



SAN JOAQUIN DELTA COMMUNITY COLLEGE DISTRICT

MINUTES OF THE REGULAR BOARD MEETING Tuesday, April 1, 2008

The regular meeting of the Board of Trustees of the San Joaquin Delta Community College District was held on Tuesday, April 1, 2008 at 5:45 p.m. Closed Session and 6:30 p.m. Public Meeting, in the Board Room, Administration 103, 5151 Pacific Ave., Stockton, California.

Members Present: Leo Burke, Board President; Greg McCreary, Vice-President; Dan S. Parises, Clerk; Ted Simas; Janet Rivera; Anthony Bugarin; Valerie Novak, Student Representative

Members Absent: Maria Elena Serna

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| I. Called to Order The Board meeting was called to order at 6:00 p.m. by Board President Burke. | Call to Order |
| II. Communications 1. Public Comments No comments. | Public Comment |
| III. Recess to Closed Session Board President Burke convened to Closed Session to discuss matters pursuant to Government Code Section 54957, 54957.6, 54956.8 and 54956.9. Motion: Somas; Seconded: Bugarin. Vote: 6/0; motion carried. | Closed Session |
| IV. Reconvene Public Session Board President Burke reconvened the meeting at 6:30 p.m. with nothing to report. | Reconvene Public Session |
| V. Pledge of Allegiance Trustee McCreary led the Pledge of Allegiance. | Pledge of Allegiance |
| VI. Communications 1. Public Comments No comments. | Public Comments |
| VII. Reports/Information Items A. Acceptance of Bond Annual Report. Chairman of the Measure L Citizen's Oversight Committee, Dan Schroeder gave an annual report on the Measure L spending plan and presented a the Board of Trustees with the Measure L Bond Program 2006-2007 Annual Report. Copies of the report are available in the Interim Vice President Business Services office as well as the College's bond web page. | Report/Information Items Acceptance of Bond Annual Report. |

Trustee Bugarin expressed appreciation for Schroeder's tenure as Chair of the Oversight Committee. Board President Burke thanked Mr. Schroeder for his outstanding leadership as chair of the committee.

- B. ADA Transition Report.
Director of Facilities Management, Maria Baker gave an ADA Transition Plan Report to the Board of Trustees. The report is available in the office of Vice President of Business Services and is also available on the Delta College website.

X. Communications

Superintendent/President:

Dr. Rodriguez commented on the Citizen's Oversight Committee Annual Report and thanked Interim of Business Services Claire Tyson for her work on the report. Dr. Rodriguez informed the Board that today was a non-instructional day, thus no students on campus. Dr. Rodriguez stated that it was good to see bond projects underway and made mention of the Gateway Student Services project and the softball complex.

Board of Trustees:

Student Trustee Valerie Novak informed the Board of her trip to Chabot College. Trustee Bugarin thanked Dr. Kathy Hart and staff for the accreditation report. Board President Burke also thanked Dr. Hart.

Constituent Groups:

No comments.

No comments.

No comments.

No comments.

No comments.

No comments.

No comments.

ADA Transition Report.

Communications
Superintendent/President

Board of Trustees

Constituent Groups
Academic Senate
Janice Takahashi

Classified Senate
Joyce Giovanetti

Management Senate
Greg Greenwood

ASBG
Daniel Luna

CTA
Joe Gonzales

CSEA
Dana Baker

POA
Mario Vasquez

Board President Burke adjourned the meeting at 7:00 p.m.

Adjournment

Respectfully submitted,

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