked Dr. Rodriguez and Valerie Stewart-Green for the President's Holiday reception and also thanked the Culinary Arts faculty and students for providing excellent food.

Trustee Brown further stated that the Mountain House dedication was a wonderful event and that she appreciated the staff and faculty who organized the many demonstrations for guests.

Board of Trustees

**Constituent Groups:**

Academic Senate President Janice Takahashi thanked Trustee Castellanos on his tenure as president of the Board stating that his leadership helped to pull the District together. Ms. Takahashi congratulated the three women on the Board's Executive Team and thanked the ASBG for the C.A.R.E. dinner. Ms. Takahashi made comments regarding student success and thanked the Board for attending the Academic Senate's Outstanding Student Awards. Ms. Takahashi wished everyone happy holidays.

Constituent Groups  
Academic Senate  
Janice Takahashi

Classified Senate President Nikki George wished everyone happy holidays and stated that she also attended the Mountain House dedication. Ms. George made comments on the lack of food services at Mountain House.

Classified Senate  
Nikki George

Ms. George congratulated the women on the Boards Executive team.

CSEA President Dana Baker stated that Trustee Castellanos was a great Board President this year and wished everyone happy holidays. Ms. Baker informed the Board of the CSEA's food drive for laid-off classified employees where 61 families benefited. Ms. Baker also stated that she attended the Mountain House dedication.

CSEA  
Dana Baker

Management Senate President Catherine Mooney thanked Trustee Castellanos for his leadership as Board President and congratulated the new board officers. Ms. Mooney thanked the Board and Vice President of Human Resources Vince Brown on the way they filled the FIPSE position and thanked the Academic Senate for the Outstanding Student Awards ceremony. Ms. Mooney congratulated Dr. Hart for the inclusiveness of constituent groups in the Family and Consumer Health Sciences reorganization.

Management Senate  
Catherine Mooney

Ms. Mooney invited the Board to the Management Senate's breakfast this Friday at 7:30 a.m. in the Student Chef.

No comments.

ASBG  
Patrice Burke

No comments.

CTA  
Jeff Hislop

No comments.

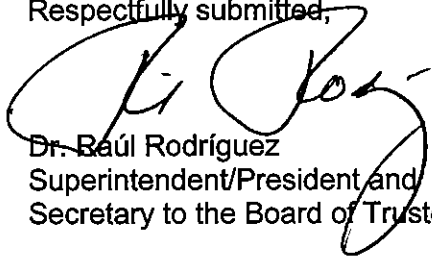
POA  
Mario Vasquez

Board President Brown adjourned the meeting at 7:15 p.m.

**Adjournment**

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Respectfully submitted,



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

# **Board of Trustees**

San Joaquin Delta Community College District  
5151 Pacific Avenue, Stockton CA 95207

**CON A**  
**2.1**  
**ACTION**

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**SUBJECT:** Consideration of Proposed Amendment  
to Board Policy 2746 "Evaluation of  
Superintendent/President" (First Reading)

**DATE:** January 19, 2010

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## **A. NAME OF AGENDA ITEM**

Consideration of Proposed Amendment to Board Policy 2746 "Evaluation of Superintendent/President." (First Reading)

## **B. STATEMENT OF ISSUE/PURPOSE**

### 1. Purpose and Background:

- 1.1 The College has been revising its policies and administrative procedures to fit a new numbering format and language proposed by the Community College League of California (CCLC). Last year, the Board revised the policy pertaining to the Superintendent/President's evaluation to ensure that constituent groups have a role to play in the evaluation process through the use of a survey.

### 2. Status:

- 2.1 The first use of the evaluation policy occurred last summer, and there were recommendations that the College's Vice Presidents should have an opportunity to participate in the process. Additionally, constituent group leaders voiced concerns about the timing of the surveys and suggested the administration of surveys should occur before the close of the spring semester. Dr. Rodriguez has made proposed changes to the policy and brought it forward to the President's Council for review on January 12, 2010. The Council agreed to forward the recommended changes to the Board in order to introduce the changes as soon as possible.
- 2.2 The proposed changes improve the timing of the survey evaluations, moving the schedule up by one month, and also allow for the input of Vice Presidents in the process.

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Adopted 05-18-04

Double underlined text reflects changes made after First Reading

### **C. RECOMMENDATION**

It is recommended that the Board of Trustees accept the First Reading of the proposed amendment to Board Policy (BP) 2746. The proposed policy changes are found on the following two pages.

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Adopted 05-18-04

**Double underlined text reflects changes made after First Reading**



**BP 2746 Evaluation of the Superintendent/President**

**Reference: California Education Code Section 70902  
WASC/ACCJC 2002 Standard IV.B.1.j**

**CON A**

**2.2**

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4 1. The Board of Trustees expects excellence from each employee of San Joaquin Delta College.  
5 In furtherance of this expectation, it shall be the policy of the Board of Trustees to evaluate  
6 the Superintendent/President periodically and use the results of the evaluation as bases of  
7 improvement and positive corrective actions for future performance.  
8
- 9 2. The annual evaluation of the Superintendent/President shall take place in June of each year.  
10 The evaluation shall comply with any requirements set forth in the contract of employment  
11 with the Superintendent/President. The evaluation will be based on the performance of duties  
12 contained in the job description of the Superintendent/President and on progress made in  
13 achieving the goals and objectives developed annually by the Superintendent/President with  
14 approval from the Board.  
15
- 16 3. In June of each year, the Superintendent/President shall prepare a written self evaluation, a  
17 list of accomplishments, and the proposed goals and objectives for the next academic year.  
18
- 19 4. In ~~April~~ **March** of each year, The Board of Trustees shall work with the  
20 Superintendent/President to select a facilitator to assist the Board in its evaluation of the  
21 Superintendent/President. In ~~May~~ **April** of each year, the facilitator will be responsible for  
22 administering a questionnaire to the leadership representatives from each shared governance  
23 and collective bargaining group, and the District's as well as from the Vice Presidents of  
24 the College. Sample questions for the questionnaire are provided in Board Policy 2746.1  
25 (Superintendent Evaluation Questionnaire). The Board and Superintendent/President will  
26 determine the content of the questionnaire through a process of collaborative agreement. The  
27 questions should be geared to solicit input on the following items relating to the  
28 Superintendent/President's performance:  
29
  - 30 a. student success
  - 31 b. leadership
  - 32 c. strategic planning and budgeting
  - 33 d. fiscal and operational management
  - 34 e. community and shared governance/group relations
  - 35 f. relationships with the Board  
36



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**BP 2746 Evaluation of the Superintendent/President**

**Reference: California Education Code Section 70902  
WASC/ACCJC 2002 Standard IV.B.1.j**

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**CON A  
2.3**

5. The facilitator shall compile the results of the questionnaires completed by each constituent group and the Vice Presidents, which will be provided as input to the Board of Trustees.
6. Each member of the Board of Trustees will independently complete the questionnaire which will be compiled by the facilitator.
7. The facilitator shall consolidate the mean scores and written comments from the questionnaires completed by the Board of Trustees into one written report.
8. The Board and the Superintendent/President will meet in Closed Session to review the performance of the Superintendent/President, and the written report from the facilitator, and set expectations and goals for the next review cycle. The compiled results of the questionnaires completed by the Board of Trustees may be used for any changes in the contract extension and compensation.

# Board of Trustees

San Joaquin Delta Community College District  
5151 Pacific Avenue, Stockton CA 95207

CON B  
1.1

## ACTION

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**SUBJECT:** Consideration of Personnel Action  
Short Term – Non Academic Employees

**DATE:** January 19, 2010

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### A. NAME OF AGENDA ITEM

Consideration of Personnel Action – Short Term – Non Academic Employees

### B. STATEMENT OF ISSUE/PURPOSE

1. Purpose and Background:

- 1.1 State Legislation AB500 and changes to Ed. Code section 88003, which became effective January 1, 2003, require community colleges to obtain the Governing Board's approval before short-term employees can begin work. This change to the Education Code does not impact full-time students employed part-time and part-time students employed part-time in any college work-study program or work experience education program.

2. Status:

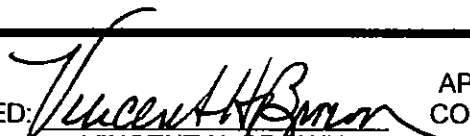
- 2.1 Implementation of this education code section change requires the District to specify the work to be performed and the start and end date for each short-term non-academic employee. The candidates listed on the following page are recommended by the administration and staff for employment as short-term non-academic employees.

### C. RECOMMENDATION

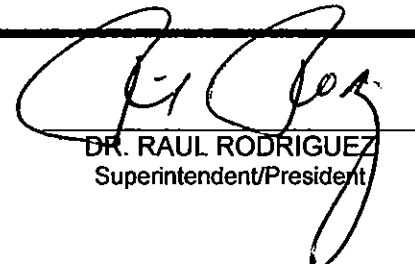
It is recommended that the Board of Trustees approve the employment of the short-term, non-academic employees on the attached list.

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RECOMMENDED:

  
VINCENT H. BROWN  
Vice President of Human Resources  
and Employment Relations

APPROVED FOR  
CONSIDERATION:

  
DR. RAUL RODRIGUEZ  
Superintendent/President

# SHORT-TERM NON-ACADEMIC EMPLOYMENT

January 19, 2010

Department	Job Title	Name	Duration of Assignment	Max Hrs per wk	Hourly Rate	Max Total per week	Approx. Total salary expense	Comments	Source Funding
English Language Arts	Tutor IV	Malde, Alice	01/20/10-05/21/10	35	\$9.75	\$341.25	\$5,801.25	Working with students in small groups, or individually.	Categorical
English Language Arts	Tutor IV	Huisoor, Marilyn	01/20/10-05/21/10	40	\$9.75	\$390.00	\$6,630.00	Working with students in small groups, or individually.	District
English Language Arts	Tutor IV	Ramirez, Jose Luis	01/20/10-05/21/10	35	\$9.75	\$341.25	\$5,801.25	Working with students in small groups, or individually.	District

# Board of Trustees

San Joaquin Delta Community College District  
5151 Pacific Avenue, Stockton CA 95207

NON CON A  
1.1  
**ACTION**

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**SUBJECT:** Consideration of Personnel Action – Faculty  
Additional Discipline

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**DATE:** January 19, 2010

## A. NAME OF AGENDA ITEM

Consideration of Personnel Action – Faculty - Additional Discipline

## B. STATEMENT OF ISSUE/PURPOSE

### 1. Purpose and Background:

- 1.1 The Delta College faculty members listed on the following page have submitted letters to the Office of Human Resources requesting they be granted additional discipline(s) for which they meet the minimum qualifications as set forth by the California Community Colleges Chancellor's Office. In support of their request, official transcripts have also been submitted, and these have been screened by the Office of Human Resources to ensure the faculty member meets the minimum qualifications for the requested discipline(s), as set forth by the Chancellor's Office.

### 2. Status:

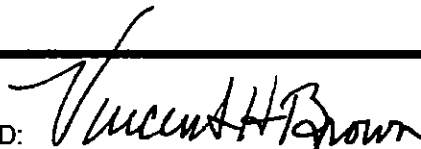
- 2.1 The faculty member(s) listed on the following page(s) are recommended by the administration and staff for approval in the requested additional discipline(s).

## C. RECOMMENDATION

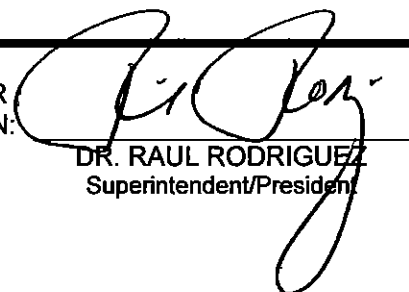
It is recommended that the Board of Trustees approve the attached list of Delta College faculty requesting additional disciplines for which they meet the minimum qualifications.

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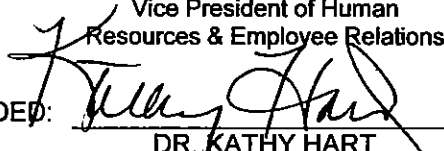
RECOMMENDED:

  
VINCENT H. BROWN  
Vice President of Human  
Resources & Employee Relations

APPROVED FOR  
CONSIDERATION:

  
DR. RAUL RODRIGUEZ  
Superintendent/President

RECOMMENDED:

  
DR. KATHY HART  
Assistant Superintendent/  
Vice President of Instruction

# Board of Trustees

San Joaquin Delta Community College District  
5151 Pacific Avenue, Stockton CA 95207

NON CON A  
1.2  
**ACTION**

**SUBJECT:** Consideration of Personnel Action - Faculty  
Additional Discipline

**DATE:** January 19, 2010

## FACULTY Additional Discipline

Selection	Discipline(s)	Division	Effective Date	Qualifications
Torres, Eduardo	Economics Management Marketing Banking & Finance Real Estate	Business Education	January 20, 2010	MA-Economics BA-Economics & Business Administration Community College Credential –Economics California Real Estate License
Story, William	Broadcasting Technology Film Studies Graphic Design Media Production Multimedia	Fine Arts and Communication Skills	January 20, 2010	MA-Media Arts and Computer Science Digital Audio & Video Production BA-Radio-Television, Journalism/Broadcasting Multimedia Technology credential
Saunders, John	Psychology	Social Science	January 20, 2010	MA-Psychology BA-Psychology Community College Credential-Psychology License Marriage Family Child Counselor
Alonzo, Stella	Psychology	Social Science	January 20, 2010	Ed.D-Education Counseling Psychology
Maloney, Elizabeth	Counseling (G&C, DSPS & EOPS) Learning Skills Coordinator Learning Disability Specialist DSPS Education	Student Service -General Counseling -DSPS -EOPS  Social Science	January 20, 2010	Ed.D-Education Counseling Psychology & Special Education MA-Counseling Psychology BA-Liberal Studies & Psychology
Eigbrett, Bruce	Law	Business Education	January 20, 2010	Juris Doctorate MA-Counseling (Vocational Rehabilitation BA-Sociology
LaJeunesse, Jeffrey "Rocky"	Special Education	DSPS	January 20, 2010	MA-Education Counseling with emphasis in Vocational Rehab Counseling
Miller, Rebecca	Learning Disability Coordinator/Specialist	DSPS	January 20, 2010	MA. Special Education BA. Elementary Education Learning Disability Credential

# Board of Trustees

San Joaquin Delta Community College District  
5151 Pacific Avenue, Stockton CA 95207

NON CON A  
1.3  
**ACTION**

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**SUBJECT:** Consideration of Personnel Action - Faculty  
Additional Discipline

---

**DATE:** January 19, 2010

## FACULTY Additional Discipline

Selection	Additional Discipline(s)	Division	Effective Date	Qualifications
O'Connell, Pauline	Education	Social Science	January 20, 2010	MA-Education with Social Science & TESOL BA-Political Science & European History
Pan, Pamela	Linguistics	Social Science	January 20, 2010	MA-ESL and Applied Linguistic
Hemington, Judy	Psychology Counseling (Guidance & Counseling)	Social Science Guidance & Counseling	January 20, 2010	Ed.D –Counseling Psychology/MFCC Emphasis MA-Special Education
Gonzales, Joe	ESL	English & Language Arts	January 20, 2010	MA-Education (Bilingual/Cross Cultural Education) BA-Spanish and English (minor) Community College Credential-Basic Education : Spanish and Language Arts and Literature
Stewart, Mark	Education	Social Science	January 20, 2010	Ed.D-Educational Administration MA-Cross Cultural Studies BA-Social Science

# Board of Trustees

San Joaquin Delta Community College District  
5151 Pacific Avenue, Stockton, CA 95207

NON CON  
1.1  
**ACTION**

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**SUBJECT:** Consideration of Nominations for the 2010  
California Community College Trustees  
(CCCT) Board Election

**DATE:** January 19, 2010

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## A. NAME OF AGENDA ITEM

Consideration of Nominations for the 2010 California Community College Trustees (CCCT) Board Election.

## B. STATEMENT OF ISSUE/PURPOSE

### 1. Purpose and Background:

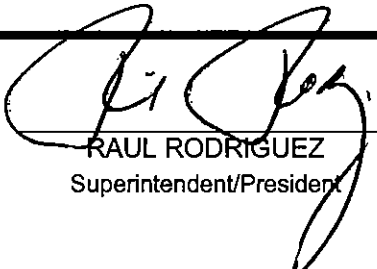
- 1.1 The California Community College Trustees (CCCT) board serves a major role within the Community College League of California. Meeting five times a year, the twenty-one member board provides leadership, and direction to ensure a strong voice for locally elected governing board members.
- 1.2 From January 1 through February 15<sup>th</sup>, nominations for membership on the CCCT board will be accepted in the League office. Nominations are made by a member district board of trustees; and each district may nominate only members of its board, other than the student trustee and must have consented to be nominated. Only one member per district may serve on the CCCT board.
- 1.3 It is the policy of the CCCT Board that members can only serve a total of three consecutive terms.

### 2. Status:

- 2.1 The election of members of the CCCT Board of the League will take place between March 10<sup>th</sup> and April 25<sup>th</sup>. There are seven three-year vacancies on the Board.
- 2.2 Each member community college district board of the CCCT League shall have one vote for each of the seven vacancies on the CCCT Board.

---

APPROVED FOR  
CONSIDERATION:

  
RAUL RODRIGUEZ  
Superintendent/President

Official ballots must be signed and returned to the League office no later than February 15<sup>th</sup>. Election results will be announced at the CCCT annual conference. The newly elected members of the board will assume their responsibilities at the conclusion of the annual conference, May 2, 2010.

- 2.3 Attached is a copy of the nomination form, biographic sketch form, and statement of candidacy to be completed by the nominee.

### **C. RECOMMENDATION**

It is at the Board's discretion to nominate a candidate to run for a seat on the CCCT Board.



# CCCT BOARD NOMINATION FORM

Must be returned to the League office **postmarked no later than February 15, 2010**, along with the statement of candidacy and biographic sketch form. **Faxed material will not be accepted.**

Community College League of California  
2017 "O" Street  
Sacramento, CA 95811

The governing board of the \_\_\_\_\_ Community  
College District nominates \_\_\_\_\_ to be a  
candidate for the CCCT Board.

This nominee is a member of the \_\_\_\_\_ Community  
College District governing board, which is a member in good standing of the Community College League of  
California. The nominee has been contacted and has given permission to be placed into nomination.  
Enclosed are the Statement of Candidacy and the CCCT Biographical Sketch Form for our nominee.

---

Signature of Clerk or Secretary of Governing Board

# CCCT BOARD BIOGRAPHIC SKETCH FORM

Must be returned to the League office **postmarked no later than February 15, 2010**, along with the nominating ballot and statement of candidacy. **Faxed material will not be accepted.**

## PERSONAL

Name: \_\_\_\_\_ Date: \_\_\_\_\_

Address: \_\_\_\_\_

City: \_\_\_\_\_ Zip: \_\_\_\_\_

Phone: \_\_\_\_\_  
(home) \_\_\_\_\_ (office)

E-Mail: \_\_\_\_\_

## EDUCATION

Certificates/Degrees: \_\_\_\_\_

\_\_\_\_\_

## PROFESSIONAL EXPERIENCE

Present Occupation: \_\_\_\_\_

\_\_\_\_\_

Other: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

## COMMUNITY COLLEGE ACTIVITIES

College District Where Board Member: \_\_\_\_\_

Years of Service on Local Board: \_\_\_\_\_

Offices and Committee Memberships Held on Local Board: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

State Activities (*CCCT and other organizations boards, committees, workshop presenter; Chancellor's Committees, etc*) \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

National Activities (*ACCT and other organizations, boards, committees, etc.*): \_\_\_\_\_

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**CIVIC AND COMMUNITY ACTIVITIES**

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**OTHER**

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# CCCT BOARD STATEMENT OF CANDIDACY

Must be returned to the League office **postmarked no later than February 15, 2010** along with the nominating ballot and biographic sketch form. **Faxed material will not be accepted.**

CANDIDATE'S NAME: \_\_\_\_\_ DATE: \_\_\_\_\_

What do you see as the major issues and activities that should be considered by CCCT and the League in the next two years? **(50 words or less; any portion of the statement beyond this limit will not be included.)**

What do you feel you can contribute in these areas? **(50 words or less; any portion of the statement beyond this limit will not be included.)**

<u>Election</u>	<u>Group</u>	<u>Seat</u>	<u>First Elected/Appointed</u>	<u>Next Election</u>	<u>Terms Left for Incumbent</u>
<b>2010</b>	I.	Bader	2006	2010	2
	I.	Barreras	2006	2010	2
	I.	*Beck	2001	2010	0
	I.	*Grier	2001	2010	0
	I.	Howald	2004	2010	1
	I.	Jaffe	2009	2010	2
<b>2011</b>	I.	Singer	2004	2010	1
	II.	*Albani	2000	2011	0
	II.	Figueroa	2007	2011	2
	II.	McMillin	2008	2011	2
	II.	Meng	2004	2011	1
	II.	*Mercer	2002	2011	0
<b>2012</b>	II.	Ortell	2004	2011	1
	II.	*Villegas	2000	2011	0
	III.	Chaniot	2009	2012	2
	III.	Jones	2008	2012	1
	III.	*Mann	2005	2012	0
	III.	Ontiveros	2008	2012	1
III.	Otto	2009	2012	2	
III.	Stampolis	2009	2012	2	
III.	Zableckis	2009	2012	2	

\* Board member is unable to seek reelection due to three-term limit.

# Board of Trustees

San Joaquin Delta Community College District  
5151 Pacific Avenue, Stockton CA 95207

NONCON C  
1.1  
**ACTION**

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**SUBJECT:** Consideration of Award of Bid LA-8206-01      **DATE:** January 19, 2010  
Budd Center Locker Room Renovation Project  
(Title IX Requirements)

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## A. NAME OF AGENDA ITEM

Consideration of Award of Bid LA-8206-01 Budd Center Locker Room Renovation Project (Title IX Requirements)

## B. STATEMENT OF ISSUE/PURPOSE

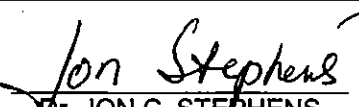
### 1. Purpose and Background:

- 1.1 The scope of the Budd Locker Room renovation project consists of renovations within the existing men's locker room, women's locker room, and coaches' facilities. The men's locker room will be reconfigured to accommodate new coaches' office spaces and improvements in the training room. The women's locker room renovation will include a remodel of the shower area as well as two new team rooms constructed in support of Title IX requirements. Both locker rooms and coaches' facilities will receive additional accessible lockers, accessible benches, and various modifications to the path of travel.

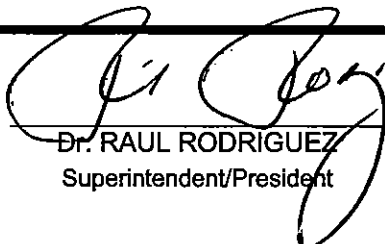
The work also includes reconfiguring the accessible parking areas of Lot B1. The elements of work involve architectural, structural, electrical, mechanical, plumbing, finishes, and barrier-free access upgrades to the existing Budd Center facilities in accordance with the plans and specifications prepared by ATI Architects and Engineers. This is a Bond funded project.

---

RECOMMENDED:

  
Dr. JON C. STEPHENS  
Vice President of Business Services

APPROVED FOR  
CONSIDERATION:

  
Dr. RAUL RODRIGUEZ  
Superintendent/President

RECOMMENDED:

  
LEE BELARMINO

Vice President of Information Technology  
and Measure L Bond Program Executive

# Board of Trustees

San Joaquin Delta Community College District  
5151 Pacific Avenue, Stockton CA 95207

NONCON C  
1.2  
**ACTION**

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**SUBJECT:** Consideration of Award of Bid LA-8206-01      **DATE:** January 19, 2010  
Budd Center Locker Room Renovation Project  
(Title IX Requirements)

---

1.2 The plans and specifications were developed by ATI Architects and Engineers. The project has been approved by the Division of State Architects (DSA).

2. Status:

2.1 The bid notification was distributed to 254 potential bidders, per the attached list.

2.2 A mandatory pre-bid inspection tour took place on November 24, 2009, and was attended by 31 potential bidders. The list of attendees follows below:

VENDOR NAME	VENDOR NAME
American River Const., El Dorado, CA	Maximum Electric, Galt, CA
Ariza Construction, Carmichael, CA	McDonald Glenn Co., Ripon, CA
BC Construction, Ceres, CA	Melnikov Construction, Sacramento, CA
Bobo Constructiuon, Elk Grove, CA	Meza Enviromental, Stockton, CA
Calstate Construction Inc., Fremont, CA	Nicro Inc., Oakdale, CA
Champion, Modesto, CA	Otto Construction, Sacramento, CA
Construction Mangt Corp., Modesto, CA	Pinasco Mechanical, Stockton, CA
DG Granade Inc., Shingle Springs, CA	RDR Production Builders, Lodi, CA
Diede Construction, Lodi, CA	S & H Construction Inc., Fremont, CA
Flintco Inc., Folsom, CA	Sequoia Pacific Builders, Roseville, CA
Hart Development, Folsom, CA	SLS Construction, Rocklin, CA
Hometown Construction, Rio Linda, CA	Southwest Hazard Control, San Leandro, CQA
IBEW Local 595, Stockton, CA	Sunset Building and Develop, Brentwood, CA
lomlan Const. Services, Turlock, CA	SW Allen Construction, Sacramento, CA
Mann Electric, Turlock, CA	Younger Gen Contractors, Rancho Cordova, CA
Matt McCarty Construction, Lodi, CA	

# Board of Trustees

San Joaquin Delta Community College District  
5151 Pacific Avenue, Stockton CA 95207

**NONCON C**  
**1.3**  
**ACTION**

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**SUBJECT:** Consideration of Award of Bid LA-8206-01      **DATE:** January 19, 2010  
Budd Center Locker Room Renovation Project  
(Title IX Requirements)

---

- 2.4 The bid specifications requested a base bid amount to complete all work per contract documents, plans, and specifications. A total of 12 bids were received as follows:

	<b>Name of Contractor</b>	<b>Base Bid Amount</b>
1	Flintco Inc.	\$337,500.00
2	Hometown Construction	\$346,990.00
3	Diede Construction	\$355,000.00
4	SW Allen Construction	\$359,990.00
5	S & H Construction, Inc.	\$385,000.00
6	American River Construction	\$387,000.00
7	Melnikov Construction	\$387,124.00
8	Menghetti Construction	\$392,489.00
9	Construction Management Corp.	\$397,953.00
10	Matt McCarty Construction	\$400,347.00
11	Otto Construction	\$419,000.00
12	Iomlan Construction Services	\$463,400.00

- 2.5 The bids were reviewed by Ron Rhodes, Project Manager-Kitchell CEM; ATI Architects & Engineers; Lee Belarmino, Vice President of Technology and Measure L Bond Program Executive; Stacy Pinola, Facilities Planner/Environmental Health Manager; Maria Bernardino, Director of Purchasing; and the Administration.
- 2.6 The award recommendation and the vendor information form for the recommended bidder are attached.

## C. RECOMMENDATION

It is recommended that the Board of Trustees award Bid LA-8206-01 Budd Center Locker Room Renovation Project (Title IX Requirements) to the low bidder, Flintco Inc., of Folsom, CA, in the total project amount of \$337,500.

**CONTRACTORS**

Acme Glass Co. Inc.	Fairfield, CA.
Advantage Building Contractors	Carmichael, CA
AFA Construction Group	Vacaville, CA
All Power	Grass Valley, CA
Alpine Construction & Roofing	Stockton, CA
Amaro Construction Services, Inc.	Placerville, CA
American River Construction	El Dorado, CA
American Vet Construction, Inc.	Arroyo Grande, CA
Applegate Johnston, Inc.	Modesto, CA
Ariza Construction	Carmichael, CA
ATI Architects	Roseville, CA
Atwater Glass	Atwater, CA.
Award and Signs Unlimited	Visalia, CA.
Baker Roofing Company, Inc.	Stockton, CA
Bangar Construction	Sacramento, CA
Barbosa Cabinets	Tracy, CA.
Barham Construction/ BC Construction	Ceres, CA
Bayview Environmental Services, Inc	San Leandro, CA
Beardsley	Marysville
Best Roofing & Waterproofing, Inc.	Hayward, CA
Big Valley Metals	West Sacramento, CA.
Biltwell Development Co.	San Francisco, CA
Blach Construction Co.	Stockton, CA
BM Lynn	Sacramento, CA.
Bob Leonard & Associates	Stockton, CA
Bobo Construction, Inc.	Elk Grove, CA.
Bollo Construction	West Sacramento, CA
Braswell Construction, Inc.	Livermore, CA
BRC Construction	Elverta, CA
BRCO Constructors, Inc.	Loomis, CA
Brown & Sons Construction	Manteca, CA
Brown Construction	West Sacramento, CA
Brunna Enterprizes, Inc.	Fresno, Ca
Bulldog Specialties	Fresno, CA.
Bunch Construction	Fairfield, CA
C & R Fence Contractors, Inc.	Stockton, CA
Caber Electric	Sacramento, CA
Cabinet Connection	Reno, NV
Cal West	Manteca, CA.
California Pacific Utility, Inc.	San Martin, CA
California State Handyman Co.	Elk Grove, CA
Calstate Construction Inc.	Fremont, CA
Capital Valley Construction	Antelope, CA.

San Joaquin Delta College  
Bid LA-8206-01  
Budd Center Locker Room Renovation Project  
Distribution List  
January 12, 2010

**NONCON C**  
**1.5**

Champion Industrial Contractors	Modesto, CA
Clark & Sullivan Construction	North Highlands, CA
Clyde Wheeler Pipe Line	Oakdale, CA
Cohn and Associates	Sausalito, CA
Coleman Construction	Los Angeles, CA
Collins Electric	Stockton, CA
Comfort Air, Inc.	Stockton, CA.
Commercial Equipent & Design	Hayward, CA
Commercial Finishes, Inc.	Turlock, CA
Con J Franke Electric	Stockton, CA.
Consolidated Western	Sacramento, CA
Construction Management Corp. (CMC)	Modesto, CA
Contra Costa Heating & Air	Concord, CA
Converse Construction, Inc.	Redding, CA
Coppertop Enterprises, Inc.	Costa Mesa, CA
Curll Construction, Inc.	Fresno, CA
D C Builders	Stockton, CA
D. Cummins Corporation	Modesto, CA
D. G. Granade, Inc.	Shingle Springs, CA
Diede Construction Inc.	Lodi, CA.
DLM Construction	Manteca, CA
Don Lawley Company	Stockton, CA.
Don McDermott Communications, Inc.	Chatsworth, CA
Door Tech	Sacramento, CA.
Doors Plus	Lodi, CA.
Dual-Cal Builders, Inc.	Carmichael, CA
DVB Enterprises, Inc.	Riverside, CA
E T Abatement	Modesto, CA
E.T.K. Painting	Rocklin, CA.
Eletrical Workers Local 595	Stockton, CA.
Emard Engineering(Div. of Emard Electric)	Loomis, CA
EMJ Corporation	Sacramento, CA
Evans Brothers, Inc.	Livermore, CA
F & H Construction	Stockton, CA
Flintco	Folsom, CA
Ford Construction Company, Inc	Lodi, CA
Four C's Service	Fresno, CA
FP Constructors, Inc	Rancho Cordova, CA
FW Dodge	Sacramento, CA.
Gary Holtberg Construction, Inc.	Stockton, CA
gkk Works, Inc.	Sacramento, CA
Golden State Farmers	Placentia, CA
Gowan Const.	Tracy, CA.
Gowan Construction Company, Inc.	Tracy, CA

San Joaquin Delta College  
Bid LA-8206-01  
Budd Center Locker Room Renovation Project  
Distribution List  
January 12, 2010

**NONCON C**  
**1.6**

Grace/Titan DVBE	Redding, CA
Granite Construction	Stockton, CA
Greg Opinski Construction	Merced, CA
Grover Landscape Service, Inc.	Modesto, CA
GTS Construction	Lodi, CA
Harold W. Thompson	Stockton, CA.
Harris Builders, Inc.	Hilmar, CA
Harris Construction Company, Inc.	Fresno, CA
Hart Development	Folsom, CA
Heritage Custom Landscapes, Inc.	Rancho Cucamonga, CA
Hester Roofing	Sacramento, CA
Hibrick Construction	Corona, Del Mar, CA
High Country Builders	Mountain Ranch, CA
Home Pros on the Go, Inc.	Stockton, CA.
Hometown Construction, Inc.	Rio Linda, CA.
Honeywell Intl	Sacramento, CA.
Horologiii	Alameda, CA
Howard S. Wright	West Sacramento, CA
Hubzone Corporation	Rancho Cucamonga, CA
IBEW Local 595	Stockton, CA
Icenogle Construction Management, Inc	Daly City, CA
Interstate Construction, Inc.	Roseville, CA
Iomlan Construction Services	Turlock, CA.
Iron Mechanical	Sacramento, CA.
ISEC, Inc.	Davis, CA
Ivie Construction	Sacramento, CA
J A Grover Construction, Inc.	Modesto, CA
J L Bray & Sons, Inc.	Salida, CA
J M Flanagan Construction	Lincoln, CA
Jack Johnstone	Rio Linda, CA.
James David Lawrence	Auburn, CA
Jay Kratt	Carlsbad, CA
Jim Thorpe Oil Inc.	Lodi, CA
JMB	Sacramento, CA.
John Clay Engineering	Hayward, CA.
John F. Otto, Inc.	Sacramento, CA
John Hale Painting, Inc.	Merced, CA.
Johnson Controls Inc.	Folsom, CA
Jon Krause Contractor	San Diego, CA
Jordet Construction Company	Galt, CA
JPI Development Group, Inc	Murrieta, CA
K W Construction	West Sacramento, CA
Kellogg Construction	Roseville, CA
Kelso's Painting Inc.	Stockton, CA.

San Joaquin Delta College  
Bid LA-8206-01  
Budd Center Locker Room Renovation Project  
Distribution List  
January 12, 2010

**NONCON C**  
**1.7**

Kent Shubert Construction	Stockton, CA
Kern Construction	Sonora, CA
KJ Cain Company	Santa Maria, CA
KOO Construction	West Sacramento, CA
KR Surface Industries	Palo Alto, CA
Kruse Construction	West Sacramento, CA.
Lamon Construction	Yuba City, CA
Lee Incorporated	San Jose, CA
Link Corporation	Sunnyvale, CA
LVI Environmental Services	San Leandro, CA
M&R Carpet and Construction	Sacramento, CA
Maccor	Visalia, CA
Magnetic Automation	Salt Lake City, UT
Mann Electric	Turlock, CA
Mark III Engineering Contractors	Sacramento, CA
Matt McCarty Construction	Lodi, CA
Maximum Electric	Galt, CA.
Mc Carthy Brothers	Roseville, CA
McBay Tile, Inc.	Ceres, CA.
McDonald Glenn Company	Ripon, CA
McFadden Construction, Inc.	Stockton, CA
Meadows Construction Services	Corona, CA
Meier Construction	Lodi, CA
Melnikov Construction Inc.	Carmichael, CA.
Menghetti Construction, Inc.	Modesto, CA
Meza Environmental	Stockton, CA
Mo/Jas Construction Company	Stockton, CA
Mobile Modular Management Corp.	Livermore, CA
Molinari Steel Construction	Sacramento, CA.
Moorefield Construction, Inc.	Sacramento, CA
Nicro Inc.	Oakdale, CA.
Nova Abatement & Construction	Fresno, CA
Orbital Maintenance and Construction Co., Inc.	Culver City, CA
Otto Construction	Sacramento, CA.
PARC Specialty Contractors	Sacramento, CA
Pasternak Construction	Burney, CA
Patriot Construction, Inc	Stockton, CA
Patriot Contracting, Inc.	Gardena, CA
Pencon Construction, Inc.	Livermore, CA
Performance Contracting, Inc.	North Highlands, CA
Phillip Hawker Contractor	Pacifica, CA
Phillips Contractors	Modesto, CA
Pinasco Plumbing and Heating	Stockton, CA.
Pioneer Contractors, Inc.	San Francisco, CA

San Joaquin Delta College  
Bid LA-8206-01  
Budd Center Locker Room Renovation Project  
Distribution List  
January 12, 2010

NONCON C  
1.8

Placer County Contractors Assoc.	Roseville, CA.
Platinum Pipeline	Dublin, CA
Point 1	Hayward, CA
Point 1	Livermore, CA.
Precise Remodeling & Development Corp	Oakland, CA
Precision Analytical, Inc.	Bakersfield, CA
Precision Works, Inc.	Redwood City, CA
Protech Security & Electronics, Inc.	Modesto, CA.
Purdy Builders, Inc.	El Dorado Hills, CA
Quinly Builders	Manteca, CA
R B Construction, Inc.	Stockton, CA
R T Maher Construction	Merced, CA
RCI	Stockton, CA
RDR Production Builders	Lodi, CA
Red Wave Communication, Inc.	Fresno, CA
Reno's Flooring	San Rafael, CA.
Restec Contractors, Inc.	Hayward, CA
River City Millwork, Inc.	Sacramento, CA.
Rodgers Construction & Engineering, Inc.	Stockton, CA
Roebers Inc.	Castro Valley, CA.
Roek Construction	Stockton, CA
Ross McDonald Company, Inc.	Livermore, CA
S&H Construction, Inc.	Fremont, CA.
Sacramento Glazing Co.	North Highlands, CA.
Sand Dollar Construction, Inc.	Temecula, CA 92593
SCA Environmental, Inc.	San Francisco, CA
Scarini	Ceres, CA.
Schwartz Construction Services	Auburn, CA.
Sequoia Pacific Builders, Inc.	Roseville, CA.
Shelco Industries	Fresno, CA.
Silver Creek Industries, Inc.	Perris, CA
Silver Fern Construction	Stockton, CA
Simplex Grinnell	Sacramento, CA.
SJ Amoroso	Redwood Shores, CA
SLS Constructors, Inc	Rocklin, CA
SMC (Sean Caster)	Stockton, CA
Snyder Construction	Lodi, CA
Solar Power Integrators	Roseville, CA
Southwest Hazard Control	San Leandro, CA
Space Leaseing Press	Fresno, CA
Special Hazards Fire Protection Intelligent Technologies	Pleasanton, CA
Spectrum Communications Cabling Services, Inc	Corona, CA
Stay Safe Construction and Transport, Inc.	El Dorado Hills, CA
Steiny & Company, Inc.	Vallejo, CA

Sunset Building & Development, Inc.	Brentwood, CA.
Superior Enterprises	Fair Oaks, CA
SW Allen Construction Inc.	Sacramento, CA.
Swinerton Builders	San Francisco, CA
Systco Builders, Inc.	Fremont, CA.
Taisei Construction Corporation	San Jose, CA
Taylor Renovation, Inc	Modesto, CA
Teichert & Sons	Stockton, CA
The Whiting-Turner Contracting Company	Pleasanton, CA
Titan Structures	Modesto, CA
TMW & Associates	Stockton, CA
TNT Industrial Contractors, Inc.	Sacramento, CA
Toji	Long Beach, CA.
Tricorp Construction, Inc.	Sacramento, CA
Turner Construction Company	Sacramento, CA
USA Construction	San Jose, CA
ValleyCrest Landscape Development	Sacramento, CA
Vanderbuilt Construction	Castro Valley, CA
Vanguard Construction Services, Inc.	Fresno, CA
Vanir Construction Management, Inc.	Sacramento, CA
VMR Construction	Stockton, CA
Warren Asbestos Abatement	Yuba City, CA
Waters Contracting	Folsom, CA
WCS/CA, Inc.	Citrus Heights, CA
West Coast Environmental	Wallace, CA
West Valley	Newcastle, CA.
Western Building Materials Co.	Stockton, CA
Westmark Products, Inc.	San Jose, CA.
WG Evans Company	Roseville, CA.
Whelan Building Specialties	Folsom, CA.
Woodwork Specialties	Diamond Springs, CA
World-Tech dba Geigle Electric	Stockton, CA
Wright Environmental Services, Inc.	Tracy, CA
Younger General Contractors Inc.	Rancho Cordova, CA
Zovich Construction	Hayward, CA

**E-COMMERCE ADVERTISING**

Bid Net	Albany, NY
Construction Bidboard, inc.	San Diego, CA
Regis' Construction Bid Source	Burson, CA
San Joaquin Delta College-Purchasing Department's Web Page	
The Record & recordnet.com	Stockton, CA

**BUILDERS EXCHANGE**

Alameda Builders Exchange	San Leandro, CA
Contra Costa Builders Exchange	Concord, CA
El Dorado Builders Exchange	Cameron Park, CA
Fresno Bids Office	Fresno, CA
Fresno Builders Exchange	Fresno, CA
Kern County Builders Exchange	Bakersfield, CA
McGraw-Hill Dodge - Diana	Sacramento, CA
Merced Mariposa Exchange	Merced, CA
Nevada Contractors Association	Grass Valley, CA
North Coast Builders Exchange	Santa Rosa, CA
Peninsula Builders Exchange	San Carlos, CA
Placer County Builders Exchange	Auburn, CA
Reed Construction	Norcross, GA
Sacramento Builders Exchange	Sacramento, CA
Sacramento Builders Exchange N. Roseville Office	Roseville, CA
San Francisco Builders Exchange	San Francisco, CA
Santa Clara Builders Exchange	Santa Clara, CA
Small Business Development Center	Stockton, CA
Small Business Exchange Inc.	San Francisco, CA
Solano-Napa Builders Exchange	Napa, CA
Stockton Builders Exchange	Stockton, CA
Tulare & King Builders Exchange	Visalia, CA
Valley Builders Exchange	Modesto, CA
Valley Contractors Exchange	Chico, CA
Valley Contractors Exchange	Yuba City, CA

#### **CHAMBERS OF COMMERCE**

African-American Chamber of Commerce - Ms. Paulett Amous	Stockton, CA
Central Valley Asian-American Chamber of Commerce	Stockton, CA
Chinese Chamber of Commerce	San Francisco, CA
Lathrop Chamber of Commerce	Lathrop, CA
Lodi Chamber fo Commerce	Lodi, CA
Manteca Chamber of Commerce	Manteca, CA
Ripon Chamber of Commerce	Ripon, CA
San Francisco Chamber of Commerce	San Francisco, CA
San Joaquin County Hispanic Chamber of Commerce	Stockton, CA
Stockton Chamber of Commerce	Stockton, CA
Tracy Chamber of Commerce	Tracy, CA
US Small Business Administration - Ms. Gilchrist	Citrus Heights, CA



Wednesday, December 23, 2009

Ms. Maria Bernardino  
SJ Delta College  
5151 Pacific Ave.  
Stockton, CA 95207-6370

**RE: SJDC - BUDD RENOVATION**  
**PROJECT NUMBER: 3609A3-14**  
**PROJECT BID RECOMMENDATION LA-8206-01**

Dear Ms. Bernardino:

We have reviewed the bids for the Budd Center Locker Room Renovation project LA-8206-01 received December 17, 2009.

Flintco has the lowest responsive bid in the amount of \$337,500.00. The bid price appears to be responsive to the specified scope of work. As such Kitchell CEM recommends Flintco for project award.

Should you have any questions regarding the above please contact me.

Respectfully,  
Kitchell CEM



Ron Rhodes  
Sr. Project Manager

cc: - Kitchell CEM

File: 3609A3-14 6.06

**Kitchell CEM**

San Joaquin Delta College | 5151 Pacific Avenue | Stockton, CA 95207 | Phone 209.954.5757 | Fax 209.954.5723 | [www.kitchell.com](http://www.kitchell.com)



January 7, 2010

San Joaquin Delta Community College  
5151 Pacific Ave.  
Stockton, CA 95207

Attention: Maria Bernardino, Director  
Facilities Planning and Management

Subject: Budd Center Locker Room Renovation

Dear Maria:

I have received and reviewed the bid results for this project with the following recommendations:

Bids were received on Thursday, December 17, 2009 before 2:00pm. No protest was submitted within the allotted time thereby the bidding is closed and final. The three lowest bidders were:

- Flintco bid \$337,500
- Hometown Construction bid \$346,990
- Diede Construction bid \$355,000

All three provided the required qualifying documentation. Their bids are within a range of 5% and within the estimated budget for the project. It is recommended that the college enter into contract negotiations with the low bidder, Flintco. If negotiations fail to achieve an acceptable agreement then it is recommended that the owner contact the next lowest bidder for the purpose of negotiating a contract.

Sincerely,

A handwritten signature in black ink, appearing to read 'Tal Lewis'.

Tal Lewis, Architect

Attachments:

Cc: Ron Rhodes, PM  
Stacy Pinola  
File

2510 Douglas Blvd., Ste 400  
Roseville, California 95661  
T: 916.772.1800  
F: 916.772.1820

www.otiaa.com

*A History of Innovation*

### Vendor Information

1a. Company Abbreviation

1. Full Company Name Flintco, Inc.

2. Order Address 400 Plaza Drive Ste. 205 Folsom CA 95630  
 Number/Street City State Zip Code + 4

3. Remittance Address (If different) \_\_\_\_\_  
 Name \_\_\_\_\_  
 Number/Street \_\_\_\_\_ City \_\_\_\_\_ State \_\_\_\_\_ Zip Code + 4 \_\_\_\_\_

4. Who negotiates & signs for contractual obligations?  
 Name David P. Parkes Telephone Number: ( 916 ) 351-5400  
 Title President, Pacific Division Fax: ( 916 ) 294-0557  
 Address 400 Plaza Drive Ste. 205 Folsom, CA 95630 E-Mail: dparkes@flintco.com  
 Web site address www.flintco.com

5. Company Established Date Established 1908

6. Please specify our account number with your company if applicable: Account Number \_\_\_\_\_

7. Contractor's and/or Business License Number 702469 Type A, B Issued By State of California

8. Federal & State Taxpayer I.D. Numbers Federal: 73-0489220 State: California

If none list taxpayer identification number for tax reporting purpose: \_\_\_\_\_

9. Business Certification: Minority, Woman Ownership or Disabled Veteran Ownership (Please check only one box.)

a. Is firm minority owned?  Yes  No  
 A business enterprise that is at least 51 percent owned by a minority group or groups; or, in the case of any publicly owned business, at least 51 percent of the stock of which is owned by one or more women; and whose management and daily business operations are controlled by one or more of those individuals.

b. Is firm woman owned?  Yes  No  
 A business enterprise that is at least 51 percent owned by a woman or women; or, in the case of any publicly owned business, at least 51 percent of the stock of which is owned by one or more women; and whose management and daily business operations are controlled by one or more of those individuals.

c. Is firm a Disabled Veteran Business Concern?  Yes  No  
 A business concern certified by the Office of Small and Minority Business (OSMB) as meeting all of the following: A sole proprietorship owned by a disabled veteran; or a firm or partnership intership, fifty-one (51) percent of the stock or partnership interests of which are owned by one or more disabled veterans. Managed by, and daily business operations are controlled by one or more disabled veterans. A sole proprietorship, corporation, or partnership with its home office located in the United State, which is not a branch or subsidiary of a foreign corporation, firm, or other business.

NOTE: **CONTROL** means exercising the power to make policy decisions. **OPERATE** means being actively involved in the day to day management and not merely officers directors.

d. Has firm been certified by federal or state agency, municipality or other organization  Yes  No  
 If yes firm certified as  Minority Owned  Women Owned  Disabled Veteran Business Owned

e. Name of certifying organization (please attach a copy of letter or certificate).

10. Listed below are the Products/Services required by San Joaquin Delta College. Please check all those that your Business Provides:

## CATEGORY LIST FOR VENDOR INFORMATION FORM

Please check all that apply

- |  |  |
|--|--|
| <ul style="list-style-type: none"> <li><input type="checkbox"/> Advertisements</li> <li><input type="checkbox"/> Agriculture Equip &amp; Supplies</li> <li><input type="checkbox"/> Appliances</li> <li><input type="checkbox"/> Art/Drafting Equip &amp; Supplies</li> <li><input type="checkbox"/> Athletic Equip, Supplies &amp; Services</li> <li><input type="checkbox"/> Audio Visual Equip, Supplies &amp; Services</li> <li><input type="checkbox"/> Automotive Equip, Supplies &amp; Services</li> <li><input type="checkbox"/> Auto Electronics &amp; Auto Body</li> <li><input type="checkbox"/> Books Building Materials</li> <li><input type="checkbox"/> Ceramics</li> <li><input type="checkbox"/> Culinary Arts Equip &amp; Supplies</li> <li><input type="checkbox"/> Child Care Equip &amp; Supplies</li> <li><input type="checkbox"/> Computer Equip, Hardware, Supplies &amp; Services</li> <li><input type="checkbox"/> Computer Software Only</li> <li><input type="checkbox"/> * Consultants</li> <li><input checked="" type="checkbox"/> * Contracts &amp; Services</li> <li><input type="checkbox"/> Copiers, Supplies &amp; Services</li> <li><input type="checkbox"/> Electrical Equip &amp; Supplies</li> <li><input type="checkbox"/> Electronics Equip &amp; Supplies</li> <li><input type="checkbox"/> Fashion Design Services, Equip &amp; Supplies</li> <li><input type="checkbox"/> Fax Equip, Supplies &amp; Services</li> <li><input type="checkbox"/> Film &amp; Video</li> <li><input type="checkbox"/> First Aid Equip &amp; Supplies</li> <li><input type="checkbox"/> Food Service Equip &amp; Services</li> <li><input type="checkbox"/> Furniture, Office</li> <li><input type="checkbox"/> Gases, Compressed, Liquefied &amp; Containers</li> <li><input type="checkbox"/> Grounds Equip &amp; Supplies</li> <li><input type="checkbox"/> Hazardous Materials, Equip &amp; Supplies</li> <li><input type="checkbox"/> Health Sciences Equip &amp; Supplies</li> <li><input type="checkbox"/> HVAC Equip &amp; Supplies</li> <li><input type="checkbox"/> HVAC Filters Only</li> <li><input type="checkbox"/> Janitorial Equip, Supplies</li> <li><input type="checkbox"/> Laundry Service</li> <li><input type="checkbox"/> Library Equip &amp; Supplies</li> <li><input type="checkbox"/> Locksmith &amp; Security</li> <li><input type="checkbox"/> Machinery, Hand &amp; Power Tools</li> </ul> | <ul style="list-style-type: none"> <li><input type="checkbox"/> Mailing Equip, Supplies &amp; Services</li> <li><input type="checkbox"/> Maintenance Equip &amp; Supplies</li> <li><input type="checkbox"/> Metals, Sheets, Rods</li> <li><input type="checkbox"/> Musical Equip, Supplies &amp; Services</li> <li><input type="checkbox"/> Office/ School Equip, Supplies &amp; Services</li> <li><input type="checkbox"/> Ornamental Horticulture Equip &amp; Supplies</li> <li><input type="checkbox"/> Packaging/Shipping Equip, Supplies &amp; Services</li> <li><input type="checkbox"/> Paint &amp; Supplies</li> <li><input type="checkbox"/> Paper &amp; Envelopes</li> <li><input type="checkbox"/> Parking Control Equip &amp; Permits</li> <li><input type="checkbox"/> Photography Equip, Supplies &amp; Services</li> <li><input type="checkbox"/> Plumbing Equip &amp; Supplies</li> <li><input type="checkbox"/> Police Equip &amp; Supplies</li> <li><input type="checkbox"/> Post Academy Equip &amp; Supplies</li> <li><input type="checkbox"/> Printing/Duplicating Equip, Supplies &amp; Services</li> <li><input type="checkbox"/> Printing, Forms</li> <li><input type="checkbox"/> * Professional Services</li> <li><input type="checkbox"/> * Public Works</li> <li><input type="checkbox"/> Refrigeration</li> <li><input type="checkbox"/> Rubber Stamps &amp; Self Inking Stamps</li> <li><input type="checkbox"/> Safety Equip &amp; Supplies</li> <li><input type="checkbox"/> Scientific Equip, Supplies &amp; Services</li> <li><input type="checkbox"/> Signs</li> <li><input type="checkbox"/> Stores</li> <li><input type="checkbox"/> Subscription &amp; Publications</li> <li><input type="checkbox"/> Swimming Pool Equip &amp; Supplies</li> <li><input type="checkbox"/> Telecomm Equip, Supplies &amp; Services</li> <li><input type="checkbox"/> Theatrical Equip &amp; Supplies</li> <li><input type="checkbox"/> Transportation Equip &amp; Supplies &amp; Services</li> <li><input type="checkbox"/> Uniforms, Shoes, Boots</li> <li><input type="checkbox"/> Utility Equip &amp; Supplies</li> <li><input type="checkbox"/> Welding Equip &amp; Supplies</li> <li><input type="checkbox"/> Window Covering</li> <li><input type="checkbox"/> Others _____</li> </ul> |
|--|--|

Specify Construction, Goleman Learning Resource Center Modernization

### DECLARATION

The undersigned declares that the foregoing statements are true and correct and include all material information necessary to identify and explain the operations and ownership of:

Flintco, Inc.

(Name of Firm)

The undersigned understands that accordance with California Assembly Bill 3678, effective January 1, 1987, that any person through its directors, officers, or agent that falsely represents a business as a women or minority business enterprise in an attempt to procure contracts is subject to fine or imprisonment.

The undersigned agrees to inform San Joaquin Delta Community College of any changes to the information contained herein, particularly changes in ownership, controlling interest or operations.

The undersigned does further certify that Flintco, Inc. shall not discriminate against any employee or applicant for employment because of race, color, religion, sex, age, national origin, or because they are disabled, or veteran of the Vietnam era, and shall comply with all applicable provisions of state and federal requirements regarding equal employment opportunity, affirmative action reporting and compliance programs, utilization of minority business enterprises and subcontractor programs.

EXECUTED AT Folsom California ON \_\_\_\_\_  
City (State)

September 4th, 20008

By Cathy Rohl  
for David P. Parkes  
Title President, Pacific Division

SAN JOAQUIN DELTA COLLEGE

SEP - 4 2008

PURCHASING & STOCK CONTROL

# Board of Trustees

San Joaquin Delta Community College District  
5151 Pacific Avenue, Stockton CA 95207

NONCON D  
1.1  
**ACTION**

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**SUBJECT:** Consideration to Augment Measure L Bond  
Project Budgets: Football-Track, Softball  
Field-Parking

**DATE:** January 19, 2010

---

## A. NAME OF AGENDA ITEM

Consideration to Augment Measure L Bond Project Budgets: Football-Track,  
Softball Field-Parking

## B. STATEMENT OF ISSUE/PURPOSE

### 1. Purpose and Background:

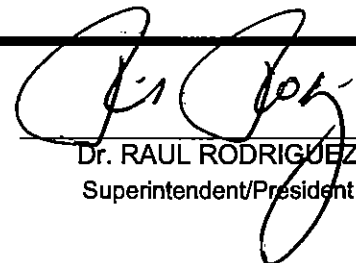
- 1.1 The Football-Track and Softball Field-Parking Renovation Projects were originally designated in the PERA Specific Plan as two separate projects and were combined into one set of plans for ease of construction and economic savings. The budgets for the projects have been maintained separately.
- 1.2 The Football-Track project included resurfacing the track with an all-weather state-of-the-art surface and reconstructing the football field with an artificial surface similar to the Baseball and Softball fields. A parking area was also constructed that is adjacent to both facilities.
- 1.3 Because of several Division of State Architect (DSA) requirements, the project's original completion date was delayed from Fall 2008 to Spring 2009. These changes involved the manufacture, delivery and installation of the bleachers for both facilities which required additional time for the contractor to complete the projects beyond their contractual time.

---


RECOMMENDED:

  
Dr. JON C. STEPHENS  
Vice President of Business Services

APPROVED FOR  
CONSIDERATION:

  
Dr. RAUL RODRIGUEZ  
Superintendent/President

RECOMMENDED:

  
LEE BELARMINO  
Vice President of Information Technology  
and Measure L Bond Program Executive

# **Board of Trustees**

San Joaquin Delta Community College District  
5151 Pacific Avenue, Stockton CA 95207

**NON-CON D**  
**1.2**  
**ACTION**

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**SUBJECT:** Consideration to Augment Measure L Bond  
Project Budgets: Football-Track, Softball  
Field-Parking

**DATE:** January 19, 2010

---

1.4 During construction of the Football-Track project, the existing ticket booth was removed. When the original project was presented to DSA, they required modifications to the pre-fabricated structure that the vendor could not make. As a result, it was removed from the project plans and DSA agreed to a re-submittal of the ticket booth as a separate project after the original project was closed out.

2. Status:

- 2.1 At the August 26, 2009, Board meeting, the Bond Team reported that the Football-Track, Softball Field-Parking projects were complete.
- 2.2 On September 15, 2009, an oversight was discovered that the funding needed for the Ticket Booth Project was not available.
- 2.3 To fully complete the Football-Track and Softball Field-Parking projects, the Ticket Booth will need to be designed and submitted to DSA for approval followed by construction and DSA project close out.
- 2.4 The outstanding items on Football-Track and Softball Field-Parking include the following:
  - The design of the Ticket Booth. The Ticket Booth will be placed at the entrance of the PERA complex at a total cost of \$13,000.
  - The construction of a Ticket Booth at a total of \$60,000.
- 2.5 The Football-Track shortfall is estimated at \$8,000. The Softball Field-Parking shortfall is estimated at \$65,000.
- 2.6 Based upon review by the Bond Team to ensure adequate funding and to avoid any delays, it is recommended that the Board consider augmentation of the Football-Track, Softball Field-Parking project.

# Board of Trustees

San Joaquin Delta Community College District  
5151 Pacific Avenue, Stockton CA 95207

NON-CON D  
1.3  
**ACTION**

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**SUBJECT:** Consideration to Augment Measure L Bond  
Project Budgets: Football-Track, Softball  
Field-Parking

**DATE:** January 19, 2010

---

## C. RECOMMENDATION

The Bond Team recommends that the Board of Trustees approve the augmentation of Measure L Bond Budgets in the amount of \$73,000. Funding would come from the overall Measure L Program Contingency of \$6,211,601 as indicated in the table below.

### As of November 30, 2009

Project	Approved Budget	Requested Augmentation	Revised Budget
Football-Track	\$5,008,000	\$ 8,000	\$5,016,000
Softball Field-Parking	\$4,182,000	\$65,000	\$4,247,000

### As of November 30, 2009

<b>Beginning Program Contingency</b>	<b>\$ 6,211,601</b>
Requested Augmentation – Football-Track Project	(8,000)
Requested Augmentation – Softball Field-Parking Project	(65,000)
<b>Ending Program Contingency Balance</b>	<b>\$ 6,138,601</b>

# Board of Trustees

San Joaquin Delta Community College District  
5151 Pacific Avenue, Stockton CA 95207

NONCON E  
1.1  
**ACTION**

---

**SUBJECT:** Consideration of Change Order #9 Regarding Goleman Learning Resource Center Modernization Project, Contract #08-227 Bond, with Flintco, Inc.      **DATE:** January 19, 2010

---

## A. NAME OF AGENDA ITEM

Consideration of Change Order #9 Regarding Goleman Learning Resource Center Modernization Project, Contract #08-227 Bond, with Flintco, Inc.

## B. STATEMENT OF ISSUE/PURPOSE

### 1. Purpose and Background:

1.1 At the September 09, 2008, Board meeting, the Board approved the award of Contract #08-227 Bond, Goleman Learning Resource Center Modernization Project, in the amount of \$10,387,600.00.

### 2. Status:

2.1 As a result of unforeseen issues due to pre-existing water intrusion to the building causing rusted studs and mold concerns, the architect, college administration, and contractors have made the decision to recommend a change order in the amount of \$158,191.00.

2.2 Public Contract Code 20659 states that change or alteration of a contract by change order exceeding 10% of the project must be presented to the Board of Trustees for approval.

---

RECOMMENDED:

  
Dr. JON C. STEPHENS  
Vice President of Business Services

APPROVED FOR  
CONSIDERATION:

  
Dr. RAUL RODRIGUEZ  
Superintendent/President

RECOMMENDED:

  
LEE BELARMINO

Vice President of Information Technology &  
Measure L Bond Program Executive

# Board of Trustees

San Joaquin Delta Community College District  
5151 Pacific Avenue, Stockton CA 95207

NONCON E

1.2

**ACTION**

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**SUBJECT:** Consideration of Change Order #9 Regarding Goleman Learning Resource Center Modernization Project Contract #08-227 Bond, with Flintco, Inc.      **DATE:** January 19, 2010

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- Change Order #1 was submitted previously dealing with pulling existing fiber feed, removing trees, revising HVAC components and work and furnishing a portable generator.
- Change Order #2 was submitted previously dealing with removing and replacing drywall and installing new metal stud furred walls.
- Change Order #3 was submitted previously dealing with removing exterior plaster, installing fireproofing, removing existing elevator fluid tank and grouting existing core holes.
- Change Order #4 was submitted previously dealing with removing columns and shed roof, installing metal stud framing and installing new Z-Clips at all exterior walls.
- Change Order #5 was submitted previously dealing with removing all gypsum wallboard, installing fireproofing, installing ½" Z-Metal Furring, installing break metal and proving sloped roof curbs.
- Change Order #6 was submitted previously dealing with exterior gypsum wallboard and new lath and plaster at exterior walls.
- Change Order #7 was submitted previously dealing with hydronic piping, removing wet gypsum board and installing fireproofing, providing temporary guardrails at leading edges of 1<sup>st</sup> and 2<sup>nd</sup> floors and roof, furnishing and installing louvers and flashing, removing and properly disposing of all three cooling tower stacks located above the Mechanical Pit-G1, installing additional furring at columns, installing 4" 16 gauge metal studs and slide clips above the 2<sup>nd</sup> floor windows on wall line S5 in lieu of 18 gauge studs fastened to already placed Z-Clips and furnishing and installing tapered insulation at flat roof.
- Change Order #8 was submitted previously dealing with additional scaffolding rental costs, replacing insulation, applying elastomeric paint, scraping fireproofing from primary beams and columns at exterior wall locations in order to install new framing Z clips, revising all floor outlets, furnishing and installing fireproofing at stairwell beams, furnishing and installing soffits, change the width of storefront door stiles to accept door hardware and furnishing colored concrete at all exterior flatwork excluding main entry stairs and bulkheads. This brings the total of all nine change orders on this project to an excess of 10% of the original contract amount of \$10,387,600.00.

# **Board of Trustees**

San Joaquin Delta Community College District  
5151 Pacific Avenue, Stockton CA 95207

**NONCON E**

**1.3**

**ACTION**

---

**SUBJECT:** Consideration of Change Order #9 Regarding Goleman Learning Resource Center Modernization Project Contract #08-227 Bond, with Flintco, Inc.      **DATE:** January 19, 2010

---

## **C. RECOMMENDATION**

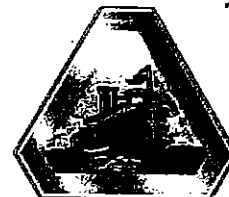
It is recommended that the Board of Trustees approve Change Order #9 (see attachment) in the amount of \$158,191.00 modifications to the North elevator shaft, new wall at the east side of Room 118, install Ziplast at the roof, install new studs at the north face of existing stairwells, eliminate window type A and replace with adjacent wall materials, revised hardware, install roof fascia flashing, joint sealant at underside of existing and new fascia, install obscure glazing at Men's Room, reframe column and adjust casework, furnish and install new 60 minute hollow metal door frames, furnish and install new dual pane windows, install a hung soffit and relocate data jacks.

# San Joaquin Delta College

Darrin Cline, Project Manager II  
5405 N. Pershing Ave. - Building A  
Stockton, CA 95207

NONCON E

1.4



## Cover Letter – Contract Process – Change Order#009

Date: **December 18, 2009**  
TO: Allison Rocili – Contracts & Insurance  
FR: Darrin Cline  
RE: Administrative Approval CO#009 – Goleman LRC Modernization  
Contract Bond 08-227 (Bid# LA-9000-01)

### Profile –

Details / History: This change order encompasses fourteen (14) items of change to the contract for Goleman LRC Modernization. The items are as follows:

Item #001	PCO #25 – Make modifications to the North elevator shaft and surrounding structures per RFP #007 & 015 including all revisions/clarifications made in RFIs 71, 163.1, 163.2 & 215 and modifications to adjacent steel structures as noted in Davison Iron's detailed back-up. (Design)	\$ 62,875.00
Item #002	PCO #30 - Furnish and install a new wall at the east side of Room 118 (Wall type 16) and a furred wall on the west side of Room 118 (Wall type 19) per RFI #47 and Owner Field Work Directive #13. (Design)	\$ 1,455.00
Item #003	PCO #43 – Install Ziplast at the roof per RFI's 145, 145.1 and 145.2. (Differing Site Condition)	\$ 24,208.00
Item #004	PCO #49 – Furnish and install news studs and 2 layers of gypsum wallboard where framing was missing at the north face of existing stairwells 121 and 147 on 1st and 2nd floors. This condition also occurs at the (3) adjoining basement walls at S-12 and W-10 line. Work to be done in accordance with RFI 117.1. (Differing Site Condition)	\$ 3,997.00
Item #005	PCO #59 – Eliminate (1) window type A and replace with adjacent wall materials per RFI 185. (Design)	\$ -2,297.00
Item #006	PCO #72 – Provide revised hardware per RFI 89.1, 89.3 and ASI 32. (Design)	\$ 34,463.00
Item #007	PCO #76 – Furnish and install roof fascia flashing per RFI 226 and RFP 29. (Differing Site Condition)	\$ 10,931.00
Item #008	PCO #93 – Provide joint sealant at underside of existing and new fascia, typical and prepare substrate as needed for sealant, per RFI 243 R1 and RFP 18. (Differing Site Condition)	\$ 6,073.00
Item #009	PCO #104 – Install obscure glazing at Men's Room 132 and 150 per ASI 31. (Design)	\$ 766.00
Item #010	PCO #106 – Reframe column and adjust casework in Room 112 per RFI 250 (Differing Site Condition)	\$ 622.00
Item #011	PCO #112 – Furnish and install new 60 minute rated hollow metal door frames, 60 minute rated stain grade flush doors and new hardware per hardware group 12 for openings 107 & 108; furnish and install a new non rated hollow metal door frame and Schlage ND80 lockset, re-using the existing door at opening 109. Work to be done in accordance with RFIs 22, 90 & 142R1. (Design)	\$ 5,781.00
Item #012	PCO #114 – Furnish and install (2) new dual pane windows to replace the (2) existing single pane Type E windows located on the first floor at grid lines S-14 and W-7. Windows to match the design criteria of all other exterior replacement windows. (Owner)	\$ 1,801.00

San Joaquin Delta College

Darrin Cline, Project Manager II  
5405 N. Pershing Ave. - Building A  
Stockton, CA 95207

NONCON E  
1.5



**Cover Letter – Contract Process – Change Order#009**

Date: **December 18, 2009**  
TO: Allison Rocili – Contracts & Insurance  
FR: Darrin Cline  
RE: **Administrative Approval CO#009 – Goleman LRC Modernization**  
**Contract Bond 08-227 (Bid# LA-9000-01)**

Item #013	PCO #115– Install a hung soffit as detailed in RFI 180.1 at the second floor S-13 line from W-2 to W-4. Between W-4 and W-5, install hat channels and gypsum board per RFI 266. (Design)	\$ 6,415.00
Item #014	PCO #120 – Relocate data jacks in Room 216 per RFP 44. (Owner)	\$ 1,101.00
<b>TOTAL</b>		<b>\$158,191.00</b>

Fiscal Impact to Delta:

None: This change is funded by Measure L, and the timeline did not produce damages to SJDC. CO#009 represents a >1.5% increase in the contract price. Total Change Order increase, (Change Orders 1, 2, 3, 4, 5, 6, 7, 8 and 9) constitute a >14% increase to the contract amount.

Total Cost and/or Savings:

This change adds \$158,191.00 and a zero (0) Calendar Day time extension to the contract.

Concerns or Special Instructions:

No product warranties are affected as a result of this Change Order.

Insurance needs & information:

None

Mailing preferences:

Provide Facilities Management with 1 copy of the original for distribution. Contracts and Insurance retain one original for contract record.

**APPROVAL:**

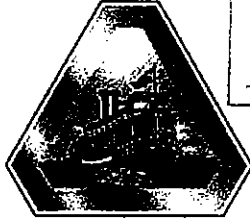
  
\_\_\_\_\_  
Maria Baker – Director of Facilities

1-11-10  
Date:

  
\_\_\_\_\_  
Lee Belarmino – Program Manager, Measure L Bond Program

1-11-10  
Date:

cc: Project File – 3609 A3-10 7.05.1



San Joaquin Delta  
Community College District  
CONTRACT *Change Order #9*  
NUMBER 08-227 BOND  
*Baker 5074 1/12/10*

San Joaquin Delta College  
Darrin Cline, Project Manager II  
5405 Pershing Ave. - Building A  
Stockton, CA 95207  
209-954-5757  
Fax 209-870-7027  
dcline@kitchell.com

**NONCON E**  
**1.6**

Construction Administration – Change Order #09

Date: December 18, 2009

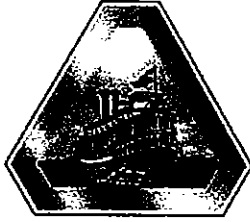
Project: Goleman LRC Modernization  
Contract Bond 08-227 BOND, Bid NO. LA-9000-01  
Contract for: Goleman LRC Modernization  
To Contractor: Flintco, Inc.  
400 Plaza Drive, Suite 205  
Folsom, CA 95630  
Telephone (916) 351-5400 Fax (916) 294-0557

Distribution List:	
Owner	<u>    X    </u>
Architect	<u>    X    </u>
IOR	<u>    X    </u>
Contractor	<u>    X    </u>
KCEM	<u>    X    </u>
Other	

Contract Date: October 01, 2008  
DSA #: 02-109497  
DSA File: 39-C

**THE CONTRACT IS CHANGED AS FOLLOWS:**

Item #001	PCO #25 – Make modifications to the North elevator shaft and surrounding structures per RFP #007 & 015 including all revisions/clarifications made in RFIs 71, 163.1, 163.2 & 215 and modifications to adjacent steel structures as noted in Davison Iron’s detailed back-up. (Design)	\$ 62,875.00
Item #002	PCO #30 - Furnish and install a new wall at the east side of Room 118 (Wall type 16) and a furred wall on the west side of Room 118 (Wall type 19) per RFI #47 and Owner Field Work Directive #13. (Design)	\$ 1,455.00
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Item #004	PCO #49 – Furnish and install news studs and 2 layers of gypsum wallboard where framing was missing at the north face of existing stairwells 121 and 147 on 1st and 2nd floors. This condition also occurs at the (3) adjoining basement walls at S-12 and W-10 line. Work to be done in accordance with RFI 117.1. (Differing Site Condition)	\$ 3,997.00
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Item #007	PCO #76 – Furnish and install roof fascia flashing per RFI 226 and RFP 29. (Differing Site Condition)	\$ 10,931.00
Item #008	PCO #93 – Provide joint sealant at underside of existing and new fascia, typical and prepare substrate as needed for sealant, per RFI 243 R1 and RFP 18. (Differing Site Condition)	\$ 6,073.00
Item #009	PCO #104 – Install obscure glazing at Men's Room 132 and 150 per ASI 31. (Design)	\$ 766.00



**San Joaquin Delta College**

Darrin Cline, Project Manager II  
5405 Pershing Ave. – Building A  
Stockton, CA 95207  
209-954-5757  
Fax 209-870-7027  
dcline@kitchell.com

*Construction Administration – Change Order #09*

Item #010	PCO #106 – Reframe column and adjust casework in Room 112 per RFI 250 (Differing Site Condition)	\$ 622.00
Item #011	PCO #112 – Furnish and install new 60 minute rated hollow metal door frames, 60 minute rated stain grade flush doors and new hardware per hardware group 12 for openings 107 & 108; furnish and install a new non rated hollow metal door frame and Schlage ND80 lockset, re-using the existing door at opening 109. Work to be done in accordance with RFIs 22, 90 & 142R1. (Design)	\$ 5,781.00
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Item #013	PCO #115– Install a hung soffit as detailed in RFI 180.1 at the second floor S-13 line from W-2 to W-4. Between W-4 and W-5, install hat channels and gypsum board per RFI 266. (Design)	\$ 6,415.00
Item #014	PCO #120 – Relocate data jacks in Room 216 per RFP 44. (Owner)	\$ 1,101.00
<b>TOTAL</b>		<b>\$158,191.00</b>

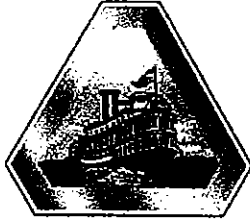
The original Contract Sum was _____	\$	10,387,600.00
The net change by previously authorized Change Orders _____	\$	1,342,405.00
The Contract Sum prior to this Change Order was _____	\$	11,730,005.00
The Contract Sum will be increased by this Change Order in the amount of _____	\$	158,191.00
The new Contract Sum including this Change Order will be _____	\$	11,888,196.00

The Contract Time will be changed by **zero (0) calendar days**.

The date of Substantial Completion as of the date of this Change Order therefore is **May 7, 2010**.

NOTE: This Change Order does not include changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive. By accepting this Change Order, Contractor agrees to the changes in the Contract Price and Extension of Time allowed, if any, for completion of the entire Work on account of such Change Order and shall make no additional claim for adjustment in price or time on account of the Work specified herein.

**NOT VALID UNTIL SIGNED BY ARCHITECT, CONTRACTOR AND OWNER.**



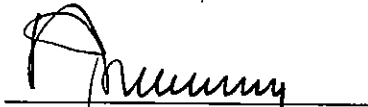
San Joaquin Delta College

Darrin Cline, Project Manager II  
5405 Pershing Ave. – Building A  
Stockton, CA 95207  
209-954-5757  
Fax 209-870-7027  
dcline@kitchell.com

Construction Administration – Change Order #09

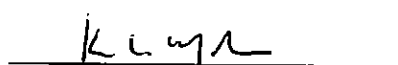
APPROVED BY:

Stafford King Wiese Architects  
622 20<sup>th</sup> Street  
Sacramento CA 95814

  
By: (signature)  
Kelly Reynolds  
(print)

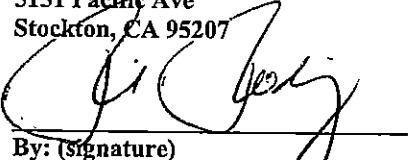
Date: 12-22-09

Flintco, Inc.  
400 Plaza Drive, Suite # 205  
Folsom, CA 95630

  
By: (signature)  
Kevin Mosher  
(print)

Date: 12/23/09

SAN JOAQUIN DELTA  
COMMUNITY COLLEGE  
5151 Pacific Ave  
Stockton, CA 95207

  
By: (signature)  
Dr. Raul Rodriguez – President  
(print)

Date: 1/12/10

CAUTION: You should sign an original Contract Document. An original assures changes will not be obscured.



# Board of Trustees

San Joaquin Delta Community College District  
5151 Pacific Avenue, Stockton CA 95207

NON-CON F  
1.1  
**ACTION**

---

**SUBJECT:** Consideration to Augment State Project  
Budget: Goleman Learning Resource Center

**DATE:** January 19, 2010

---

## A. NAME OF AGENDA ITEM

Consideration to Augment State Project Budget: Goleman Learning Resource Center

## B. STATEMENT OF ISSUE/PURPOSE

### 1. Purpose and Background:

- 1.1 The Goleman Learning Resource Center construction bid amount was less than the estimated cost of construction. The bid savings amount was \$4,682,000. The State agreed to hold the remaining State funds for the District since the project was a renovation of an existing building and there was the potential of unforeseen conditions and additional costs.
- 1.2 The project experienced several additional cost items related to unforeseen conditions. The majority of these items were a result of existing water intrusion into the building due to a dilapidated vapor barrier behind the plaster. The cost of these additional items totaled \$1.3 million.
- 1.3 On October 28, 2009, the District requested that the State Chancellor's Office consider funding half of the extra costs with money from the bid savings as noted in 1.1.

---

RECOMMENDED:

  
Dr. JON C. STEPHENS  
Vice President of Business Services

APPROVED FOR  
CONSIDERATION:

  
Dr. RAUL RODRIGUEZ  
Superintendent/President

RECOMMENDED:

  
LEE BELARMINO

Vice President of Information Technology  
and Measure L Bond Program Executive

# Board of Trustees

San Joaquin Delta Community College District  
5151 Pacific Avenue, Stockton CA 95207

NONCON F  
1.2  
**ACTION**

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**SUBJECT:** Consideration to Augment State Project  
Budget: Goleman Learning Resource Center

**DATE:** January 19, 2010

---

## 2. Status:

2.1 On December 14, 2009, the State Public Works Board/Department of Finance reviewed and approved the support of these additional costs, and will match the district's local contribution on a 50/50 percent ratio, providing additional reimbursement funding to the project of \$650,000.

2.2 During the design process, several items were deleted because of a concern that the project could be over budget. The staff is requesting that these two scope items totaling \$175,000 (noted below) be added back to the project due to the additional State funds. These items will not require additional Measure L bond funds.

- \$110,000 Building Wide Public Address System
- \$65,000 Surveillance Cameras

## C. RECOMMENDATION

That the Board of Trustees approve the increase to the State budget from \$7,564,000 to \$8,214,000 and approve the two additional scope items bringing the total project budget to \$20,295,500 (see Table below).

Measure L Bond Budget	State Budget	Additional State Funds	Revised Total Budget
\$12,081,500	\$7,564,000	\$650,000*	\$20,295,500

\*includes \$175,000 additional scope items

# Board of Trustees

San Joaquin Delta Community College District  
5151 Pacific Avenue, Stockton CA 95207

NONCON G  
1.1  
**ACTION**

---

**SUBJECT:** Consideration of Adoption of Nonresident Tuition Fee for 2010-11 College Year, Resolution 10-01

**DATE:** January 19, 2010

---

## A. NAME OF AGENDA ITEM

Adoption of Nonresident Tuition fee for 2010-11 College Year, Resolution 10-01

## B. STATEMENT OF ISSUE/PURPOSE

### 1. Purpose and Background:

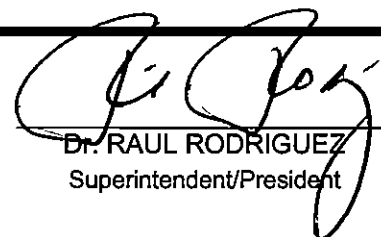
- 1.1 Section 76140 of the Education Code requires Districts to establish a Nonresident Tuition Fee not later than February 1 for the succeeding fiscal year.
- 1.2 Districts must use the "Expense of Education" as defined by the Budget and Accounting Manual. That definition includes all General Fund expenditures for object codes 1000-5000 and activity codes 0100-6700.
- 1.3 The District Governing Board shall establish the Nonresident Tuition Fee on the basis of one of the following methods:
  - a. Multiply the statewide average expense of education per FTES for 2008-09 by the U.S. Consumer Price Index for 2009-10 and 2010-11 and divide the product by 30 units.
  - b. Multiply Delta College's expense of education per FTES for 2008-09 by the U.S. Consumer Price Index for 2009-10 and 2010-11 and divide the product by 30 units.
  - c. Adopt a nonresident tuition fee not to exceed that adopted by a contiguous community college district.

---

RECOMMENDED:

  
Dr. JON C. STEPHENS  
Vice President of Business Services

APPROVED FOR  
CONSIDERATION:

  
Dr. RAUL RODRIGUEZ  
Superintendent/President

# Board of Trustees

San Joaquin Delta Community College District  
5151 Pacific Avenue, Stockton CA 95207

NONCON G  
1.2  
**ACTION**

---

**SUBJECT:** Consideration of Adoption of Nonresident Tuition Fee for 2010-11 College Year, Resolution 10-01

**DATE:** January 19, 2010

---

d. Adopt any amount of a nonresident fee between the lower statewide average and the higher District's average, if applicable.

- 1.4 In addition to the nonresident tuition fee computed above, Section 76141 of the Education Code authorizes a District to charge nonresident students who are both citizens and residents of a foreign country an amount not to exceed the amount that was expended by the district for capital outlay in the preceding fiscal year divided by the total full-time equivalent students.

This section also specifies that any fee charged for capital outlay cannot exceed 50 percent of the nonresident tuition fee established by the district and that any fee collected must be expended for capital outlay purposes. This additional fee would amount to \$91 per unit for these foreign students.

2. Status:

- 2.1 The Nonresident Tuition Fee adopted for the current 2009-10 year is \$190 per unit. For the 2010-11 college year, the Nonresident Tuition fee under method "a" (Statewide Current Cost) would become \$183 per unit and under method "b" (District Current Cost) it would become \$179 per unit. The highest known rate being recommended by a contiguous district under method "a" is \$197 at this time, but can be as high as \$208 per unit based upon method "b", the actual cost of the neighbor districts. Delta is eligible to use method "b," Delta's actual cost per unit; however, this figure is lower than the statewide average.
- 2.2 Adoption of the statewide average, method "a" rate of \$183.00 per unit would provide for a student cost decrease of less than four percent (4%).
- 2.3 Historically the District has not charged the additional capital outlay fee to the foreign students. It has been the College's position that an additional fee should not be charged to a selected portion of the student population.

# **Board of Trustees**

San Joaquin Delta Community College District  
5151 Pacific Avenue, Stockton CA 95207

**NONCON G**  
**1.3**  
**ACTION**

---

**SUBJECT:** Consideration of Adoption of Nonresident  
Tuition Fee for 2010-11 College Year,  
Resolution 10-01

**DATE:** January 19, 2010

---

2.4 Attached is Resolution No. 10-01, which sets the tuition rate for the 2010-11 College Year. Also attached is a copy of the worksheet that shows the tuition calculations under the methods described above.

**C. RECOMMENDATION**

It is recommended that the Board of Trustees adopt Resolution No. 10-01, setting the Nonresident Tuition Fee at \$183.00 per unit for the 2010-11 College Year, calculated under method "a" (Statewide Average).

**California Community Colleges**  
2010-11 NONRESIDENT FEES WORKSHEET

NONCON G  
1.4

2010-11 NONRESIDENT TUITION FEE (ECS 76140)	(Col. 1) Statewide	(Col. 2) District	(Col. 3) 10% or More Noncredit FTES
<b>A. Expense of Education for Base Year (2008-09</b> CCFS 311, Expenditures by Activity Report, AC 0100-6700, Cols: 1-3)	\$ 6,903,979,351	\$94,529,242	\$ _____
<b>B. Annual Attendance FTES (Recal 2008-09)</b>	<u>1,313,192</u>	18,388	_____
<b>C. Average Expense of Education per FTES (A ÷ B)</b>	\$ <u>5,257</u>	\$ 5,141	\$ _____
<b>D. US Consumer Price Index Factor (2 years)</b>	x <u>1.043</u>	x <u>1.043</u>	x <u>1.043</u>
<b>E. Average Cost per FTES for Tuition Year (C x D)</b>	\$ <u>5,483</u>	\$5,362	\$ _____
<b>F. Average Per Unit Nonresident Cost:</b> <b>Semester-System (E ÷ 30 units)</b>	\$ <u>183</u>	\$179	\$ _____
<b>OR</b>			
<b>Quarter-System (E ÷ 45 units)</b>	\$ <u>122</u>	\$ _____	\$ _____

**NOTE:**

**“B. Annual Attendance FTES”** includes all student contact hours of attendance in credit and noncredit courses for resident students, nonresident students and apprentices; however apprentice hours are divided by 525 to compute an FTES equivalent. Round tuition fee to the nearest dollar.

**Column 3** is an option only for use by a district with ten percent or more noncredit FTES (Education Code Section 76140(e)). If your district qualifies, then fill out this column with noncredit FTES and noncredit expense of education data excluded.

The district governing board at its January 19, 2010 meeting adopted a **nonresident tuition fee** of \$ 183.00 per semester unit or \$ \_\_\_\_\_ per quarter unit.

Basis for adoption is (place an X in one box only):

- 1. Statewide average cost, per column 1;
- 2. District average cost, per column 2;
- 3. District average cost with 10% or more noncredit FTES, per column 3;
- 4. Contiguous district. \_\_\_\_\_ (Specify district and its fee.)
- 5. No more than district average cost (Col. 2 or 3); no less than statewide average cost.

**2010-11 NONRESIDENT STUDENT CAPITAL OUTLAY FEE (ECS 76141)**

For districts electing to charge a **capital outlay fee** to **ANY** nonresident student (as discussed in the memo), please compute this fee as follows:

- a. Capital Outlay expense for 2008-09 \$ \_\_\_\_\_
- b. FTES for 2008-09 \_\_\_\_\_
- c. Capital outlay expense per FTES (*line a divided by line b*) \_\_\_\_\_
- d. Capital Outlay Fee per unit:
  - 1. Per semester unit (*line c divided by 30 units*) \_\_\_\_\_
- OR**
- 2. Per quarter unit (*line c divided by 45 units*) \_\_\_\_\_
- e. 2010-11 Nonresident Student Capital Outlay Fee (*the lesser of line d OR 50% of adopted 2010-11 Nonresident Tuition Fee*) \_\_\_\_\_

The district governing board at its \_\_\_\_\_, 20\_\_ meeting adopted a **nonresident capital outlay fee** of \$ \_\_\_\_\_ per semester unit or \$ \_\_\_\_\_ per quarter unit.

Upon adoption of nonresident tuition fee by your district governing board by February 1, 2010, please submit a copy of this report by **February 15, 2010** to:

California Community Colleges Chancellor's Office  
Fiscal Services Unit  
1102 Q Street, 4<sup>th</sup> Floor  
Sacramento, CA 95811-6549 FAX (916) 323-3057

District  
San Joaquin Delta Community College

---

Contact Person

---

Phone Number & email \_\_\_\_\_

**BEFORE THE BOARD OF TRUSTEES  
OF THE  
SAN JOAQUIN DELTA COMMUNITY COLLEGE DISTRICT**

**RESOLUTION NO. 10-01**

**RESOLUTION ADJUSTING NONRESIDENT TUITION FEE  
FOR 2010-11 COLLEGE YEAR**

**WHEREAS**, Education Code Section 76140 requires the governing board of a community college district to adopt a resolution setting the nonresident tuition fee for the following college year, and

**WHEREAS**, Education Code Section 76140 has been amended by Assembly Bill 2625 requiring the 2008-09 actual expense of education be adjusted by the United States Consumer Price Index for 2009-10 and 2010-11; and

**WHEREAS**, Education Code Section 76140 also stipulates the manner in which this nonresident tuition fee must be computed;

**NOW, THEREFORE, BE IT RESOLVED** that the governing board of the San Joaquin Delta Community College District does hereby set the unit nonresident tuition fee for the 2010-11 College Year at \$183.00 (Statewide Average).

**BE IT FURTHER RESOLVED** that the nonresident students will be charged the nonresident tuition fee on all units taken.

**PASSED AND ADOPTED** this 19th day of January, 2010, by the following vote of the Board of Trustees, to wit:

AYES:  
NOES:  
ABSENT:  
ABSTAIN:

---

**TERESA R. BROWN, President**  
**Board of Trustees**  
**San Joaquin Delta Community College District**

**ATTEST:**

---

**C. JENNET STEBBINS, Clerk**  
**Board of Trustees**  
**San Joaquin Delta Community College District**