Superintendent/President Dr. Kathleen A. Hart

Lisa Turner, President
Janet Rivera, Vice President
Steve Castellanos, Clerk
Dr. Teresa Brown, Member
Taj M. Khan, Member
Claudia Moreno, Member
Jennet Stebbins, Member
Bronche Taylor, Student Representative

BOARD OF TRUSTEES AGENDA

May 7, 2013

SAN JOAQUIN DELTA COMMUNITY COLLEGE DISTRICT

Regular Meeting of the Board of Trustees

Building Tour – 2:30 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, May 7, 2013
Administration Building, Room 103—Board Room
5151 Pacific Avenue, Stockton, CA 95207

2:30 pm BUILDING TOUR—Science & Mathematics Building

4:00 p.m. CLOSED SESSION*— (Personnel, Negotiations, Litigation, Real Property

Transactions)

5:00 p.m. PUBLIC SESSION — (Public session will begin at 5 p.m. or immediately

following closed session.)

I. CALL TO ORDER AND ROLL CALL

II. PUBLIC COMMENTS

A. The Board requests that the public speak at this time. Any person wishing to address the Board on any matter is requested to complete a card and file it with the Recording Secretary of the Board prior to the start of the meeting. Individuals will be called upon to speak by the Board President. The Board cannot act on or discuss items not listed on the agenda. Comments from the public shall not exceed five (5) minutes unless the time limit is changed by the board president.

III. CLOSED SESSION

(It is recommended that the Board recess to closed session for the purpose of discussing matters pursuant to Government Code Section 54597.8; 54956.9(b);

- A. Conference with Legal Counsel—Anticipated Litigation
 Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9:
 One Case
- B. Conference with Labor Negotiator [Government Code 54957.8] Designated Representatives: Director of Human Resources, Dianna Gonzales, Superintendent/President Kathy Hart; Employee Organizations: CSEA, CTA, POA, Management/Confidential

IV. RECONVENE PUBLIC SESSION

Announcement of reportable actions taken by the Board of Trustees in closed session

V. PLEDGE OF ALLEGIANCE

VI. PUBLIC COMMENTS

A. The Board requests that the public speak at this time. Any person wishing to address the Board on any matter is requested to complete a card and file it with the Recording Secretary of the Board prior to the start of the meeting. Individuals will be called upon to speak by the Board President. The Board cannot act on or discuss items not listed on the agenda. Comments from the public shall not exceed five (5) minutes unless the time limit is changed by the board president.

VII. CHANGES IN AGENDA ORDER

A. The Board reserves the right to modify the order of business in the manner it deems appropriate.

VIII. GOVERNANCE PROCESS

- A. Approval of the minutes of the April 16, 2013 Regular Meeting
- B. Introduction of the April 2013 Non-Teaching Award Recipient
- C. Introduction of the May 2013 Non-Teaching Award Recipient
- D. Approval of Resolution No. 13-13, Recognizing Classified School Employees Week, May 19-25, 2013
- E. Approval of Resolution No. 13-14, Recognizing the Day of the Adjunct Faculty, May 21, 2013
- **F.** Approval of Resolution No. 13-15, Recognizing the Day of the Manager, May 22, 2013
- G. Approval of Resolution No. 13-16, Recognizing the Day of the Teacher, May 8, 2013

IX. REPORTS

- A. Benefits Bridge—Ralph Gowen, Vice President of Keenan & Associates
- B. IPAD/Board Docs Cost Benefit—Kathy Hart, Superintendent/President
- C. Fiscal Services—New Budget Update Website—Raquel Puentes-Griffith, Controller
- D. Project Labor Agreements—Mark W. Kelley, Law Firm: Dannis, Woliver & Kelley (DWK)

X. CONSENT AGENDA

A. Human Resources/Personnel Action

- 1. Short Term Non-Academic Employment
- 2. Faculty Employment/Separations

B. Instructional Services

1. Approval of New, Revised, and Deactivated Courses

C. Administrative Services

- 1. Approval of Ratification of District Contracts
- 2. Approval of Disposition of Records
- 3. Approval of Renewal of Membership and Software License Agreement for Etudes

D. Student Services

No Items

XI. NONCONSENT AGENDA – ACTION ITEMS

A. Human Resources/Personnel Action

- 1. New Classifications-Clerical Series
- 2. New Entitlement-Director of Athletics

B. Instructional Services

No Items

C. Administrative Services

Acceptance of Proposition 30 Education Protection Account Spending Plan

- 2. Approval of Software License and Maintenance Agreement for Network Electronic Systems Campus-Wide
- 3. Approval of Award of LA-RFP-30 for Project Inspection Services
- 4. Approval of Measure L Bond Change Order #28 Regarding Science and Mathematics Project, Contract #09-222 Bond (Bid LA-8600-01)

D. Student Services

No Items

E. Board Policies/Administrative Procedures

No items

XII. FUTURE BOARD AGENDA ITEMS

XIII. <u>COMMUNICATION</u>

- A. Comments from Board Members
- B. Comments from Academic Senate
- C. Comments from Classified Senate
- D. Comments from the California School Employee Association representative (CSEA)
- E. Comments from Management Senate
- **F.** Comments from Student Government (ASBG)
- **G.** Comments from California Teachers Association (CTA)
- H. Comments from Police Officers Association (POA)
- I. Comments from Superintendent/President

XIV. COMING EVENTS AND CONFERENCES

A. Calendar of Events. Information available online at http://calendar.deltacollege.edu/

XVII. ADJOURNMENT

NEXT MEETING OF THE BOARD OF TRUSTEES—May 21, 2013 (Regular Meeting)

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.Subjectto staff's ability to post the documents before the meeting. The board agenda is also made available for viewing 72 hours in advance of a meeting on the College website under "Activities & Events."

*Closed session shall not extend past the designated time of the Public Meeting. If business is not concluded prior to the Public Meeting, the Board will recess the Closed Session and reconvene to the Public Session. Closed Session will be reconvened at the conclusion of the Public Meeting.



SAN JOAQUIN DELTA COMMUNITY COLLEGE DISTRICT

MINUTES OF THE REGULAR BOARD MEETING Tuesday, April 16, 2013

The regular meeting of the Board of Trustees of the San Joaquin Delta Community College District was held on Tuesday, April 16, 2013: Closed Session at 3:30 p.m.; Public Meeting at 5:00 p.m.; Administration 103, 5151 Pacific Avenue, Stockton, California.

Members Present:

Lisa Turner, President; Janet Rivera, Vice President; Steve Castellanos, Clerk;

Teresa Brown; Claudia Moreno; Jennet Stebbins; Bronche Taylor, Student

Representative

Members Absent:

Taj Khan

I. Called to Order

The regular Board meeting was called to order at 3:30 p.m. by Board President Turner.

II. Public Comments

http://www.deltacollegee.edu/div/trustees/broadcast.html

III. Recess to Closed Session

Board President Turner convened to Closed Session at 3:32 p.m. to discuss matters pursuant to Government Code Section; 54957; 54956.9(a) and 54957.8. Motion: Rivera; Seconded: Castellanos. Vote: 6/0; motion carried.

A. Conference with Legal Counsel—Anticipated Litigation Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9:

Two cases

B. Conference with Labor Negotiator
 [Government Code 54957.8]
 Designated Representatives: Director of Human Resources Dianna
 Gonzales; Superintendent/President Kathy Hart; Employee Organizations:

C. Public Employment Discipline/Dismissal/Release [Government Code Section 54957]

CSEA, CTA, POA, Management/Confidential

IV. Reconvene to Public Session

The Board of Trustees reconvened to public session with nothing to report.

Board President Turner called for a moment of silence for the victims of the Boston terrorist attack.

V. Pledge of Allegiance

Trustee Rivera led the pledge of allegiance.

Call to Order

Public Comments

Recess to Closed Session

Reconvene to Public Session

Pledge of Allegiance

VI. **Public Comments**

http://www.deltacollegee.edu/div/trustees/broadcast.html

VII. **Changes in Agenda Order**

None noted

VIII. **Governance Process**

- Approval of the minutes of the March 12, 2013 Regular Meeting. Α. Trustee Rivera motioned and Trustee Moreno seconded to approve the minutes. Vote: 6/0; motion carried.
- B. Consideration of Absence of Board Member Due to Illness. Trustee Rivera motioned and Trustee Moreno seconded to approve absence of Trustee Turner from the March 12th board meeting due to illness. Vote: 6/0: motion carried.
- C. Authorization for Serving Wine on Campus. Trustee Brown motioned and Trustee Rivera seconded to approve the requests to serve wine on campus at the Spring Fling Mixer, April 17th; Annual Retiree Luncheon/50th Anniversary, April 25th and; Fashion Show VIP Reception, May 10th,
- Approval of Naming recommendation from the Heritage Committee—Kathy D. Hart, Superintendent/President; Barbara Crocker, Retiree. Trustee Castellanos motioned and Trustee Rivera seconded to approve the Heritage Committee's recommendation to name the Studio Theater for Alfred H. Muller: "The Alfred H. Muller Theatre."

IX. Reports

- Core Services Process—Raguel Puentes-Griffith, Controller, and Kathy Hart Reports Α. Superintendent/President
- B. Student Success Scorecard—Dr. Matt Wetstein, Interim Vice President of Instruction
- C. Market Update—Fidel Cabuena, Director of Auxiliary Services
- Associated Student Body Government Update—Aja Butler, Director of D. Student Activities and Lorena Campos, ASBG President

Consent Agenda X.

A. Human Resources/Personnel Action

- 1. Short Term Non-Academic Employment
- 2. Employment
 - a. Classified Employment
 - b. Adjunct Faculty Employment

B. Instructional Services

- 1. Approval of Division Name Change—Humanities, Social Science, Education, Kinesiology and Athletics (HSSEKA)
- 2. Approval of Organizational Reporting Change—Small Business **Development Center**
- 3. Approval of New. Revised, and Deactivated Degree and Certificate **Programs**
- 4. Approval of Revision to the 2013-14 Academic Calendar

C. Administrative Services

Acceptance of District Bond Ratings Report

Public Comments

Changes in Agenda Order

Governance Process

Consent Agenda Human Resources

Instructional Services

Administrative Service

- 2. Authorization of the Issuance of 2013-14 Tax and Revenue Anticipation Notes and Adoption of Resolution Number 13-10
- 3. Acceptance of Donations

D. Student Services

No Items

Trustee Castellanos moved and Trustee Rivera seconded to approve the Consent Agenda. Vote: 6/0; motion carried.

XI. NonConsent Agenda

A. Human Resources/Personnel Action No items.

B. Instructional Services

1. Approval of Instructional Program Eliminations—Core Services Review Trustee Castellanos motioned and Trustee Brown seconded to approve the deactivation of seven instructional programs and one course effective with the 2014-15 academic years. The motion and second included approval of the recommendation that the District communicate with students about the impact of recommended program deactivations and provide students the opportunity to complete certificates and degrees during the 2013-14 academic year if possible.

Vote: 6/0; motion carried.

C. Administrative Services

 Approval of Loan Agreement to Delta College Foundation for Passport to College Program

Trustee Castellanos motioned and Trustee Rivera seconded to approve the loan agreement to the Delta College Foundation in the amount of \$2.25 million for the purpose of honoring the Passport to College Enrollment Fee Payment Commitment.

Vote: 6/0: motion carried.

- 2. Approval of Funding Plan for Other Post-Employment Benefits (OPEB) Trustee Castellano motioned and Trustee Rivera seconded to approve the funding plan for retiree health benefits identified as Plan A. The motion and the second included approval of the recommendation that an allocation of one-time funds in the amount of \$500,000 be made in the 2012-13 fiscal year with 10% of future available one-time savings in subsequent fiscal years to further assure adequate funding of this plan. Vote: 6/0; motion carried.
- Approval of Award of Bid LA-8327-01 Modernization of Existing Restrooms

Trustee Rivera motioned and Trustee Moreno seconded to award Bid LA-8327-01 to the lowest responsive bidder, Diede Construction of Woodbridge, CA for the total project amount of \$1,190,600 Vote: 6/0; motion carried.

 Approval of Award of Bid LA-8802-01 Forum Hall Renovation Project
 Trustee Rivera motioned and Trustee Moreno seconded to award Bid
 LA-8802-01, Forum Hall Renovation, to the low responsive bidder, Deide

Student Services

NonConsent Agenda Human Resources

Instructional Services

Administrative Service

Construction of Woodbridge, CA, for the total project amount of \$549.500.

Vote: 6/0; motion carried.

5. Approval of Award of Bid LA-9000-04 Generator Replacement for Goleman Library

Trustee Rivera motioned and Trustee Castellanos seconded to award Bid LA-9000-04, Generator Replacement for Goleman Library to the low responsible bidder, Day's Generator Services of Brentwood, CA for the total project amount of \$76,898.

Vote: 6/0; motion carried.

6. Approval of Measure L Bond Change Order #26 Regarding Science and Mathematics Project, Contract #09-222 Bond (Bid LA-8600-01)
Trustee Rivera motioned and Trustee Castellanos seconded to approve Change Order #26 for the Science and Mathematics Replacement Project in the amount \$239,379.

Vote: 6/0; motion carried.

 Approval of Measure L Bond Change Order #27 Regarding Science and Mathematics Project, Contract #09-222 Bond (Bid LA-8600-01) Trustee Rivera motioned and Trustee Brown seconded to approve Change Order #26 or the Science and Mathematics Replacement Project in the amount of \$239,379.

Vote: 6/0; motion carried.

D. Student Services

No Items

E. Board Policies/Administrative Procedures

- 1. Board Policy First Readings
 - a. Proposed Deletion Policy 3630 Reduced Service Partial Retirement Plan.

Trustee Rivera motioned and Trustee Castellanos seconded to accept Board Policy 3630 for a first reading. Vote: 6/0; motion carried.

- 2. Board Policy Second Readings
 - a. Proposed Adoption BP 7120 Recruitment and Selection. Trustee Rivera motioned and Trustee Castellanos seconded to accept Board Policy 7120 for a second reading. Vote: 6/0; motion carried.
 - b. Proposed Changes BP 5030 Fees.
 Trustee Rivera motioned and Trustee Castellanos seconded to accept Board Policy 5030 for a second reading. Vote: 6/0; motion carried.
 - c. Proposed Changes BP 3410 Nondiscrimination. Trustee Rivera motioned and Trustee Castellanos seconded to accept Board Policy 3410 for a second reading. Vote: 6/0; motion carried.
 - d. Proposed Changes BP 4040 Library Services.

 Trustee Rivera motioned and Trustee Stebbins seconded to accept Board Policy 4040 for a second reading. Vote: 6/0; motion carried.

Student Services

Board Policies/Administrative Procedures - Second Readings e. Proposed Changes BP 6900 Bookstores.

Trustee Moreno motioned and Trustee Stebbins seconded to accept Board Policy 6900 for a second reading. Vote: 6/0; motion carried.

Administrative Procedures – Informational Only

3. Informational Items

- a. Proposed Changes AP 2430 Governance Committee Structure, President's Council
- b. Proposed Changes AP 4230 Grading Symbols

Future Board Agenda Items

XII. Future Board Agenda Items

- A. Board of Trustees.
 - 1. Student Success Agenda Role of Board. (Trustee Castellanos)
 - 2. C6 Report. (Trustee Castellanos)
 - 3. CTE Programs Report. (Trustee Moreno)
 - 4. Student Orientation Process. (Trustee Moreno)

Communication

XIII. Communication

To hear the public comments made by board members and constituent group leaders to the link provided below:

http://www.deltacollegee.edu/div/trustees/broadcast.html

The meeting was adjourned at approximately 8:30 p.m.

Kathleen Hart, Ph.D.
Superintendent/President and
Secretary to the Board of Trustees

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

GOVERNANCE PROCESS VIII.B

DATE: May 7, 2013

SUBJECT: Introduction of the April 2013

Non-Teaching Award Recipient

The administration recommends that the Board accept the Academic Senate's nomination of the April 2013 Non-Teaching Award Recipient.

B. BACKGROUND

A. RECOMMENDATION

The Academic Senate will present the April 2013 Academic Senate Non-Teaching award to the following recipient:

April 2013 – Gilbert Vanover, Manager, Publication Center

C. BUDGETARY IMPLICATIONS

No budgetary impact.

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

GOVERNANCE PROCESS VIII.C

DATE: May 7, 2013

SUBJECT: Introduction of the May 2013

Non-Teaching Award Recipient

A. RECOMMENDATION

The administration recommends that the Board accept the Academic Senate's nomination of the May 2013 Non-Teaching Award Recipient.

B. BACKGROUND

The Academic Senate will present the May 2013 Academic Senate Non-Teaching award to the following recipient:

 May 2013 – Sheryl Faylor, Senior Office Assistant, Agriculture, Science & Math Division

C. BUDGETARY IMPLICATIONS

No budgetary impact.

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

GOVERNANCE PROCESS VIII.D

SUBJECT: Approval of Resolution No. 13-13 Recognizing DATE: May 7, 2013

Classified School Employees Week, May 19-25, 2013

A. RECOMMENDATION

The administration recommends that the Board adopt Resolution No. 13-13 in recognition of the contribution of Delta College classified employees to the operation of the College and in recognition of Classified School Employees Week, May 19-25, 2013.

B. BACKGROUNG

The Governor of the State of California has declared May 19-25, 2013 as Classified School Employees Week in recognition of the contribution that classified employees make to the operation of quality schools, colleges, and universities throughout the State of California.

C. BUDGETARY IMPLICATIONS

No budgetary implication.

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

RESOLUTION NO. 13-13

IN RECOGNITION OF CLASSIFIED SCHOOL EMPLOYEES WEEK, MAY 19 - MAY 25, 2013

WHEREAS, classified employees are an important and integral part of the ability of San Joaquin Delta College to provide quality educational services to students; and,

WHEREAS, San Joaquin Delta College has a large number of dedicated, hard-working classified employees who serve the District well in their various capacities; and

WHEREAS, the Governor of the State of California has declared May 19-25, 2013, to be Classified School Employees Week in the State of California.

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees of San Joaquin Delta Community College District does hereby recognize the importance of the College's classified employees to the College's operation by extending its appreciation and declaring May 19-25, 2013, to be Classified School Employees Week on the campus of Delta College.

PASSED AND ADOPTED this 7th day of May, 2013, by the following vote of the Board of Trustees, to wit:

| | LISA TURNER, President |
|---|--------------------------------|
| | JANET RIVERA, Vice-President |
| | STEVE CASTELLANOS, FAIA, Clerk |
| | DR. TERESA BROWN, Member |
| | CLAUDIA MORENO, Member |
| | TAJ KHAN, Member |
| DR. KATHY HART, Superintendent/President Secretary to the Board | C. JENNET STEBBINS, Member |

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

GOVERNANCE PROCESS VIII.E

SUBJECT: Approval of Resolution No. 13-14 Recognizing

May 21, 2013 as the Day of the Adjunct Faculty

DATE: May 7, 2013

A. RECOMMENDATION

The administration recommends that the Board adopt Resolution No. 13-14 in recognition of the contribution of the adjunct faculty of San Joaquin Delta College to the education and success of students at the college.

B. BACKGROUND

The adjunct faculty of San Joaquin Delta College are extremely dedicated professionals who provide a vital service to students. They typically teach 25% or more of all of the instructional offerings of the college. The adjunct faculty are integral to the successful operation of the college.

In recognition of the contribution that adjunct faculty make to the operation of quality schools, colleges, and universities throughout the State of California, and especially in recognition of the excellence of the San Joaquin Delta College adjunct faculty the Board of Trustees should recognize May 21, 2013, as "Day of the Adjunct Instructor" on the San Joaquin Delta College campus.

C. BUDGETARY IMPLICATIONS

There are no budgetary implications.

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

RESOLUTION NO. 13-14

IN RECOGNITION OF THE DAY OF THE ADJUNCT FACULTY MAY 21, 2013

WHEREAS, the adjunct faculty of San Joaquin Delta College are extremely dedicated professionals who provide a vital service to students; and

WHEREAS, the Delta College adjunct instructors typically teach 25% or more of all of the instructional offerings of the college; and

WHEREAS, the adjunct instructors of Delta College are integral to the successful operation of the college; and

WHEREAS, the adjunct instructors of Delta College demonstrate their care for students on a daily basis and contribute greatly to student success; and

WHEREAS, the San Joaquin Delta College Board, the Administration, and the community appreciate and recognize the San Joaquin Delta College Adjunct Faculty for their talent, caring, and effort; and

NOW, THEREFORE, BE IT RESOLVED that the San Joaquin Delta College Board of Trustees declared May 21, 2013, to be the Day of the Adjunct Instructor on the Delta College campus in appreciation of the continuing outstanding quality and efforts of the adjunct faculty of Delta College.

PASSED AND ADOPTED this 7th day of May, 2013, by the following vote of the Board of

| Trustees, to wit: | |
|---|--------------------------------|
| , | LISA TURNER, President |
| | JANET RIVERA, Vice-President |
| | STEVE CASTELLANOS, FAIA, Clerk |
| | DR. TERESA BROWN, Member |
| | CLAUDIA MORENO, Member |
| | TAJ KHAN, Member |
| DR. KATHY HART, Superintendent/President Secretary to the Board | C. JENNET STEBBINS, Member |

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

GOVERNANCE PROCESS VIII.F

SUBJECT: Approval of Resolution No. 13-15 Recognizing

May 22, 2013 as the Day of the Manager

DATE: May 7, 2013

A. RECOMMENDATION

The administration recommends that the Board adopt Resolution No. 13-15 in recognition of the contribution of the managers of San Joaquin Delta College to the operation of the College.

B. BACKGROUND

The managers of San Joaquin Delta College serve a vital purpose to the successful operation of the college. Managers work closely with the external community in developing partnerships and contribute in numerous ways to the betterment of the communities located within the college service area. Managers also contribute significantly to the smooth operation of the college to make the college a safe, productive and successful learning environment for students, faculty and staff.

Over the past year, particularly, managers at the college have contributed greatly to improving the efficiency of the college and are consistently "doing more with less."

In recognition of the contribution that managers make to the operation of Delta College, it is suggested that the Board of Trustees recognize May 22, 2013 as the "Day of the Manager," on the San Joaquin Delta College campus.

C. BUDGETARY IMPLICATIONS

No budgetary implications.

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

RESOLUTION NO. 13-15

IN RECOGNITION OF THE DAY OF THE MANAGER May 22, 2013

WHEREAS, the managers and administrators of San Joaquin Delta College serve a vital purpose to the successful operation of the college; and

WHEREAS, the goals of San Joaquin Delta College are implemented through the able guidance and efforts of the College's managers and administrators; and

WHEREAS, the San Joaquin Delta College managers and administrators work closely with the external community in developing partnerships; and

WHEREAS, the managers and administrators of San Joaquin Delta College have spent countless hours planning for the construction and modernization of college facilities; and

WHEREAS, San Joaquin Delta College's managers and administrators make contributions to the success of all students on a daily basis; and

WHEREAS, the San Joaquin Delta College managers, both individually and collectively, are appreciated by the Board, by the President, and by the community for their many achievements and long-term commitments to the improvement of Delta College; and

WHEREAS, May 22, 2013, has been declared the Day of the Manager;

NOW, THEREFORE, BE IT RESOLVED that the San Joaquin Delta College Board of Trustees declares May 22, 2013, to be the Day of the Manager on the Delta College campus in appreciation for the managers and administrators of Delta College.

PASSED AND ADOPTED this 7th day of May, 2013, by the following vote of the Board of Trustees, to wit:

| LISA TURNER, President | |
|--------------------------------|--|
| JANET RIVERA, Vice-President | |
| STEVE CASTELLANOS, FAIA, Clerk | |

| | DR. TERESA BROWN, Member |
|--|----------------------------|
| | CLAUDIA MORENO, Member |
| | TAJ KHAN, Member |
| DR. KATHY HART, Superintendent/President | C. JENNET STEBBINS, Member |

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

GOVERNANCE PROCESS VIII.G

SUBJECT: Consideration of Resolution No. 13-16 Recognizing DATE: May 7, 2013 May 8, 2013 as the Day of the Teacher

A. RECOMMENDATION

The administration recommends that the Board adopt Resolution No. 13-16 in recognition of the contribution of the faculty of San Joaquin Delta College to the operation of the College, and in recognition of Day of the Teacher, May 8, 2013.

B. BACKGROUND

May 8, 2013, has been declared the National "Day of the Teacher."

In recognition of the contribution that faculty make to the operation of quality schools, colleges, and universities throughout the State of California, and especially in recognition of the excellence of the San Joaquin Delta College faculty, it is suggested that the Board of Trustees recognize May 8, 2013, as "Day of the Teacher," on the San Joaquin Delta College campus.

C. BUDGETARY IMPLICATIONS

No budgetary implications.

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

RESOLUTION NO. 13-16

IN RECOGNITION OF THE DAY OF THE TEACHER, MAY 8, 2013

WHEREAS, the faculty of San Joaquin Delta College form the heart of our learning community through their expert and dedicated services to students. In recognition of the contribution that faculty make to the operation of quality schools, colleges, and universities throughout the State of California, and especially in recognition of the excellence of the San Joaquin Delta College faculty; and

WHEREAS, the goals of San Joaquin Delta College students are achieved through the assistance and effort of the College's outstanding faculty; and

WHEREAS, the San Joaquin Delta College faculty have consistently contributed immeasurable value to the College's students and the district community through their good works within the classroom and within the community; and

WHEREAS, the San Joaquin Delta College faculty, both individually and collectively, are appreciated by the Board, the Administration, and the community for their talent, caring, and effort; and

WHEREAS, May 8, 2013 has been declared the Day of the Teacher in California.

NOW, THEREFORE, BE IT RESOLVED that the San Joaquin Delta College Board of Trustees declares May 8, 2013, to be the Day of the Teacher on the Delta College campus in appreciation of the continuing outstanding quality and efforts of all the faculty of Delta College.

PASSED AND ADOPTED this 7th day of May, 2013, by the following vote of the Board of Trustees, to wit:

| | LISA TURNER, President |
|--|--------------------------------|
| | JANET RIVERA, Vice President |
| | STEVE CASTELLANOS, FAIA, Clerk |
| | DR. TERESA BROWN, Member |
| | TAJ M. KHAN, Member |
| | CLAUDIA MORENO, Member |
| DR. KATHY HART, Superintendent/President | C. JENNET STEBBINS, Member |

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

REPORTS IX.A

SUBJECT: Benefits Bridge DATE: May 7, 2013

A. RECOMMENDATION-Informational Only

Ralph Gowen, Vice President of Keenan, will give a report on the new Benefits Bridge.

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

REPORTS IX.B

SUBJECT: IPAD/Board Docs Cost Benefit

DATE: May 7, 2013

A. RECOMMENDATION-Informational Only

Kathy Hart, Superintendent/President, will give a report on the cost/benefits of IPADS and Board Docs as a way to more effectively provide support to the Board and use the District resources.

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

REPORTS IX.C

SUBJECT: New Budget Website

DATE: May 7, 2013

A. RECOMMENDATION-Informational Only

Raquel Puentes-Griffith, Controller, will demonstrate the new Fiscal Services & Budget Update Website.

http://www.deltacollege.edu/dept/business/kfs/index.html

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

REPORTS IX.D

SUBJECT: Project Labor Agreements

DATE: May 7, 2013

A. RECOMMENDATION-Informational Only

Mark W. Kelley, Managing Shareholder in Dannis, Woliver & Kelley's Law office of San Francisco, will give a report on Project Labor Agreements.

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

CONSENT X.A

DATE: May 7, 2013

SUBJECT: Human Resources/Personnel Actions

A. RECOMMENDATION

The administration recommends approval of the personnel items as presented on the attached list(s).

B. BACKGROUND

The personnel actions listed are being submitted for your review and approval.

C. BUDGETARY IMPLICATIONS

No additional impact on District budget. These positions are already included in the budget.

| | | | Duration of | Max Hrs per | Hourly | Max Total | Approx. Total salary | Source |
|--------------------------------|------------------------------|---------------------------|-----------------------|----------------|---------|-----------|-------------------------|--------------------|
| Department | Job Title | Name | Assignment | wk | Rate | per week | expense | Funding |
| Child Development Center | Learning Advisor I | Alvarez, Katherine | 06/11/13- 08/03/13 | 20 | \$16.39 | \$327.80 | \$2,622.40 | CSPP Contract |
| Child Development Center | Learning Advisor I | Barnes, Patricia | 06/11/13- 08/03/13 | 20 | \$16.39 | \$327.80 | \$2,622.40 | CSPP Contract |
| Child Development Center | Learning Advisor I | Blanco, Kayla | 06/11/13- 08/03/13 | 20 | \$16.39 | \$327.80 | \$2,622.40 | CSPP Contract |
| Child Development Center | Learning Advisor I | Christensen, Stephanie | 06/11/13- 08/03/13 | 20 | \$16.39 | \$327.80 | \$2,622.40 | CSPP Contract |
| Child Development Center | Learning Advisor I | Ciulla, Amber | 06/11/13- 08/03/13 | 20 | \$16.39 | \$327.80 | \$2,622.40 | CSPP Contract |
| Child Development Center | Learning Advisor I | Cobian, Guadalupe | 06/11/13- 08/03/13 | 20 | \$16.39 | \$327.80 | \$2,622.40 | CSPP Contract |
| Child Development Center | Learning Advisor I | Dominguez, Micaela | 06/11/13- 08/03/13 | 20 | \$16.39 | \$327.80 | \$2,622.40 | CSPP Contract |
| Child Development Center | Learning Advisor I | Faddis, Lori | 06/11/13- 08/03/13 | 20 | \$16.39 | \$327.80 | \$2,622.40 | CSPP Contract |
| Child Development Center | Learning Advisor I | Farr, Susan | 06/11/13- 08/03/13 | 20 | \$16.39 | \$327.80 | \$2,622.40 | CSPP Contract |
| Child Development Center | | Granados, Maria | 06/11/13- 08/03/13 | 20 | \$16.39 | \$327.80 | \$2,622.40 | CSPP Contract |
| Child Development Center | Food Service Assistant II | Hughes, Kenisha | 06/11/13- 08/03/13 | 20 | \$13.81 | \$276.20 | \$2,209.60 | CCACFP Contract |
| Child Development Center | | Kavanagh, Reina | 06/11/13- 08/03/13 | 20 | \$16.39 | \$327.80 | \$2,622.40 | CSPP Contract |
| Child Development Center | • | LaForest, Jeannina | 06/11/13- 08/03/13 | 20 | \$16.39 | \$327.80 | \$2,622.40 | CSPP Contract |
| Child Development Center | Learning Advisor I | Lopez, Maria | 06/11/13- 08/03/13 | 20 | \$16.39 | \$327.80 | \$2,622.40 | CSPP Contract |

| | | | Dimetal | Max | | | Approx. | |
|---|-----------------------------|------------------------|---------------------------|---------------|----------------|--------------------|----------------------|--------------------|
| Department | Job Title | Name | Duration of Assignment | Hrs per wk | Hourly Rate | Max Total per week | Total salary expense | Source Funding |
| Child Development Center | Food Service Assistant I | Mano, Brandi | 06/11/13- 08/03/13 | 20 | \$11.34 | \$226.80 | \$1,814.40 | CCACFP Contract |
| Child Development Center | Learning Advisor I | McNeal, Felicia | 06/11/13- 08/03/13 | 20 | \$16.39 | \$327.80 | \$2,622.40 | CSPP Contract |
| Child Development Center | Learning Advisor I | Mencuso, Michelle | 06/11/13- 08/03/13 | 20 | \$16.39 | \$327.80 | \$2,622.40 | CSPP Contract |
| Child Development Center | Learning Advisor I | Nguyen, Thanhthuy | 06/11/13- 08/03/13 | 20 | \$16.39 | \$327.80 | \$2,622.40 | CSPP Contract |
| Child Development Center | Learning Advisor I | Ramirez, Renee | 06/11/13- 08/03/13 | 20 | \$16.39 | \$3 <u>2</u> 7.80 | \$2,622.40 | CSPP Contract |
| Child Development Center | Learning Advisor I | Romero, Rosalie | 06/11/13- 08/03/13 | 20 | \$16.39 | \$327.80 | \$2,622.40 | CSPP Contract |
| Child Development Center | Learning Advisor I | Ruiz, Mary | 06/11/13- 08/03/13 | 20 | \$16.39 | \$327.80 | \$2,622.40 | CSPP Contract |
| Child Development Center | Learning Advisor I | Sandoval, Julieta | 06/11/13- 08/03/13 | 20 | \$16.39 | \$327.80 | \$2,622.40 | CSPP Contract |
| Child Development Center | Learning Advisor I | Sosa de Nava, Maria | 06/11/13- 08/03/13 | 20 | \$16.39 | \$327.80 | \$2,622.40 | CSPP Contract |
| Child Development Center | Learning Advisor I | Srey, Sokuntheary | 06/11/13- 08/03/13 | 20 | \$16.39 | \$327.80 | \$2,622.40 | CSPP Contract |
| Child Development Center | Learning Advisor I | Van Hook, Tamara | 06/11/13- 08/03/13 | 20_ | \$16.39 | \$327.80 | \$2,622.40 | CSPP Contract |
| Child Development Center | | Zamarripa, Silvia | 06/11/13- 08/03/13 | 20 | \$16.39 | \$327.80 | \$2,622.40 | CSPP Contract |
| anguages, ibrary & earning tesources | | Abramson, Hannah | 07/01/13- 06/30/14 | 25 | \$9.75 | \$243.75 | \$10,237.50 | District |
| anguages, ibrary & earning esources | Tutor IV | Apcar, Kazuko | 07/01/13- 06/30/14 | 15 | \$9.75 | \$146.25 | \$6,142.50 | District |

| | | | | Max Hrs per | Hourly | Max Total | Approx. Total salary | Source |
|---|---|-------------------------|-----------------------------------|----------------|------------------|----------------------|--------------------------|--------------------|
| Department | Job Title | Name | Assignment | wk | Rate | per week | expense | Funding |
| Languages, Library & Learning Resources | Tutor IV | Ashaolu, Folorunso | 06/10/13- 06/30/14 | 20 | \$9.75 | \$ <u>195.00</u> | \$8,775.00 | District |
| Languages, Library & Learning Resources | Library Circulation Assistant (Substitute Only) | Brice, Mattie | 07/01/13- 06/30/14 | 20 | \$19.48 | \$389.60 | \$9,350.40 | District |
| Languages, Library & Learning Resources | Library Circulation Assistant | Bryant, Tricia | 06/10/13- 08/02/13 | 20 | \$19.48 | \$389.60 | \$2,727.20 | District |
| Languages, Library & Learning Resources | Tutor IV | Casteel, Cory | 06/10/13- 06/30/14 | 20 | \$9.75 | \$195.00 | \$8,775.00 | District |
| Languages, Library & Learning Resources | Tutor IV | Conerly-Wall, Karen | 07/01/13- 06/30/14 | 40 | \$9.75 | \$390.00 | \$16,380.00 | District |
| Languages, Library & Learning Resources | Tutor IV | Cordova, Paula Maria | 07/01/13- 06/30/14 | 25 | \$9.75 | \$243.75 | \$10,237.50 | District |
| Languages, Library & Learning Resources | Library Circulation Assistant (Substitute Only) | Cronk, Barbara | 07/01/13- 06/30/14 | 20 | \$19.48 | \$389.60 | \$9,350.40 | District |
| Languages, Library & Learning Resources | Tutor IV | Dang, Loi | 06/10/13- 06/30/14 | 25 | \$9.75 | \$243 .75 | \$10,968.75 | District |
| Languages, Library & Learning Resources | Library Circulation Assistant | Davis, Angela Lee | 06/10/13- 08/02/13 | 20 | \$19.48 | \$389.60 | \$2,727.20 | District_ |
| Languages, Library & Learning Resources | Tutor I | Davis, Danielle | 07/01/13- 06/30/14 | 25 | \$8.00 | \$200.00 | \$8,400.00 | District |
| Languages, Library & Learning Resources | Tutor III | Ezubeik, Omar | 06/10/13- 06/30/14 | 20 | \$9.00 | \$ 180.00 | \$8,100.00 | District |
| Languages, Library & Learning | | | 07/01/13- | | | | | |
| Resources Languages, Library & Learning | Clerical III | Ferrer, Maria | 06/30/14 | 10 | \$9.00 | \$90.00 | \$3,780.00 | District |
| Resources Languages, Library & Learning Resources | Tutor III Tutor III | Fowler, Jim | 06/30/14 06/10/13- 06/30/14 | 20 | \$9.00 \$9.00 | \$180.00 \$180.00 | \$8,100.00 \$8,100.00 | District District |

| | | | Duration of | Max Hrs per | Hourly | Max Total | Approx. Total salary | Source |
|---|--------------------|------------------------------|-----------------------------------|----------------|--------|----------------------|---------------------------|------------|
| Department | Job Title | Name | Assignment | wk | Rate | per week | expense | Funding |
| Languages, Library & Learning Resources | Tutor IV | Gaches, Brittany | 03/14/13- 05/23/13 | 20 | \$9.75 | \$195.00 | \$1,950.00 | STEM Grant |
| Languages, Library & Learning Resources | Tutor I | Guyton, Stephanie | 06/10/13- 06/30/14 | 20 | \$8.00 | \$160.00 | \$7,200.00 | District |
| Languages, Library & Learning Resources | Tutor IV | Hamer, Christopher | 07/01/13- 06/30/14 | 25 | \$9.75 | \$243.75 | \$10,237.50 | District |
| Languages, Library & Learning Resources | Tutor III | Hamilton, Cameron | 06/10/13- 06/30/14 | 20 | \$9.00 | \$180.00 | \$8,100.00 | District |
| Languages, Library & Learning | Tutor III | Hennig, Thomas | 06/10/13- 06/30/14 | 10 | \$8.00 | \$80.00 | | District |
| Resources Languages, Library & Learning Resources | Tutor IV | Hernandez, | 07/01/13- 06/30/14 | 25 | \$9.75 | \$243.75 | \$3,600.00 \$10,237.50 | District |
| Languages, Library & Learning Resources | Tutor IV | Hok, David | 06/10/13- 06/30/14 | 20 | \$9.75 | \$195.00 | \$8,775.00 | District |
| Languages, Library & Learning Resources | Tutor III | Hooper, Anthony | 06/10/13- 06/30/14 | 20 | \$9.00 | \$180.00 | \$8,100.00 | District |
| Languages, Library & Learning Resources | Tutor i | Isbel, Katy | 07/01/13- 06/30/14 | 8 | \$8.00 | \$64.00 | \$2,688.00 | District |
| Languages, Library & Learning Resources | Tutor IV | Kennedy, Lois | 07/01/13- 06/30/14 | 25 | \$9.75 | \$243.75 | \$10,237.50 | District |
| Languages, Library & Learning Resources | Tutor IV | Khan, Nadeem | 06/10/13- 06/30/14 | 20 | \$9.75 | \$195.00 | \$8,775.00 | District |
| Languages, Library & Learning | | | 06/10/13- | 20 | \$9.00 | | \$8,100.00 | District |
| Resources Languages, Library & Learning Resources | Tutor III Tutor IV | Khan, Shahid Khut, Jennifer | 06/30/14 07/01/13- 06/30/14 | 40 | \$9.00 | \$180.00 \$390.00 | \$16,380.00 | District |
| Languages, Library & Learning Resources | Tutor IV | Knight, Dayanna | 06/10/13- 06/30/14 | 10 | \$9.75 | \$97.50 | \$4,192.50 | District |

| . | 100 Teal | NI | Duration of Assignment | Max Hrs per wk | Hourly Rate | Max Total per week | Approx. Total salary expense | Source Funding |
|--|---|-----------------------|------------------------|----------------------|----------------|-----------------------|------------------------------|-------------------|
| Department | Job Title | Name | Assignment | 6 [26 AA 17.11.5] | Nate | hei week | evherise | |
| Languages, Library & Learning Resources | Tutor III | Leonerio, Phillip | 06/10/13- 06/30/14 | 20 | \$9.00 | \$180.00 | \$8,100.00 | District |
| Languages, Library & Learning | Tutor IV | Lopez, Gustavo | 06/10/13- 06/30/14 | 10 | \$9.75 | \$97.50 | \$4,192.50 | District |
| Resources | TUIDITV | Gustavo | 00/30/14 | 10 | Ψ5.70 | Ψ31.00 | Ψ4,102.00 | Diodriot |
| Languages, Library & Learning | | l Karata | 07/01/13- | 00 | 60.7 5 | \$405.00 | #9 100 00 | District |
| Resources | Tutor IV | Lopez, Kayla | 06/30/14 | 20 | \$9.75 | \$195.00 | \$8,190.00 | District |
| Languages, Library & Learning | | | 06/10/13- | | #0.7 5 | #40E 00 | 60 775 00 | District |
| Resources | Tutor IV | Luera, Andrew | 06/30/14 | 20 | \$9.75 | \$195.00 | \$8,775.00 | District |
| Languages, Library & Learning | Tutor IV | Malde, Alice | 07/01/13- 06/30/14 | 20 | \$9.75 | \$195.00 | \$8,190.00 | District |
| Resources | Tutor iv | Walde, Alice | 00/30/14 | 20 | ψ3.70 | ψ155.00 | ψο, 100.00 | <u> </u> |
| Languages, Library & Learning Resources | Tutor IV | McDougall, Sara | 07/01/13- 06/30/14 | 40 | \$9.75 | \$390.00 | \$16,380.00 | District |
| Languages, Library & Learning | Library Circulation | | 06/10/13- | | | | | |
| Resources | Assistant | Mitrovich, Kate | 08/02/13 | 20 | \$16.03 | \$320.60 | \$2,244.20 | District |
| Languages, Library & Learning | | Monarrez, | 06/10/13- | | | | | |
| Resources | Tutor III | Derek | 06/30/14 | 20 | \$9.00 | \$180.00 | \$8,100.00 | District |
| Languages, Library & Learning | | | 07/01/13- | | | | | |
| Resources | Tutor III | Moore, Sophia | 06/30/14 | 20 | \$9.00 | \$180.00 | \$7,560.00 | District |
| Languages, Library & Learning | | | 06/10/13- | | | | | |
| Resources | Tutor I | O'Kere, Sherri | 06/30/14 | 20 | \$8.00 | \$160.00 | \$7,200.00 | <u>District</u> |
| Languages, Library & Learning Resources | Library Circulation Assistant (Substitute Only) | Oliva, Carmencita | 07/21/13- 06/30/14 | 20 | \$19.48 | \$389.60 | \$9,350.40 | District |
| Languages, Library & | (Gubstitute Grify) | Carrienda | 00/00/11 | | V IO.10 | | 40,0 00. | |
| Learning Resources | Tutor I | Olson, Gareth | 06/10/13- 06/30/14 | 12 | \$8.00 | \$96.00 | \$4,320.00 | District |
| Languages, Library & Learning | | Paniagua, | 06/10/13- | | | | | |
| Resources | Tutor I | Eliseo | 06/30/14 | 4 | _\$8.00 | \$32.00 | \$1,440.00 | District |
| Languages, Library & Learning | | | 07/01/13- | | | | | |
| Resources | Tutor I | Pol <u>ina, Nancy</u> | 06/30/14 | 25 | \$8.00 | \$200.00 | \$8,400.00 | District |

| | Job Title | Name | Duration of Assignment | Max Hrs per wk | Hourly Rate | Max Total per week | Approx. Total salary expense | Source Funding |
|---|----------------------------------|-----------------------|---------------------------|----------------------|----------------|-----------------------|------------------------------------|-------------------|
| Department Languages, Library & Learning Resources | Tutor I | Picasso, Alexander | 07/01/13- 06/30/14 | 25 | \$8.00 | \$200.00 | \$8,400.00 | District |
| Languages, Library & Learning Resources | Tutor IV | Ramirez, Jose Luis | 07/01/13- 06/30/14 | _10 | \$9.75 | \$97.50 | \$4,095.00 | District |
| Languages, Library & Learning Resources | Tutor III | Ratto, Brian | 06/10/13- 06/30/14 | 15_ | \$9.00 | \$135.00 | \$6,075.00 | District |
| Languages, Library & Learning Resources | Tutor I | Robinson, Malaysia | 07/01/13- 06/30/14 | 25 | \$8.00 | \$200.00 | \$8,400.00 | District |
| Languages, Library & Learning Resources | Library Circulation Assistant | Rocha, Theresa | 06/10/13- 08/02/13 | 20 | \$19.48 | \$389.60 | \$2,727.20 | District |
| Languages, Library & Learning Resources | Tutor IV | Roche, Matthew | 06/10/13- 06/30/14 | 20 | \$9.75 | \$195.00 | \$8,775.00 | District |
| Languages, Library & Learning Resources | Tutor IV | Saeed, Mohammad | 07/01/13- 06/30/14 | 10 | \$9.75 | \$97.50 | \$4,095.00 | District |
| Languages, Library & Learning Resources | Tutor IV | Santiago, Olga | 06/10/13- 06/30/14 | 40_ | \$9.75 | \$390.00 | \$17,550.00 | District |
| Languages, Library & Learning Resources | Tutor III | Santos, Jaime | 06/10/13- 06/30/14 | 40 | \$9.00 | \$360.00 | \$16,200.00 | District |
| Languages, Library & Learning Resources | Tutor III | Sastini, Janet | 06/10/13- 06/30/14 | 20_ | \$9.00 | \$180.00 | \$8,100.00 | District |
| Languages, Library & Learning Resources | Tutor IV | Sem, Jenny | 06/10/13- 06/30/14 | 20 | \$9.75 | \$195.00 | \$8,775.00 | District |
| Languages, Library & Learning Resources | Tutor III | Serna, Benni | 06/10/13- 06/30/14 | 35 | \$9.00 | \$315.00 | \$417,175.00 | District |
| Languages, Library & Learning Resources | Tutor IV | Simmons, Debra | 07/01/13- 06/30/14 | 10 | \$9.75 | 5 \$97.50 | \$4,095.00 | District |
| Languages, Library & Learning Resources | Tutor IV | Somayajula, Vijaya | 06/10/13- 06/30/14 | 20 | \$9.75 | 5 \$195.00 | \$8,775.00 | District |

| | | | | Max | | | Approx. | |
|--|---|------------------------|---------------------------|---------------|----------------|-----------------------|----------------------|-------------------|
| Department | Job Title | Name | Duration of Assignment | Hrs per wk | Hourly Rate | Max Total per week | Total salary expense | Source Funding |
| Languages, Library & Learning Resources | Tutor IV | Teeter, Jeremy | 07/01/13- 06/30/14 | 40 | \$9.75 | \$390.00 | \$17,550.00 | District |
| Languages, Library & Learning Resources | Tutor III | Thalken, Sean | 07/01/13- 06/30/14 | 20 | \$9.00 | \$180.00 | \$7,560.00 | District |
| Languages, Library & Learning Resources | Tutor IV | Tran, Benson | 06/10/13- 06/30/14 | 20 | \$9.75 | \$195.00 | \$8,775.00 | District |
| Languages, Library & Learning Resources | Tutor IV | Tristano, ´ Joseph | 06/10/13- 06/30/14 | 10 | \$9.75 | \$97.50 | \$4,387.50 | District |
| Languages, Library & Learning Resources | Library Circulation Assistant (Substitute Only) | Vitale, Ambretta | 07/21/13- 06/30/14 | 20 | \$19.48 | \$389.60 | \$9,350.40 | District |
| Languages, Library & Learning Resources | Tutor IV | Weese, Julie | 07/01/13- 06/30/14 | 40 | \$9.75 | \$390.00 | \$16,380.00 | District |
| Languages, Library & Learning Resources | Tutor III | Williams, Alexander | 07/01/13- 06/30/14 | 10 | \$9.00 | \$90.00 | \$3,780.00 | District |
| Languages, Library & Learning Resources | Tutor III | Williams, Justin | 07/01/13- 06/30/14 | 20 | \$9.00 | \$180.00 | \$7,560.00 | District |
| Languages, Library & Learning Resources | Tutor I | Winkler, Michelle | 06/10/13- 06/30/14 | 8 | \$8.00 | \$64.00 | \$2,688.00 | District |
| Languages, Library & Learning Resources | Tutor IV | Yang, Lee | 07/01/13- 06/30/14 | 10 | \$9.75 | \$97.50 | \$4,095.00 | District |
| Languages, Library & Learning Resources | Tutor IV | Zelaya, Sidney | 07/01/13- 06/30/14 | 10 | \$9.75 | \$97.50 | \$4,095.00 | District |

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

CONSENT X.A.2

SUBJECT: Faculty Employment/Separations

DATE: May 7, 2013

FACULTY EMPLOYMENT

| Selection | Position | Division/ Department | Effective Date | Action /Qualifications | Source Funding |
|---------------|-------------------------|---|--------------------|--|-------------------|
| Baker, Daniel | Psychology Professor | Humanities, Social Science, Education, Kinesiology & Athletics | August 16, 2013 | Faculty Transfer (Replacement for Melissa Holmes and Ron Payne) M.S. Counseling B.S. Psychology | District |

FACULTY SEPARATIONS

| Employee | Position | Division/ Department | Effective Date | Action/ Qualifications | Source Funding |
|------------------|------------------------------------|--|-------------------|---------------------------|-------------------|
| Scott, Gary | Physical Education Professor | Humanities, Social Science, Education, Kinesiology and Athletics | May 24, 2013 | Retirement | District |
| Nugent, Linda | English Professor | Languages, Library, and Learning Resources | May 24, 2013 | Retirement | District |

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

CONSENT X.B.1

SUBJECT: Acceptance of New, Revised, and/or

Deactivated Courses

DATE: May 7, 2013

A. RECOMMENDATION

The administration recommends that the Board of Trustees accept 21 new associate degree credit courses, 67 associate degree credit course revisions, and 22 associate degree credit course deactivations.

B. BACKGROUND

Faculty members initiate new and revised courses. These courses are examined through a rigorous and multifaceted review process that includes review and recommendation by the division deans, the Dean of Student Learning and Assessment, the College Curriculum Committee, the Academic Senate, and the Vice President of Instruction. The Superintendent/President provides a final review and concurrence prior to submission of new and revised courses to the Board.

Three separate categories of courses are submitted for Board consideration: new courses, course revisions, and course deactivations. Virtually all of the course deactivations that are being presented at this time are being done through the normal course of 5-year reviews. In almost every case, either faculty desire that these courses be deactivated, or suitable replacement courses have been added to the curriculum. Many of the course revisions presented have been prepared by faculty in response to changes in regulations for repeatable courses. The faculty have done excellent work to respond to these new Title 5 regulations.

The Curriculum Committee and Academic Senate have determined that all courses must be reviewed at least every five years. This set of new and revised course approvals will expire at the end of the 2017-2018 academic year.

The courses listed on the following pages have been submitted for Board review and approval.

C. BUDGETARY IMPLICATIONS

No budgetary implications

ASSOCIATE DEGREE COURSES RECOMMENDED

Applied Science, Business & Technology Division

Course A-AUT 050

Title Automatic Transmissions and Transaxles

Effective Summer 2013
Submitted As Course Deactivation

Reason for Deactivation This course is not being offered and there are no plans to offer it in the

near future.

Course A-AUT 051

Title Manual Drivetrain and Axles

Effective Summer 2013
Submitted As Course Deactivation

Reason for Deactivation This course is not being offered and there are no plans to offer it in the

near future.

Course A-AUT 052

Title Engine Rebuilding
Effective Summer 2013
Submitted As Course Deactivation

Reason for Deactivation This course is not being offered and there are no plans to offer it in the

near future.

Course A-AUT 053

Title Brakes, Suspension, and Steering

Effective Summer 2013
Submitted As Course Deactivation

Reason for Deactivation This course is not being offered and there are no plans to offer it in the

near future.

Course A-AUT 054

Title Starting, Charging, and Electrical Systems

Effective Summer 2013 Submitted As Course Deactivation

Reason for Deactivation This course is not being offered and there are no plans to offer it in the

near future.

Course A-AUT 055

Title Ignition Systems and Electronic Engine Controls

Effective Summer 2013
Submitted As Course Deactivation

Reason for Deactivation This course is not being offered and there are no plans to offer it in the

near future.

Course A-AUT 056

Title Fuel Management and Computer Controls

Effective Summer 2013
Submitted As Course Deactivation

Reason for Deactivation This course is not being offered and there are no plans to offer it in the

near future.

ASSOCIATE DEGREE COURSES RECOMMENDED

A-AUT 057 Course

Air Conditioning, Heating, and Electrical Systems Title

Summer 2013 Effective Course Deactivation Submitted As

This course is not being offered and there are no plans to offer it in the Reason for Deactivation

near future.

BIM 079 Course

Intro to Microsoft Outlook Title

Summer 2013 Effective Submitted As **Course Deactivation**

The course has expired and can no longer be offered. Reason for Deactivation

CSP 017 Course

Computer Logic Title Summer 2013 Effective Course Deactivation Submitted As

The course has expired and can no longer be offered. Reason for Deactivation

E TECH 045 Course

Title Practical Machine Design

Summer 2013 Effective Submitted As Course Deactivation

Course will no longer be offered. Reason for Deactivation

E TECH 076 Course **Applied Statics** Title Summer 2013 Effective

Submitted As Course Deactivation

Course will no longer be offered. Reason for Deactivation

ELEC 043 Course

Fiber Optic Systems Title Summer 2013 Effective Course Deactivation Submitted As

The course has expired and can no longer be offered. Reason for Deactivation

ELECT 013A Course

Digital Integrated Circuits Title

Summer 2013 Effective Submitted As Course Deactivation

The course has expired and can no longer be offered. Reason for Deactivation

ELECT 014B Course

Title Advanced Electronics Troubleshooting

Summer 2013 Effective Submitted As Course Deactivation

The course has expired and can no longer be offered. Reason for Deactivation

Arts and Communication Division

Course ART 007A
Title Painting I
Effective Summer 2013
Submitted As Course Revision

Changes Title changed from Beginning Painting to Painting I. Updates/revisions to

catalog description, comparable courses, student learning outcomes and

assessments, outline, and sample assignments.

Course

Title ART 007B
Effective Painting II
Submitted As Summer 2013
Changes Course Revision

Title changed from Intermediate Painting to Painting II. Updates/revisions to outline and sample assignments. UC transferability changed from can

be transferred to cannot be transferred.

Course ART 007C
Title Painting III
Effective Summer 2013
Submitted As Course Revision

Changes Title changed from Advanced Painting to Painting III. Updates to catalog

description, comparable courses, and sample assignments. UC

transferability changed from can be transferred to cannot be transferred.

Course ART 007D
Title Painting IV
Effective Summer 2013
Submitted As New Course

Catalog Description This course is a further study of rendering of painted forms in acrylic for

effective communication. The course emphasizes the development of a body of work in preparation for a professional career in painting. (CSU)

Course ART 020A
Title Sculpture I
Effective Summer 2013
Submitted As Course Revision

Changes Updates/revisions to catalog description, objectives, student learning

outcomes and assessments, sample assignments, and textbooks.

Course ART 020B
Title Sculpture II
Effective Summer 2013
Submitted As Course Revision

Changes Updates/revisions to catalog description, objectives, student learning

outcomes and assessments, outline, sample assignments, and textbooks.

UC transferability changed from can be transferred to cannot be

transferred.

Course ART 020C
Title Sculpture III
Effective Summer 2013
Submitted As Course Revision

Changes Updates/revisions to catalog description, comparable courses, objectives,

student learning outcomes and assessments, outline, and sample assignments. UC transferability changed from can be transferred to

cannot be transferred.

Course ART 020D
Title Sculpture IV
Effective Summer 2013
Submitted As Course Revision

Changes Course title changed from Advanced Sculpture to Sculpture IV.

Updates/revisions to catalog description, objectives, student learning outcomes and assessments, outline, sample assignments, and textbook.

UC transferability changed from can be transferred to cannot be

transferred.

Course ART 040A
Title Printmaking I
Effective Summer 2013
Submitted As Course Revision

Changes Title changed from Beginning Printmaking to Printmaking I.

Update/revision to catalog description, comparable courses, student learning outcomes and assessments, outline, and sample assignments.

Course ART 040B
Title Printmaking II
Effective Summer 2013
Submitted As Course Revision

Changes Title changed from Intermediate Printmaking to Printmaking II.

Updates/revisions to catalog description, comparable courses, objectives,

student learning outcomes and assessments, outline, and sample assignments. UC transferability changed from can be transferred to

cannot be transferred.

Course ART 040C
Title Printmaking III
Effective Summer 2013
Submitted As Course Revision

Changes Title changed from Advanced Printmaking to Printmaking III.

Updates/revisions to catalog description, objectives, student learning outcomes and assessments, and outline. UC transferability changed from

can be transferred to cannot be transferred.

Course ART 040D
Title Printmaking IV
Effective Summer 2013
Submitted As New Course

Catalog Description This is a continuation course in the advanced study of complex

printmaking processes and applications. This course emphasizes refinement and application of specific types of printmaking chosen by the student as an area of focus. Printmaking techniques, printing press calibration specific to printing challenges and experimental exploration

will be addressed. (CSU)

Course ART 064A
Title Ceramics I
Effective Summer 2013
Submitted As Course Revision

Changes Updates/revisions to comparable courses, student learning outcomes and

assessments, outline, and sample assignments.

Course ART 064B
Title Ceramics II
Effective Summer 2013
Submitted As Course Revision

Changes Updates/revisions to comparable courses, student learning outcomes and

assessments, and sample assignments.

Course ART 064C
Title Ceramics III
Effective Summer 2013
Submitted As Course Revision

Changes Title changed from Intermediate Ceramics to Ceramics III. Course

number changed from 065A to 064C. Updates/revisions to catalog description, comparable courses, objectives, student learning outcomes and assessments, outline, sample assignments methods of evaluation, methods of instruction, and textbooks. Lecture hours/units decreased from 2.0 to 0. Faculty/student lab hours increased from 4.0 to 6.0.

Student units decreased from 3.0 to 2.0. Faculty units decreased from 5.2

to 4.8.

Course ART 064D
Title Ceramics IV
Effective Summer 2013
Submitted As Course Revision

Title changed from Advanced Ceramics to Ceramics IV. Course number

changed from 065B to 064D. Updates/revisions to catalog description, comparable courses, objectives, student learning outcomes and assessments, outline, sample assignments methods of evaluation, methods of instruction, textbooks, and resources. Lecture hours/units decreased from 2.0 to 0. Faculty/student lab hours increased from 4.0 to 6.0. Student units decreased from 3.0 to 2.0. Faculty units decreased from 5.2 to 4.8. UC transferability changed from can be transferred to

cannot be transferred.

Changes

Course DANCE 005A

Title Dance Production: Repertory Company I

Effective Summer 2013
Submitted As Course Revision

Changes Title changed from Dance Production: Repertory Company to Dance

Production: Repertory Company I. Course number changed from 005 to 005A. Updates/revisions to catalog description, comparable courses, objectives, student learning outcomes and assessments, outline, and

sample assignments.

Course DANCE 005B

Title Dance Production: Repertory Company II

Effective Summer 2013
Submitted As Course Revision

Changes Beg Prod/Production: Repertory Co to Dance Production: Repertory

Company II. Updates/revisions to catalog description, comparable

courses, objectives, student learning outcomes and assessments, outline, sample assignments, methods of evaluation, textbooks, and resources.

Course DANCE 005C

Title Dance Production: Repertory Company I

Effective Summer 2013
Submitted As Course Revision

Changes Title changed from Inter Prod/Production: Repertory Co to Dance

Production: Repertory Company III. Updates/revisions to catalog

description, comparable courses, objectives, student learning outcomes and assessments, outline, sample assignments, methods of evaluation,

textbooks, and resources.

Course DANCE 005D

Title Dance Production: Repertory Company III

Effective Summer 2013
Submitted As Course Revision

Changes Title changed from Adv Prod/Production: Repertory Co to Dance

Production: Repertory Company IV. Updates/revisions to catalog

description, comparable courses, objectives, student learning outcomes and assessments, outline, sample assignments, methods of evaluation,

textbooks, and resources.

Course DANCE 020A

Title Theatre Dance and Movement I

Effective Summer 2013
Submitted As Course Revision

Changes Title changed from Theatre Dance and Movement to Theatre Dance and

Movement I. Course number changed from 020 to 020A.

Updates/revisions to catalog description, comparable courses, objectives,

outline, sample assignments and textbooks.

Course DANCE 020B

Title Theatre Dance and Movement II

Effective Summer 2013 Submitted As Course Revision

Changes Title changed from Beg Theatre Dance/Movement to Theatre Dance and

Movement II. Updates/revisions to catalog description, comparable courses, objectives, student learning outcomes and assessments, outline, sample assignments, methods of evaluation, textbooks, and resources.

Course DANCE 020C

Title Theatre Dance and Movement III

Effective Summer 2013 Submitted As Course Revision

Changes Title changed from Inter Theatre Dance/Movement to Theatre Dance and

Movement III. Updates/revisions to catalog description, comparable courses, objectives, student learning outcomes and assessments, outline, sample assignments, methods of evaluation, textbooks, and resources.

Course DANCE 020D

Title Theatre Dance and Movement IV

Effective Summer 2013
Submitted As Course Revision

Changes Title changed from Adv Theatre Dance/Movement to Theatre Dance and

Movement IV. Updates/revisions to catalog description, comparable courses, objectives, student learning outcomes and assessments, outline, sample assignments, methods of evaluation, textbooks, and resources.

Course DRAMA 027A

Title Repertory Workshop: Acting I

Effective Summer 2013
Submitted As Course Revision

Changes Title changed from Repertory Workshop: Acting to Repertory Workshop:

Acting I. Course number changed from 026A to 027A. Updates/revisions

to catalog description, objectives, student learning outcomes and

assessments, outline, sample assignments, and resources.

Course DRAMA 027B

Title Repertory Workshop: Acting II

Effective Summer 2013 Submitted As New Course

Catalog Description This is an intermediate course in rehearsal and performance of one or

more workshop productions. Emphasis is placed on solving the problems

of acting in a live production. (CSU)

Course DRAMA 027C

Title Repertory Workshop: Acting III

Effective Summer 2013 Submitted As New Course

Catalog Description This is an advanced intermediate course in rehearsal and performance of

one or more workshop productions. Emphasis is placed on solving the

problems of acting in a live production. (CSU)

Course DRAMA 027D

Title Repertory Workshop: Acting IV

Effective Summer 2013
Submitted As New Course

Catalog Description This is an advanced course in rehearsal and performance of one or more

workshop productions. Emphasis is placed on solving the problems of

acting in a live production. (CSU)

Course DRAMA 029A

Title Repertory Workshop: Crew I

Effective Summer 2013
Submitted As Course Revision

Changes Title changed from Repertory Workshop: Crew to Repertory Workshop:

Crew I. Course number changed from 026B to 029A. Updates/revisions to catalog description, comparable courses, objectives, student learning

outcomes and assessments, outline, sample assignments, and

resources.

Course DRAMA 029B

Title Repertory Workshop: Crew II

Effective Summer 2013 Submitted As New Course

Catalog Description This is an intermediate course in rehearsal, performance, and crew work

where emphasis is placed on solving the problems of production. This may include stage and production crew duties such as light/sound

operator, flyman, followspot operator, etc. (CSU)

Course DRAMA 029C

Title Repertory Workshop: Crew III

Effective Summer 2013 Submitted As New Course

Catalog Description This is an advanced intermediate course in rehearsal, performance, and

crew work where emphasis is placed on solving the problems of production by preparation of small cast plays or one-acts for public performance. This may include stage and production crew duties such as

deck manager, assistant master electrician, wardrobe crew head, etc.

(CSU)

Course DRAMA 029D

Title Repertory Workshop: Crew IV

Effective Summer 2013 Submitted As New Course

Catalog Description This is an advanced course in rehearsal, performance, and crew work

where emphasis is placed on solving the problems of production by preparation of small cast plays or one-acts for public performance. This may include stage and production crew duties such as stage manager,

scenic designer, lighting designer, costume designer. (CSU)

Course FASHION 056

Title Internship and Portfolio Development for Fashion & Interiors

Effective Summer 2013
Submitted As Course Deactivation

Reason for Deactivation The course has expired and can no longer be offered.

Course FASHION 043

Title Custom Clothing Techniques

Effective Summer 2013
Submitted As Course Deactivation

Reason for Deactivation The course has expired and can no longer be offered.

Course ID 056

Title Internship and Portfolio Development for Fashion & Interiors

Effective Summer 2013
Submitted As Course Deactivation

Reason for Deactivation The course has expired and can no longer be offered.

Course MCOM 012A

Title Newspaper Production I

Effective Summer 2013
Submitted As Course Revision

Changes Title changed from Newspaper Production to Newspaper Production I.

Course number changed from 012 to 012A. Updates/revisions to catalog

description, comparable courses, objectives, and textbooks.

Course MCOM 012B

Title Newspaper Production II

Effective Summer 2013
Submitted As New Course

Catalog Description This course is designed to offer the student instruction in advanced

phases of newspaper production, including story package development, time management, editorial decision making and production. The student will serve as a copy editor or section editor for the college newspaper,

balancing management skills with newspaper duties. (CSU)

Course MCOM 012C

Title Newspaper Production III

Effective Summer 2013
Submitted As New Course

Catalog Description This course is designed to offer the student instruction in production of

the student newspaper, including editing, page design and digital photography, while introducing the newspaper website and content management systems. The student will serve as copy editor, section editor, social media editor or online editor in addition to balancing

management skills with newspaper duties. (CSU)

Course MCOM 012D

Title Newspaper Production IV

Effective Summer 2013 Submitted As New Course

Catalog Description This course is designed to offer the student instruction in content

production as it pertains to the student newspaper and news website. Specific focus will be placed on advanced digital photography, sound editing and video development. The student will serve as a copy editor, section editor, social media editor, online editor or video editor in addition

to balancing management skills with newspaper duties. (CSU)

Course MUSIC 020A

Title Voice for Musical Theatre I

Effective Summer 2013 Submitted As Course Revision

Changes Title changed from Voice for Musical Theatre to Voice for Musical Theatre

I. Course number changed from 020 to 020A. Updates/revisions to catalog description, objectives, student learning outcomes and assessments, outline, methods of evaluation, and textbooks.

Course MUSIC 020B

Title Voice for Musical Theatre II

Effective Summer 2013
Submitted As Course Revision

Changes Title changed from Opera Production to Voice for Musical Theatre II.

Updates/revisions to catalog description, comparable courses, objectives,

student learning outcomes and assessments, outline, methods of evaluation, textbooks, and resources. UC transferability changed from

can be transferred to cannot be transferred.

Course MUSIC 020C

Title Voice for Musical Theatre III

Effective Summer 2013
Submitted As Course Revision

Changes Title changed from Opera Production to Voice for Musical Theatre III.

Updates/revisions to catalog description, comparable courses, objectives,

student learning outcomes and assessments, outline, methods of

evaluation, textbooks, and resources. UC transferability changed from can

be transferred to cannot be transferred.

Course MUSIC 020D

Title Voice for Musical Theatre IV

Effective Summer 2013
Submitted As Course Revision

Changes Title changed from Opera Production to Voice for Musical Theatre IV.

Updates/revisions to catalog description, comparable courses, objectives,

student learning outcomes and assessments, outline, methods of

evaluation, textbooks, and resources. UC transferability changed from can

be transferred to cannot be transferred.

Course MUSIC 038A

Title Class Piano for Music Majors I

Effective Summer 2013
Submitted As Course Revision

Changes Title changed from Class Piano for Music Majors to Class Piano for Music

Majors I. Course number changed from 038 to 038A. Updates/revisions to

catalog description, objectives, student learning outcomes and

assessments, outline, and sample assignments.

Course MUSIC 038B

Title Class Piano for Music Majors II

Effective Summer 2013
Submitted As Course Revision

Changes Title changed from Class Piano for Music Majors to Class Piano for Music

Majors II. Updates/revisions to catalog description, comparable courses, objectives, student learning outcomes and assessments, outline, methods of evaluation, textbooks, and resources. UC transferability changed from

can be transferred to cannot be transferred.

Course MUSIC 038C

Title Class Piano for Music Majors III

Effective Summer 2013
Submitted As Course Revision

Changes Title changed from Class Piano for Music Majors to Class Piano for Music

Majors III. Updates/revisions to catalog description, comparable courses, objectives, student learning outcomes and assessments, outline, methods of evaluation, textbooks, and resources. UC transferability changed from

can be transferred to cannot be transferred.

Course MUSIC 038D

Title Class Piano for Music Majors IV

Effective Summer 2013
Submitted As Course Revision

Changes Title changed from Class Piano for Music Majors to Class Piano for Music

Majors IV. Updates/revisions to catalog description, comparable courses, objectives, student learning outcomes and assessments, outline, methods of evaluation, textbooks, and resources. UC transferability changed from

can be transferred to cannot be transferred.

Course MUSIC 051A

Title Woodwind Ensemble I

Effective Summer 2013
Submitted As Course Revision

Changes Title changed from Woodwind Ensemble to Woodwind Ensemble I. Course

number changed from 051 to 051A. Updates/revisions to catalog

description, comparable courses, objectives, and outline.

Course MUSIC 051B

Title Woodwind Ensemble II

Effective Summer 2013
Submitted As Course Revision

Changes Title changed from Woodwind Ensemble to Woodwind Ensemble II.

Updates/revisions to catalog description, comparable courses, objectives,

student learning outcomes and assessments, outline, sample assignments, methods of evaluation, textbooks, and resources. UC transferability changed from can be transferred to cannot be transferred.

Course MUSIC 051C

Title Woodwind Ensemble III

Effective Summer 2013 Submitted As Course Revision

Changes Title changed from Inter Woodwind to Woodwind Ensemble III.

Updates/revisions to catalog description, comparable courses, objectives,

student learning outcomes and assessments, outline, sample assignments, methods of evaluation, textbooks, and resources. UC transferability changed from can be transferred to cannot be transferred.

Course MUSIC 051D

Title Woodwind Ensemble IV

Effective Summer 2013
Submitted As Course Revision

Changes Title changed from Adv Woodwind to Woodwind Ensemble IV.

Updates/revisions to catalog description, comparable courses, objectives,

student learning outcomes and assessments, outline, sample assignments, methods of evaluation, textbooks, and resources. UC transferability changed from can be transferred to cannot be transferred.

Course MUSIC 052A
Title Brass Ensemble I
Effective Summer 2013
Submitted As Course Revision

Changes Title changed from Brass Ensemble to Brass Ensemble I. Course number

changed from 052 to 052A. Updates/revisions to catalog description, comparable courses, objectives, student learning outcomes and

assessments, and outline.

Course MUSIC 052B
Title Brass Ensemble II
Effective Summer 2013
Submitted As Course Revision

Changes Title changed from Brass Ensemble to Brass Ensemble II.

Updates/revisions to catalog description, comparable courses, objectives,

student learning outcomes and assessments, outline, sample assignments, methods of evaluation, textbooks, and resources. UC transferability changed from can be transferred to cannot be transferred.

Course MUSIC 052C
Title Brass Ensemble III
Effective Summer 2013
Submitted As Course Revision

Changes Title changed from Brass Ensemble to Brass Ensemble III.

Updates/revisions to catalog description, comparable courses, objectives,

student learning outcomes and assessments, outline, sample assignments, methods of evaluation, textbooks, and resources. UC transferability changed from can be transferred to cannot be transferred.

Course MUSIC 052D
Title Brass Ensemble IV
Effective Summer 2013
Submitted As Course Revision

Changes Title changed from Brass Ensemble to Brass Ensemble IV.

Updates/revisions to catalog description, comparable courses, objectives,

student learning outcomes and assessments, outline, sample assignments, methods of evaluation, textbooks, and resources. UC transferability changed from can be transferred to cannot be transferred.

Course MUSIC 053A

Title Percussion Ensemble I

Effective Summer 2013 Submitted As Course Revision

Changes Title changed from Percussion Ensemble to Percussion Ensemble I.

Course number changed from 053 to 053A. Updates/revisions to catalog

description, objectives, and outline.

Course MUSIC 053B

Title Percussion Ensemble II

Effective Summer 2013
Submitted As Course Revision

Changes Title changed from Beg Percussion to Percussion Ensemble II.

Updates/revisions to catalog description, comparable courses, objectives,

student learning outcomes and assessments, outline, sample

assignments, methods of evaluation, textbooks, and resources. UC transferability changed from can be transferred to cannot be transferred.

Course MUSIC 053C

Title Percussion Ensemble III

Effective Summer 2013
Submitted As Course Revision

Changes Title changed from Inter Percussion to Percussion Ensemble III.

Updates/revisions to catalog description, comparable courses, objectives,

student learning outcomes and assessments, outline, sample assignments, methods of evaluation, textbooks, and resources. UC transferability changed from can be transferred to cannot be transferred.

Course MUSIC 053D

Title Percussion Ensemble IV

Effective Summer 2013
Submitted As Course Revision

Changes Title changed from Adv Percussion to Percussion Ensemble IV.

Updates/revisions to catalog description, comparable courses, objectives,

student learning outcomes and assessments, outline, sample

assignments, methods of evaluation, textbooks, and resources. UC transferability changed from can be transferred to cannot be transferred.

Course MUSIC 057A
Title Guitar Ensemble I
Effective Summer 2013
Submitted As Course Revision

Changes Title changed from Guitar Ensemble to Guitar Ensemble I.

Updates/revisions to catalog description, comparable courses, objectives,

student learning outcomes and assessments, and outline.

Course MUSIC 057B
Title Guitar Ensemble II
Effective Summer 2013
Submitted As New Course

Catalog Description This course is for intermediate guitarists and is dedicated to playing in

various sizes of ensembles. Emphasis will be on first position minor scales and arpeggios, free stroke articulations, extended left-hand techniques,

accompaniment fundamentals and intermediate classical finger

techniques. (CSU)

Course MUSIC 057C
Title Guitar Ensemble III
Effective Summer 2013
Submitted As New Course

Catalog Description This course is for advanced-intermediate guitarists and is dedicated to

playing in various sizes of ensembles. Emphasis will be on minor scales in several positions, extended right-hand techniques, multiple line playing, right-hand voice balancing and left-hand legato playing with thumb

accompaniment patterns. (CSU)

Course MUSIC 057D

Title Guitar Ensemble IV
Effective Summer 2013
Submitted As New Course

Catalog Description This course is for advanced guitarists and is dedicated to playing in

various sizes of ensembles. Emphasis will be on scales in a variety of positions with alternate fingerings, seventh chord arpeggios, upper register playing, contemporary notation, and duos with one person per part. (CSU)

Course MUSIC 058A
Title String Ensemble I
Effective Summer 2013
Submitted As Course Revision

Changes Title changed from String Orchestra to String Orchestra I. Course number

changed from 058 to 058A. Updates/revisions to catalog description, comparable courses, objectives, student learning outcomes and

assessments, and outline.

Course MUSIC 058B
Title String Ensemble II
Effective Summer 2013
Submitted As New Course

Catalog Description This course is dedicated to the rehearsal and performance of level 4

repertoire for string orchestra. Emphasis on 2nd and 3rd positions, double stops, intro to shifting and arpeggios. The course includes sight-reading

and public performance. (CSU)

Course MUSIC 058C
Title String Ensemble III
Effective Summer 2013
Submitted As New Course

Catalog Description This course is dedicated to the rehearsal and performance of level 5

repertoire for string orchestra. Emphasis on 3rd and 4th positions, 3-4 string double stops/chords, bariolage and hand/wrist vibrato. The course

includes sight-reading and public performance. (CSU)

Course MUSIC 058D
Title String Ensemble IV
Effective Summer 2013
Submitted As New Course

Catalog Description This course is dedicated to the rehearsal and performance of level 6

repertoire for string orchestra. Emphasis on advanced bowing techniques, 6th, 7th and 8th positions, and contraction patterns in the left hand. The

course includes sight-reading and public performance. (CSU)

Course MUSIC 063A

Title Jazz Improvisation I

Effective Summer 2013

Submitted As Course Revision

Changes Title changed from J

Title changed from Jazz Improvisation to Jazz Improvisation I. Course

number changed from 063 to 063A. Updates/revisions to catalog

description, comparable courses, objectives, student learning outcomes and assessments, and outline. Limitation on enrollment qualified performer

added.

Course MUSIC 063B

Title Jazz Improvisation II

Effective Summer 2013 Submitted As Course Revision

Changes Title changed from Jazz Improvisation to Jazz Improvisation II.

Updates/revisions to catalog description, comparable courses, objectives,

student learning outcomes and assessments, outline, sample

assignments, methods of evaluation, textbooks, and resources. Limitation on enrollment qualified performer added. UC transferability changed from

can be transferred to cannot be transferred.

Course MUSIC 063C

Title Jazz Improvisation III

Effective Summer 2013
Submitted As Course Revision

Changes Title changed from Jazz Improvisation to Jazz Improvisation III.

Updates/revisions to catalog description, comparable courses, objectives,

student learning outcomes and assessments, outline, sample

assignments, methods of evaluation, textbooks, and resources. Limitation on enrollment qualified performer added. UC transferability changed from

can be transferred to cannot be transferred.

Course MUSIC 063D

Title Jazz Improvisation IV

Effective Summer 2013
Submitted As Course Revision

Changes Title changed from Jazz Improvisation to Jazz Improvisation IV.

Updates/revisions to catalog description, comparable courses, objectives,

student learning outcomes and assessments, outline, sample

assignments, methods of evaluation, textbooks, and resources. Limitation on enrollment qualified performer added. UC transferability changed from

can be transferred to cannot be transferred.

Course MUSIC 064A
Title Jazz Combo I
Effective Summer 2013
Submitted As Course Revision

Changes Title changed from Jazz Combo to Jazz Combo I. Course number

changed from 064 to 064A. Updates/revisions to catalog description, comparable courses, objectives, student learning outcomes and

assessments, outline, and sample assignments

Course MUSIC 064B
Title Jazz Combo II
Effective Summer 2013
Submitted As Course Revision

Changes Title changed from Jazz Combo to Jazz Combo IV. Updates/revisions to

catalog description, comparable courses, objectives, student learning outcomes and assessments, outline, sample assignments, methods of evaluation, textbooks, and resources. Limitation on enrollment qualified performer added. UC transferability changed from can be transferred to

cannot be transferred.

Course MUSIC 064C
Title Jazz Combo III
Effective Summer 2013
Submitted As Course Revision

Changes Title changed from Jazz Combo to Jazz Combo III. Updates/revisions to

catalog description, comparable courses, objectives, student learning outcomes and assessments, outline, sample assignments, methods of evaluation, textbooks, and resources. Limitation on enrollment qualified performer added. UC transferability changed from can be transferred to

cannot be transferred.

Course MUSIC 064D
Title Jazz Combo IV
Effective Summer 2013
Submitted As Course Revision

Changes Title changed from Jazz Combo to Jazz Combo IV. Updates/revisions to

catalog description, comparable courses, objectives, student learning outcomes and assessments, outline, sample assignments, methods of evaluation, textbooks, and resources. Limitation on enrollment qualified performer added. UC transferability changed from can be transferred to

cannot be transferred.

Counseling and Special Services Division

Course GUID 040

Title Peer Advisor Training

Effective Summer 2013
Submitted As Course Deactivation

Reason for Deactivation This course has never been offered.

Health Sciences Division

Course H S 080T

Title Teaching and Learning for Health Care Professionals

Effective Summer 2013
Submitted As Course Deactivation

Reason for Deactivation The course has expired and can no longer be offered.

Humanities, Social Science, Education, Kinesiology and Athletics Division

Course ATH 001

Title Sports Conditioning

Effective Fall 2013

Submitted As Course Revision

Changes Title changed from Beginning Sports Conditioning to Off Season Sports

Conditioning. Course department and number changed from PEACTIV 009H to ATH 001. Updates/revisions to catalog description, comparable courses, objectives, student learning outcomes and assessments, sample assignments, and resources. Discipline of coaching added. TOP code changed from 0835.10 to 0835.50. Limitation on enrollment athletic tryout

and team selection added. UC transferability changed from can be

transferred to cannot be transferred. Lecture hours changed to variable .50 to 1.00. Lab hours changed to variable 1.0 to 2.0. Student units changed to variable .50 to 1.50. Repeatability changed from no to yes and repeat

information added.

Course ATH 041

Title Power Volleyball
Effective Summer 2013
Submitted As New Course

Catalog Description This course is designed for the athlete wishing to participate in

intercollegiate volleyball. Course content will include: sport specific skill development, sport specific strength training, cardiovascular conditioning, agility work, plyometrics, speed training, and flexibility exercises. (CSU)

Course ATH 042
Title Wrestling
Effective Summer 2013
Submitted As Course Revision

Changes Title changed from Wrestling to Off Season Wrestling. Course department

and number changed from PEACTIV 006 to ATH 042. Updates/revisions to catalog description, comparable courses, and student learning outcomes and assessments. Discipline of coaching added. TOP code changed from 0835.00 to 0835.50. Limitation on enrollment athletic tryout

and team selection added.

Course ATH 043
Title Basketball
Effective Summer 2013
Submitted As New Course

Catalog Description This course is designed for the athlete wishing to participate in

intercollegiate basketball. Course content will include: collegiate level basketball-specific skill development, sport specific strength training, agility

work, plyometrics, speed training and flexibility exercises. (CSU)

Course ATH 044
Title Soccer
Effective Summer 2013
Submitted As Course Revision

Changes Title changed from Soccer to Off Season Soccer. Course department and

number changed from PEACTIV 026 to ATH 044. Updates/revisions to catalog description, comparable courses, student learning outcomes and assessments, and sample assignments. TOP code changed from 0835.00 to 0835.50. Limitation on enrollment athletic tryout and team selection

added.

Course ATH 045
Title Baseball
Effective Summer 2013
Submitted As Course Revision

Changes Title changed from Baseball to Off Season Baseball. Course department

and number changed from PEACTIV 027 to ATH 045. Updates/revisions to catalog description, comparable courses, student learning outcomes and assessments, and sample assignments. Discipline of coaching added. TOP code changed from 0835.00 to 0835.50. Limitation on enrollment

athletic tryout and team selection added. Student/faculty lecture

hours/units changed from 0.0 to variable of .50 to 1.00. Lab hours changed

to variable 1.0 to 2.0. Student units changed to variable .50 to 1.50. Repeatability changed from no to yes and repeat information added.

Course ATH 046
Title Football

Effective Summer 2013
Submitted As Course Revision

Changes Title changed from Football to Off Season Football. Course department

and number changed from PEACTIV 029 to ATH 046. Updates/revisions to catalog description, comparable courses, objectives, student learning outcomes and assessments, outline, and sample assignments. Discipline

of coaching added. TOP code changed from 0835.00 to 0835.50. Limitation on enrollment athletic tryout and team selection added.

Student/faculty lecture hours/units changed from 0.0 to variable of .50 to 1.00. Lab hours changed to variable 1.0 to 2.0. Student units changed to variable .50 to 1.50. Repeatability changed from no to yes and repeat

information added.

Course ATH 047
Title Softball

Effective Summer 2013 Submitted As Course Revision

Changes Title changed from Softball to Off Season Softball. Course department

and number changed from PEACTIV 028 to ATH 047. Updates/revisions to catalog description, comparable courses, student learning outcomes and assessments, and sample assignments. Discipline of coaching added. TOP code changed from 0835.00 to 0835.50. Limitation on enrollment

athletic tryout and team selection added. Student/faculty lecture

hours/units changed from 0.0 to variable of .50 to 1.00. Lab hours changed

to variable 1.0 to 2.0. Student units changed to variable .50 to 1.50. Repeatability changed from no to yes and repeat information added.

Course PEACTIV 021
Title Fencing

Effective Summer 2013
Submitted As Course Deactivation

Reason for Deactivation The course has expired and can no longer be offered.

Course PEACTIV 024A
Title Volleyball I
Effective Summer 2013
Submitted As Course Revision

Changes Title changed from Powerball Volleyball to Volleyball I. Course number

changed from 024 to 024A. Updates/revisions to catalog description, comparable courses, objectives, student learning outcomes and

assessments, and outline,

Course PEACTIV 024B
Title Volleyball II
Effective Summer 2013
Submitted As Course Revision

Changes Title changed from Inter Power Volleyball to Volleyball II. Course

department and number changed from P E 024B to PEACTIV 024B. Updates/revisions to catalog description, comparable courses, objectives,

student learning outcomes and assessments, outline, sample

assignments, methods of evaluation, textbooks, and resources. Limitation on enrollment qualified performer added. UC transferability changed from

can be transferred to cannot be transferred.

Course PEACTIV 024C
Title Volleyball III
Effective Summer 2013
Submitted As Course Revision

Changes Title changed from Adv Power Volleyball to Volleyball III. Course

department and number changed from P E 024C to PEACTIV 024C. Updates/revisions to catalog description, comparable courses, objectives,

student learning outcomes and assessments, outline, sample

assignments, methods of evaluation, textbooks, and resources. Limitation on enrollment qualified performer added. UC transferability changed from

can be transferred to cannot be transferred.

Course PEACTIV 024D
Title Volleyball IV
Effective Summer 2013
Submitted As New Course

Catalog Description This course is designed to provide the student an advanced understanding

of the rules, fundamentals, and strategy of power volleyball. The skills of the jump-serve, off-balance passing and front line reads will be performed.

(CSU)

Course PEACTIV 025A
Title Basketball I
Effective Summer 2013
Submitted As Course Revision

Changes Title changed from Basketball I. Course number changed

from 025 to 025A. Updates/revisions to catalog description, comparable courses, objectives, student learning outcomes and assessments, and

outline.

Course PEACTIV 025B
Title Basketball II
Effective Summer 2013
Submitted As Course Revision

Changes Title changed from Inter Basketball to Basketball II. Course department

and number changed from P E 025B to PEACTIV 025B. Updates/revisions to catalog description, comparable courses, objectives, student learning outcomes and assessments, outline, sample assignments, methods of evaluation, textbooks, and resources. Limitation on enrollment qualified

performer added. UC transferability changed from can be transferred to cannot be transferred.

Course PEACTIV 025C
Title Basketball III
Effective Summer 2013
Submitted As Course Revision

Changes Title changed from Inter Basketball to Basketball III. Course department

and number changed from P E 025C to PEACTIV 025C. Updates/revisions to catalog description, comparable courses, objectives, student learning outcomes and assessments, outline, sample assignments, methods of evaluation, textbooks, and resources. Limitation on enrollment qualified performer added. UC transferability changed from can be transferred to

cannot be transferred.

Course PEACTIV 025D
Title Basketball IV
Effective Summer 2013
Submitted As New Course

Catalog Description This course is designed to provide the student an advanced understanding

of the fundamentals and strategy of basketball. The skills of shooting off the bounce, the overhead pass, flare screens and defensive reading will

be performed. (CSU)

Course PEACTIV 034
Title Badminton
Effective Summer 2013
Submitted As Course Deactivation

Reason for Deactivation The course has expired and can no longer be offered.

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

CONSENT X.C.1

SUBJECT: Ratification of District Contracts **DATE:** May 7, 2013

A. RECOMMENDATION

The administration recommends that the Board of Trustees ratify thirteen (13) Cost/Revenue District Contracts and four (4) No-Cost District Contracts, processed for the period of February 13, 2013 through April 26, 2013 per the attached list.

B. BACKGROUND

Board Policy and Administrative Procedure 6330 (BP/AP 6330) state that the Board shall ratify contracts processed as specified in Education Code 81655, which authorizes the Superintendent/President or authorized designee to sign contracts, followed by ratification by the Board of Trustees, per Resolution 12-53, adopted September 11, 2012.

These contracts meet the requirements of Education Code 81644, which specify that contracts for work and services cannot exceed a maximum of five (5) years and procurement of materials and supplies cannot exceed three (3) years. In addition, the contracts being ratified are under the threshold amounts specified by Public Contract Code 20651.

The area Vice Presidents have reviewed and approved each of these contracts, prior to the final approval by Superintendent/President, Kathy Hart.

C. BUDGETARY IMPLICATIONS

Refer to Funding Source on the attached list.

SAN JOAQUIN DELTA COLLEGE
COST/REVENUE DISTRICT CONTRACTS PROCESSED FOR THE
PERIOD OF FEBRUARY 13, 2013 THROUGH APRIL 26, 2013

Contracts To Be Ratified Per Ed Code 81644 and 81655

| | r | | | | |
|-------------------------------------|---|---|--|---|---|
| FUNDING | General Fund | Contracts & Grants | Measure L Bond | Measure L Bond | General Fund |
| CONTRACT | 6/30/1996 to 6/30/2013 Extended to 06/30/2014 | 10/22/2007 to 6/30/2012 Extended to 6/30/2013 | 07/01/2009 to 6/30/2010 Extended to 12/30/2013 | 05/02/2011 to 12/30/2012 Extended to 12/30/2013 | 2/14/2012 to 6/15/2012 Extended to 6/30/2013 |
| REVENUE | | \$6,100 per year | | | |
| COST | \$1,401.84 per year | | \$41,298 | \$54,000 | \$7,500 per year |
| SUMMARY OF SERVICE | Renew the subscription and user license agreement for the \$1,401.84 California Career Information System Software. | CalWorks to provide an update of the San Joaquin County Resource Directory and provision of an electronic file to the County Office of Education. | Additional services including construction staking for the Shima Heavy Equipment/Diesel Expansion project. Total contract amount including this amendment is \$63,278. | Additional services to assist Information Technology staff with the development and deployment of the Campus Wide 802.1x network security and Firewall Migration project from the existing data center location in Cunningham to the new District Data Center location. Total contract amount including this amendment not to exceed \$294,000. | Continued provision of assistance to HR with the classification and compensation study for managers and confidential employees. |
| CONTRACT NUMBER & VENDOR NAME | 95-385 Renewal - Eureka | 07-291 Renewal - San Joaquin County Office of Education | 09-63 Bond Amendment #2 - Siegfried Engineering, Inc. | 10-362 Bond Amendment #2 - Angus-Hamer, Incorporated | 11-157 Renewal - St. Claire HR Consulting |
| REQUESTING | Career and Transfer 95-385 Renewal - Center | CalWorks | Facilities, Planning & Management | Facilities, Planning & Management | Human Resources (HR) |
| | 1 | | | | |

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| | REQUESTING DEPARTMENT | CONTRACT NUMBER & VENDOR NAME | SUMMARY OF SERVICE | COST | REVENUE | CONTRACT | FUNDING |
|----|--------------------------------------|---|--|-----------------------|----------|-----------------------------|-----------------------|
| | Human Resources | 11-167 Renewal - Keenan & Associates | Provide assistance to HR with the implementation of Employee Benefits Bridge software program. The software will allow for web-based, self-service access for employees and retirees to obtain information about their healthcare and other benefits. Pricing is based on employees/retirees who are covered under the current district plans. | \$38,000 | | 4/1/2013 to 3/31/2014 | General |
| | Publication Center | 12-117 - Amendment #1-Ricoh USA, Inc. | Amendment to correct the payment amount from a monthly charge to a quarterly charge for the operational lease on a Ricoh MPC 4502sp color copier for use in the President's office. | \$738.84 quarterly | | 02/07/2013 to 02/06/2018 | General |
| | Facilities, Planning & Management | 12-123 - AT&T | AT&T to install their fiber cable to allow SJDC to relocate existing connections from the location in Cunningham to the new District Data Center location. This includes the trim out of the existing fiber cable in Cunningham. | \$16,869 | | 4/1/2013 to 6/30/2013 | Measure L Bond |
| | Health Sciences | 12-125 - American College Testing (ACT) | Access to internet based assessment system, including software license agreement for the Psychiatric Technician Program. | \$8,000 | | 04/03/2013 to 03/01/2018 | Contracts & Grants |
| | Information Services | 12-127 - Rames Creel | Provide Programming Consultant services for System 2020. | \$40,000 | | 03/20/2013 to 6/30/2014 | General |
| | Human Resources | 12-128 - Daline Magee | Assist with various research projects including, but not limited to, the creation of new hard copy and online versions of the employee handbook. | \$4,000 | | 03/27/2013 to 08/01/2013 | General Fund |
| 12 | Health Sciences | 12-129 - Assessment Technologies Institute, LLC | Provide the District with NCLEX live review course and related books and study materials for the nursing program. | \$21,000 | | 01/08/2013 to 01/10/2013 | Contracts & Grants |
| | Superintendent/ President | 12-139 -California Community Colleges Chancellor's Office | The district will be the fiscal agent on this contract to provide online data system that links CTE program data at the unit level and aggregate reporting of key progress and outcome measures for CTE programs. The contract will generate \$3,807 indirect costs for the District | | \$99,000 | 04/01/2013 to 06/30/2013 | Contracts & Grants |

SAN JOAQUIN DELTA COLLEGE NO-COST DISTRICT CONTRACTS PROCESSED FOR THE PERIOD OF FEBRUARY 22, 2013 THROUGH APRIL 26, 2013

Contracts To Be Ratified Per Ed Code 81644 and 81655

| L | | | | |
|----------|-----------------|-------------------------|--|---------------|
| | PEOLIFOTING | CONTRACT | | |
| | DEPARTMENT | NUMBER & | SUMMARY OF SERVICE | CONTRACT |
| | | VENDOR NAME | | |
| | | 09-328 Renewal - | Provide clinical experience for the Associate Degree Nursing, Vocational Nursing. | |
| _ | Health Sciences | Sutter Medical | Psychiatric Technician, Preceptors, Nursing Assistant and/or Home Health Aid | 04/01/2013 to |
| í | | Foundation | programs. | 03/31/2016 |
| | | | Memorandum of Understanding (MOU) concerning operational guidelines for the City | |
| _ | 2 Campus Police | 11-136 - City of | of Stockton Police Department and District's Police Department as required by the | 12/16/2011 to |
| 1 | | Stockton | Kristen Smart Campus Safety Act of 1998. The MOU identifies the area of jurisdiction | 12/15/2016 |
| | | | and primary responsibilities of the respective departments. | |
| | Comminity | 12-114 - Lodi I Inified | Provide enace at Obrieta McAuliffo Middle School and Millaussa Missus October | Retroactive |
| <u>ო</u> | Education | School District | charge for Community Education workshops | 07/01/2012 to |
| | | | draige, for confinitioning Education Workshops. | 06/30/2013 |
| _ | Health Sciences | 12-118 - United | To provide field experience and use of facilities for the Speech Language Pathology | 2/1/2013 to |
| | | Cerebral Palsy | Assistant (SLPA) students. | 02/01/2015 |
| | | | | 010010 |

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

CONSENT X.C.2

SUBJECT: Approval of Disposition of Records **DATE:** May 7, 2013

A. RECOMMENDATION

The administration recommends that the Board of Trustees approve the retention of Class 1-Permanent Records and the destruction of Class 3-Disposable Records, as identified in the attached lists.

B. BACKGROUND

Title 5 of the California Administrative code requires that each Community College establish a records management program. It requires that each District review documents and papers received or produced and classify them as Class 1-Permanent, Class 2-Optional or Class 3-Disposable records.

District Board Policy and Administrative Procedure 3310 (BP/AP 3310), Records Management, provide for the requirements of the Title 5 mandate. The Director of Purchasing is responsible to work with divisions and departments to properly classify, retain and destroy records.

In accordance with BP/AP 3310, the records in Attachment 1, Class 1-Permanent Records and Attachment 2, Class 3-Disposable Records, have been received, reviewed and recorded accordingly.

C. BUDGETARY IMPLICATIONS

No additional impact on District budget as shredding service is included in the Purchasing Department budget.

CLASS 1-PERMANENT RECORDS May 7, 2013

| BOX | CONTENT DESCRIPTION | RECORD CREATION | RECORD |
|-----------|--------------------------------|-----------------|--------|
| NUMBER | CONTENT DESCRIPTION | DATE | CLASS |
| RS 1 (AC | COUNTING) | | |
| | 1/4 MEASURE L BOND BNDRS | 2003-2009 | 1 |
| 2381 | | 2002-2007 | 1 |
| 2382 | | 2003-2008 | 1 |
| | | | |
| RS 11 (HL | JMAN RESOURCES) | | |
| 643 | PURGED ADJNT PER FLE A-BRIT | 06/30/09 | 1 |
| 644 | PURGED ADJNT PER FLE BRO-CRUG | 06/30/09 | 1 |
| 645 | PURGED ADJNT PER FLE DAN-GER | 06/30/09 | 1 |
| 646 | PURGED ADJNT PER FLE GIA-HOA | 06/30/09 | 1 |
| 647 | PURGED ADJNT PER FLE HOD-KEG | 06/30/09 | 1 |
| 648 | PURGED ADJNT PER FLE KEE-MAS | 06/30/09 | 1 |
| 649 | PURGED ADJNT PER FLE MAT-NGU | 06/30/09 | 1 |
| 650 | PURGED ADJNT PER FLE NIC-ROM | 06/30/09 | 1 |
| 651 | PURGED ADJNT PER FLE ROS-SWA | 06/30/09 | 1 |
| 652 | PURGED ADJNT PER FLE SY-Z | 06/30/09 | 1 |
| 653 | PURGED SHORT TERM FLE AB-BA | 06/30/09 | 1 |
| 654 | PURGED SHORT TERM FLE BA-CO | 06/30/09 | 1 |
| 655 | PURGED SHORT TERM FLE COR-DU | 06/30/09 | 1 |
| 656 | PURGED SHORT TERM FLE DU-GO | 06/30/09 | 1 |
| 657 | PURGED SHORT TERM FLE GON-HIN | 06/30/09 | 1 |
| 658 | PURGED SHORT TERM FLE HO-KUR | 06/30/09 | 1 |
| 659 | PURGED SHORT TERM FLE LA-LIN | 06/30/09 | 1 |
| 660 | PURGED SHORT TERM FLE LOG-MEN | 06/30/09 | 1 |
| 661 | PURGED SHORT TERM FLE MIQ-NGU | 06/30/09 | 1 |
| 662 | PURGED SHORT TERM FLE NHO-RE | 06/30/09 | 1 |
| 663 | PURGED SHORT TERM FLE REY-SAN | 06/30/09 | 1 |
| 664 | PURGED SHORT TERM FLE SAN-SUE | 06/30/09 | 1 |
| 665 | PURGED SHORT TERM FLE SUL-UNI | 06/30/09 | 1 |
| 666 | PURGED SHORT TERM FLE VAL-ZUL | 06/30/09 | 1 . |
| | | | |
| RS 18 (CC | ONTRACTS) | | |
| 221 | FIELD TRIP WAIVER FORMS | 10/11-06/12 | 1 |
| 222 | EXP INS DOCS | 01/11-09/12 | 1 |
| 223 | OLD CONTRACTS 77-002 TO 99-069 | 1977-1999 | 1 |
| 224 | OLD CONTRACTS 77-002 TO 99-069 | 1999-2005 | 1 |
| 225 | OLD CONTRACTS 05-251 TO 07-359 | 2005-2007 | 1 |
| 226 | OLD CONTRACTS 07-356 TO 08-505 | 2007-2008 | 1 |
| 227 | OLD CONTRACTS 08-507 TO 11-205 | 2008-2011 | 1 |

CLASS 1-PERMANENT RECORDS May 7, 2013

| BOX NUMBER | CONTENT DESCRIPTION | RECORD CREATION DATE | RECORD CLASS |
|---------------|---------------------------|-------------------------|-----------------|
| RS 23 (MI | DDLE COLLEGE HIGH SCHOOL) | | |
| 36 | CUMULATIVE FILES 1/3 | 8/1/09-5/1/10 | 1 |
| 37 | CUMULATIVE FILES 2/3 | 8/1/09-5/1/10 | 1 |
| 38 | CUMULATIVE FILES 3/3 | 8/1/09-5/1/10 | 1 |
| 39 | CUMULATIVE FILES 1/6 | 08/10-05/11 | 1 |
| 40 | CUMULATIVE FILES 2/6 | 08/10-05/11 | 1 |
| 41 | CUMULATIVE FILES 3/6 | 08/10-05/11 | 1 |
| 42 | CUMULATIVE FILES 4/6 | 08/10-05/11 | 1 |
| 43 | CUMULATIVE FILES 5/6 | 08/10-05/11 | 1 |
| 44 | CUMULATIVE FILES 6/6 | 08/10-05/11 | 1 |
| 45 | CUMULATIVE FILES 1/1 | 08/05-5/10 | 1 |

(RS = Records Storage)

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

CONSENT X.C.3

DATE: May 7, 2013

SUBJECT: Renewal of Membership and Software License

Agreement for Etudes, Inc.

A. RECOMMENDATION

The administration recommends the renewal of membership and software license agreement for Etudes, Inc., for July 1, 2013 to June 30, 2014 for an annual amount of \$129,000.

B. BACKGROUND

Since July 1, 2007, the district has been a member of Etudes, Inc. which was obtained based on Education Code Section 8165 authorizing the District to Purchase Instructional Software Packages without taking estimates or going out to bid. However, the cost for the ongoing membership and software license agreement exceeds \$100,000 so it requires approval by the Governing Board.

Etudes, Inc. is a non-profit organization available to higher education institutions, community colleges and liberal arts schools that need an affordable fully-managed and hosted online learning management solution and support services. Etudes, Inc., services include hosting, support, and system administration services with an emphasis on elearning. Etudes, Inc., provides back up services, site and development site installations, account management, faculty support, student help, and roster importation.

As part of the dedicated hosting, Etudes, Inc., ensures that its Data Center hosting provider will have on-site spare parts for servers. In the event of a hardware failure on the database server, application servers, or file-system, Etudes, Inc., ensures that its hosting provider replaces any failed hardware components or the entire system. Etudes, Inc., ensures that any downtime to the database due to a hardware failure is limited with no additional costs to the District.

C. BUDGETARY IMPLICATIONS

District General funds which have already been budgeted in the amount of \$129,000 will be used for this service.

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

NONCONSENT XI.A.1

SUBJECT: New Classifications—Clerical Series **DATE:** May 7, 2013

A. RECOMMENDATION

The administration recommends approval of new classified classifications:

Administrative Assistant III, Administrative Assistant II and Administrative Assistant I.

B. BACKGROUND

The clerical series job descriptions have not been updated for several years (some over ten years). Also, as a result of several retirement incentives and recent budget reductions over the last three years, the clerical job classifications in the District were significantly impacted. As changes occurred within the organization, this group of employees were often assigned duties and responsibilities of eliminated positions. The rapid changes in responsibilities of these positions whose job descriptions were already outdated prompted the Human Resources department to conduct a point factor classification analysis study. The goal of the point factor analysis study was to establish internal equity. The study involved five classifications:

- Office Assistant (Range 20, \$2,527-\$3,071, monthly)
- Senior Office Assistant (Range 24, \$2,789-\$3,390, monthly)
- Secretary I (Range 28, \$3,079-\$3,742, monthly)
- Secretary II (Range 32, \$3,398-\$4,131, monthly)
- Staff Assistant (Range 36, \$3,751-\$4,560, monthly)

Approximately 60 incumbent employees and their supervisors completed Job Analysis Questionnaires and were interviewed for the study. Throughout the process, Human Resources worked extensively with CSEA to develop the point factor criteria as well as to develop and refine processes and procedures for the project. Employees had the opportunity to appeal to the Classified Reclassification Committee if they felt the recommendation for their position was inaccurate.

As a result of the point factor analysis, Human Resources recommends to abolish four of the existing classifications: Senior Office Assistant, Secretary I, Secretary II, and Staff Assistant. Three new classifications were developed with associated salary ranges. The Office Assistant classification was updated and the salary range increased. A salary comparison study was conducted to determine appropriate ranges for the new classifications. The new classifications are as follows:

- Office Assistant (Range 24, \$2,789-\$3,390, monthly)
- Administrative Assistant I (Range 28, \$3,079-\$3,742, monthly)
- Administrative Assistant II (Range 32, \$3,398-\$4,131, monthly)
- Administrative Assistant III (Range 36, \$3,751-\$4,560, monthly)

On April 5, 2013, CSEA voted to ratify these new classifications. Employees with recommended classifications at a lower salary range than their current salary range are Y-rated and will remain at their current salary range.

Following is a matrix of current classification titles with department name, current salary ranges, proposed salary ranges and proposed new classification titles, effective April 1, 2013.

C. BUDGETARY IMPLICATIONS

For implementation, incumbents will be placed on the proposed salary range at the closest step to their current salary range.

Confirmed by Fiscal Services, the increased cost of implementation for fiscal year 2012-13 is \$896.64. This figure includes increased salary, longevity and payroll benefit calculations. \$820.74 will be funded by the General Fund and \$75.90 will be categorically funded.

In fiscal year 2013-14 regular step and column increases will apply, increasing the budget by \$111, 301.13. This figure includes all associated increased costs of salary, benefits, and longevity calculations. \$95,886.16 will be funded by the General Fund and \$15,414.97 will be categorically funded.

CLERICAL SERIES CLASSIFICATION ANALYSIS

| Job Class Description | Division/Department | Current Range |
|-----------------------|---|---------------|
| Administrative | Assistant III (Proposed Range 36, \$3,751-\$4,560 | monthly) |
| STAFF ASSISTANT | HUM., SOC. SCI, ED., KINE. & ATH. | 36 |
| SECRETARY II | MOUNTAIN HOUSE | 32 |
| STAFF ASSISTANT | INSTRUCTION | 36 |

Administrative Assistant II (Proposed Range 32 \$3,398-\$4,131 monthly)

| FACILITIES MAINT/VP OF STUDENT SER | 36 |
|------------------------------------|---|
| HEALTH SCIENCES | 36 |
| COUNSELING AND GUIDANCE | 28 |
| ARTS & COMMUNICATION | 28 |
| INSTRUCTION | 32 |
| INFORMATION SERVICES | 24 |
| ARTS & COMMUNICATION | 28 |
| LANG., LIBRARY, & LEARN. RES. | 28 |
| ACADEMIC SENATE | 28 |
| APPLIED SCIENCE, BUS & TECH | 24 |
| PURCHASING | 24 |
| HEALTH SCIENCES | 28 |
| AG. SCIENCE AND MATH | 28 |
| LANG., LIBRARY, & LEARN. RES. | 28 |
| APPLIED SCIENCE, BUS & TECH | 28 |
| AG. SCIENCE AND MATH | 24 |
| AG. SCIENCE AND MATH/STEM | 36 |
| FACILITIES MAINTENANCE | 24 |
| FACILITIES MAINTENANCE | 24 |
| | HEALTH SCIENCES COUNSELING AND GUIDANCE ARTS & COMMUNICATION INSTRUCTION INFORMATION SERVICES ARTS & COMMUNICATION LANG., LIBRARY, & LEARN. RES. ACADEMIC SENATE APPLIED SCIENCE, BUS & TECH PURCHASING HEALTH SCIENCES AG. SCIENCE AND MATH LANG., LIBRARY, & LEARN. RES. APPLIED SCIENCE, BUS & TECH AG. SCIENCE AND MATH AG. SCIENCE AND MATH AG. SCIENCE AND MATH |

Admininistrative Assistant I (Proposed Range 28 \$3,079-\$3,742, monthly)

| SR OFFICE ASST | FACULTY CLERICAL SERVICES | 24 |
|------------------|-----------------------------------|----|
| SR OFFICE ASST | PUBLICATIONS CENTER | 24 |
| OFFICE ASSISTANT | MOUNTAIN HOUSE | 20 |
| SECRETARY I | HUM., SOC. SCI, ED., KINE. & ATH. | 28 |
| SECRETARY I | APPLIED SCIENCE, BUS & TECH | 28 |
| OFFICE ASSISTANT | FACULTY CLERICAL SERVICES | 20 |
| OFFICE ASSISTANT | FACULTY CLERICAL SERVICES | 20 |
| OFFICE ASSISTANT | FACULTY CLERICAL SERVICES | 20 |

CLERICAL SERIES CLASSIFICATION ANALYSIS

| Job Class Description | Division/Department | Current Range |
|-----------------------|-----------------------------------|---------------|
| STAFF ASSISTANT | PURCHASING | 36 |
| SR OFFICE ASST | HUMAN RESOURCES | 24 |
| SR OFFICE ASST | CALWORKS | 24 |
| SR OFFICE ASST | HUM., SOC. SCI, ED., KINE. & ATH. | 24 |
| SR OFFICE ASST | COUNSELING AND GUIDANCE | 24 |
| SECRETARY I | CAMPUS POLICE | 28 |
| SR OFFICE ASST | CHILD DEVELOPMENT CENTER | 24 |
| SR OFFICE ASST | ADMISSIONS & RECORDS | 24 |
| SR OFFICE ASST | ADMISSIONS & RECORDS | 24 |
| SR OFFICE ASST | CALWORKS | 24 |
| SR OFFICE ASST | LANG., LIBRARY, & LEARN. RES. | 24 |
| SR OFFICE ASST | FINANCIAL AID | 24 |
| SR OFFICE ASST | FINANCIAL AID | 24 |

Office Assistant (Proposed Range 24 \$2,789-\$3,390 monthly)

| SENIOR OFFICE ASST (.50 FTE) | CHILD DEVELOPMENT CENTER | 24 |
|----------------------------------|--------------------------|----|
| SECRETARY I | STUDENT ACTIVITIES | 28 |
| OFFICE ASSISTANT (.50 FTE) | COUNSELING AND GUIDANCE | 20 |
| OFFICE ASSISTANT | COUNSELING AND GUIDANCE | 20 |
| SENIOR OFFICE ASSISTANT(.50FTE) | HEALTH SCIENCES | 24 |
| SENIOR OFFICE ASSISTANT(.50 FTE) | MESA | 24 |
| OFFICE ASSISTANT (1.0 FTE) | HEALTH SCIENCES | 20 |

San Joaquin Delta College Support Staff Salary Comparison May 2012

| College | Excecutive Assistant (Confidential) | Start Salary | Ending Salary | Admin Asst III | Start Salary | Ending Salary | Admin Asst II | Start Salary | Ending Salary | Admin Asst I | Start Salary | Ending Salary | Office Assistant | Start Salary | Ending Salary |
|--------------------|---|-----------------|------------------|-----------------|-----------------|------------------|-----------------------|-----------------|------------------|-------------------|-----------------|------------------|---------------------|--------------|------------------|
| Cerritos | | | | Admin Secretary | \$3,799 | \$4,569 | Secretary | \$3,306 | \$3,971 | Secretary Clerk | \$3,094 | \$3,094 | Clerk | \$2,575 | \$3,082 |
| Chaffey | | | | Admin Asst II | \$3,218 | \$4,529 | Admin Asst I | \$2,916 | \$4,103 | Secretary | \$2,514 | \$3,538 | | | |
| College of Siskyou | Admin Asst | \$3,447 | \$3,623 | | | | Admin Secretary | \$2,228 | \$2,936 | | | | | | |
| El Camino | Asst to VP | \$4,642 | \$5,691 | Admin Asst II | \$3,953 | \$4,829 | Admin Asst I | 3680 | 4476 | Secretary | \$3,499 | \$4,272 | Clerical Asst | \$2,814 | \$3,413 |
| Glendale | Admin Asst IV | \$4,655 | \$5,942 | Admin Asst II | \$3,582 | \$4,572 | Office Asst III | \$3,013 | \$3,846 | Office Asst II | \$2,798 | \$3,571 | Office Asst I | \$2,598 | \$3,316 |
| Ohlone | Executive Asst | \$4,311 | \$5,480 | Admin Sec II | \$3,233 | \$4,110 | Admin Sec I | \$3,084 | \$3,915 | Sr. Office Asst | \$2,942 | \$3,735 | Office Asst | \$2,676 | \$3,388 |
| Palomar | Admin Asst | \$4,834 | \$5,947 | Division Sec. | 4044 | 4681 | Sr. Admin Sec | 3666 | 4457 | Sr. office Spec | 2944 | 3580 | Office Spec | \$2,672 | \$3,247 |
| Pasadena | Admin Asst I | \$4,267 | \$5,445 | Secretary III | 3356 | 4283 | Secretary I | \$3,194 | \$4,076 | Office Asst II 🖋 | \$2,966 | \$3,785 | Office Assist | \$2,754 | \$3,515 |
| Riverside | Admin Asst III (confidential) | \$3,939 | \$4,795 | Admin Asst III | \$3,861 | \$4,701 | Admin Asst II | \$3,535 | \$4,304 | Admin Asst I | \$3,209 | \$3,907 | | | |
| San Francisco | | | | | | | | Š | | | | | | | |
| Santa Barbara | Admin Asst. II Conf | \$4,117 | \$5,016 | Admin Asst III | \$3,742 | \$4,547 | Admin Asst II | \$3,325 | \$4,046 | Admin Asst I | \$2,888 | \$3,515 | | | |
| Santa Monica | Admin Asst III (confidential) | \$4,050 | \$4,922 | Admin Asst II | \$3,630 | \$4,413 | Admin Asst I | 3373 | \$4,100 | Admin Sec | \$3,059 | \$3,719 | Admin Clerk | \$2,913 | \$3,542 |
| Sierra | Exec Sec | \$4,430 | \$5,661 | Admin Asst | \$3,829 | \$4,889 | Admin Service Tech | \$3,307 | \$4,224 | Admin Sec | \$3,147 | \$4,022 | | | |
| Solano | Excec Asst | \$3,588 | \$4,300 | Admin Asst III | 982'6\$ | \$3,922 | Admin Asst II | \$3,016 | \$3,588 | Admin Asst 1 | \$2,886 | \$3,438 | | | |
| Southwestern | Admin Asst | \$4,325 | \$6,152 | Admin Sec II | \$3,608 | \$4,390 | Admin Sec I | \$3,270 | \$3,976 | Clerical Asst III | \$3,036 | \$3,694 | Clerical Asst I | \$2,817 | \$3,430 |
| Taft | Excec Secretary | 699'£\$ | \$4,682 | Secretary II | \$3,324 | \$4,242 | | | | | | | | | |

| \$4,175 | \$5,204 | \$3,605 | \$4,477 | * | \$3,208 | \$4,001 | \$2,999 | \$3,682 | \$2,727 | \$3,367 |
|---------|---------|---------|---------|---|---------|---------|---------|---------|---------|---------|
| \$3,669 | \$4,682 | \$3,562 | \$4,406 | * | \$3,306 | \$3,971 | \$3,094 | \$3,094 | \$2,575 | \$3,082 |

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

NONCONSENT XI.A.2

SUBJECT: New Entitlement –Director of Athletics DATE: May 7, 2013

A. RECOMMENDATION

The administration recommends approval of the request for a new entitlement: Director of Athletics.

B. BACKGROUND

For two years, the Athletic Director functions have been performed on a part-time basis by a retired STRS annuitant (Mary Ann Paz). We are indebted to Mary Ann for assuming this function at such a low cost. While this has saved the college salary and benefit costs during the fiscal downturn, it has not allowed for optimal oversight of athletics programs and budgets. After an extensive review of core services in the HSSEKA division by the Dean, Vice President of Instructional Services, Human Resources Staff and retired Athletic Director, the administration recommends reestablishing the Athletic Director as a full-time management position.

The complexity of the operations and the potential legal and regulatory liabilities associated with running an athletic program require a full-time athletic director. The Athletic Director must manage and oversee athletic and training facilities as well as instructional spaces associated with physical education and athletics classes, attend sporting events to oversee game management issues, attend periodic meetings associated with athletic competitions and conferences, and oversee NCAA eligibility and Title IX concerns. Assigning these tasks to the Dean of the HSSEKA division would result in a span of control that is too large and unmanageable without significant reorganization of operational units.

The Athletic Director oversees a substantial budget that features both general fund dollars and trust fund accounts. The use of those funds for game-related equipment, uniforms, and other supplies requires diligent oversight and planning. The work is consistent throughout the budget year, with pre-season orders, in-season orders, and long range planning for replacement and revitalization. The Athletic Director also is charged with implementing college policies related to facilities use and periodically has to coordinate the use of outside facilities when Delta College facilities are under renovation.

The administration recommends that the position report to the Dean of HSSEKA, with the organizational relationship resembling the current status of the Director of Police Services and Public Safety. In a similar vein, the Athletic Director will be paid at a commensurate salary as the Director of Police Services and Public Safety, with

scheduling responsibilities and management and oversight of instruction in PE and Kinesiology classes. The salary range proposed places the Athletic Director at the same range as a Division Dean, Director of Police Services and Public Safety and the Controller. Analysis of Athletic Director responsibilities and salaries at comparable institutions suggest this is the appropriate pay level for the position, and HR staff concur that the complexity of operations justifies this placement.

C. BUDGETARY IMPLICATIONS

| Annual Salary (Step 1) | Payroll Benefits (23.497%) | Health Benefits | Total |
|---------------------------|-------------------------------|-----------------|-----------|
| \$110,884 | \$26,054 | \$17,234 | \$154,172 |

As confirmed by Fiscal Services, the total compensation and costs for this entitlement will be \$154,172 annually, funded by the General Fund. The contracted Athletic Director position is budgeted for \$40,000 annually. Establishment of the full time Director of Athletics position will result in a net increase of \$114,172 to the annual budget.

San Joaquin Delta College Salary Comparison Director of Athletics

| College/District | Classification Title | Minimum Qualifications | Group | Starting Annual Salary | Ending Annual Salary |
|--|--|--|---------------------------|---------------------------|----------------------------|
| Southwestern Community College | Director of Athletics | Master's degree/ one year of training or leadership exp. | Academic Administrator | \$96, 240 | \$118,440 |
| El Camino Community College | Athletic Director | Master's degree/ one year of exp. | Academic Administrator | \$96,044 | \$108,152 |
| Yosemite Community College District (MJC) | Dean Physical, Recreation and Health Education (serves as Athletic Director) | Master's degree/ 5 years of exp. | Academic Administrator | No match | |
| Ohlone Commity College | Director of Athletics, Exercise Science, and Community Education | Master's degree/3 years exp. | Academic Administrator | \$101,661 | \$121,489 |
| Sierra Community College | Athletic Director and Associate Dean | Master's degree, one year experience as head coach or three as asst. coach, one year supervisory exp. | Academic Administrator | No match* | |
| Palomar Community College | Director, Athletics | Master's degree, five years exp with two years supervisory | Academic Administrator | \$102,327 | \$125,898 |
| Long Beach Community College | Athletic Director | Master's degee, one year of formal training | Academic Administrator | \$102,564 | \$124,656 |
| Los Rios Community College District | Athletic Director Coordinator | | Faculty Overload | No match | |

| Mean | \$99,767 | \$119,727 |
|--------|-----------|-----------|
| Median | \$101,661 | \$121,489 |
| | | |

* Advertising this position as starting at \$113,679 annually

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

NONCONSENT XI.C.1

SUBJECT: Prop 30—Education Protection Act (EPA) **DATE:** May 7, 2013

Spending Plan

A. RECOMMENDATION

The administration recommends the Board of Trustees approve the Proposition 30 Education Protection Act spending plan.

B. BACKGROUND

Proposition 30, The Schools and Local Public Safety Protection Act of 2012 passed in November 2012. This proposition temporarily raises the sales and use tax by .25 cents for four years and raises the income tax rate for high income earners (\$250,000 for individuals and \$500,000 for couples) for seven years to provide continuing funding for local school districts and community colleges. The Education Protection Account (EPA) is created in the State General Fund to receive and disburse these temporary tax revenues.

Districts have sole authority to determine how the moneys received from the EPA are spent, provided that the governing board makes these spending determinations in open session of a public meeting of the governing board. Each entity receiving funds must annually publish on its Internet web site an accounting of how much money was received from the EPA and how that money was spent. Additionally, the annual independent financial and compliance audit required of community colleges shall ascertain and verify whether the funds provided from the EPA have been properly disbursed and expended as required by law. Expenses incurred to comply with these additional audit requirements may be paid from the EPA. Revenue for EPA funds are unrestricted and the Act specifically prohibits the expenditure of EPA funds for administrative salaries and benefits or any other administrative costs.

The District assumed Prop 30 would be successful as one of the main budget assumptions used to develop the 2012-13 Adopted Budget. Although, under failure of Prop 30, the District stood to lose \$5 million in revenue, the current estimate of funds the District will receive from the EPA account is \$12,022,523 per First Principal Apportionment. The difference between the two figures represents a shift in State General Apportionment to achieve the District's total apportionment allocation. The overall net impact is still \$5 million.

| Sources of funding - State Apportionment | P | rop 30 Failure Application | 30 Success | |
|--|----|-------------------------------|------------------|--------------|
| | | \$68,000,000 | \$73,000,000 | - |
| Student Fees | | 4,137,300 | 4,137,300 | • |
| Property Taxes | | 22,373,800 | 22,373,800 | |
| State General Apportionment* | | 46,488,900 | 34,466,400 | |
| Prop 30 (EPA) | | (5,000,000) | 12,022,500 | \$46,488,900 |
| | \$ | 68,000,000 | \$ 73,000,000 | |

^{*}Includes backfill for RDA

Since the current EPA amount is an estimate and the final amount of EPA funds is not yet known, the District is identifying a slightly higher amount of costs in the spending plan. The EPA funds will be applied in the following instructional areas:

| | Program | |
|--|-------------|------------------|
| Instructional Area | (TOPS) Code | Allocated Budget |
| Accounting | 050200 | 112,340 |
| Admin of Justice | 210500 | 194,512 |
| Anatomy and Physiology | 041000 | 151,241 |
| Anthropology | 220200 | 258,880 |
| Art | 100200 | 300,989 |
| Biology | 040100 | 727,289 |
| Chemistry | 190500 | 710,893 |
| Child Dev/Early Care Ed | 130500 | 225,246 |
| Culinary Arts | 130630 | 118,587 |
| Drama | 100700 | 150,216 |
| Electron Microscopy | 093470 | 152,017 |
| Engineering General | 090100 | 148,995 |
| English Writing | 150100 | 1,646,666 |
| ESL Intergrated | 493087 | 678,071 |
| History | 220500 | 329,460 |
| Information Technology Gen | 070100 | 284,133 |
| Mathematics | 170100 | 1,670,497 |
| Mathematics Skills | 170200 | 232,953 |
| Music | 100400 | 536,115 |
| Philosophy | 150900 | 150,676 |
| Physical Education | 083500 | 616,448 |
| Physical Education - Athletics | 083500 | 180,583 |
| Psychology | 200100 | 277,559 |
| Reading | 152000 | 694,894 |
| Registered Nursing | 123010 | 1,327,389 |
| Sociology | 220800 | 168,191 |
| Speech Comm Studies | 150600 | 455,159 |
| The second secon | | \$ 12,500,000 |

C. BUDGETARY IMPLICATIONS

No budgetary impact. The District planned to receive Prop 30 EPA funds to avoid additional reductions and stabilize State Apportionment revenue in the 2012-13 Adopted Budget.

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

NONCONSENT XI.C.2

SUBJECT: Approval of License Software and Maintenance Agreement

For Network Electronic Systems Campus Wide

DATE: May 7, 2013

A. RECOMMENDATION

The administration recommends the approval of the license software and maintenance agreement for the network electronic systems campus wide with Bear Data of San Jose, CA, for a five-year contract at \$88,655.20 per year for a total amount of \$443,276.

B. BACKGROUND

In the mid 1990's, Delta installed the original Cisco-based core network and campus Cisco switches to run the campus network backbone. Since then, the District has had many additives to the network, including CENIC which is the current Internet provider that also uses Cisco as its hardware of choice.

On May 3, 2011, the Board of Trustees adopted Resolution 11-15 to adopt the standard for District-wide usage of Electronic Network Equipment establishing Cisco as the sole source manufacturer, as allowed by Public Contract Code 20304.

At the July 11, 2011 board meeting, the district awarded proposal LA-RFP-25, Integration Project, to Bear Data for the installation and configuration of the district's core network switches, firewall and unified computer servers, which are manufactured and maintained by Cisco. These components support all the switches and routing equipment in the new facilities installed as part of the Measure L Bond projects. The wireless LAN consists of all Cisco products allowing for total integration across the District's network; permitting transparent connectivity, security and authentication throughout the District.

Unlike other sole source designations where there is only one available source to purchase the Cisco product, the District has benefitted by being able to obtain competitive quotes for the various purchases and installations of the network equipment for the various projects. As part of the original competitive process, Bear Data was the successful bidder and installer; therefore, in order to maintain the warranty of their labor, the license software renewal and maintenance agreement must be provided by them.

To date, this service has been provided through the extended warranties during the original purchase and installation. These warranties are due to expire. The software license will be paid annually for the network systems but without the maintenance agreement, district technical staff will be without the tools and knowledge to offer the least amount of downtime to district staff and services.

The cost of the agreement is \$92,726.90 per year; however, the vendor offers a discount price for a five-year agreement at \$88,655.20 per year, payable on a yearly basis and for

budgetary purposes. Though most year-to-year agreements see a 5% increase in annual costs, the quoted price is locked in, which provides a savings of \$20,358.50 for the five-year agreement.

As an added benefit, the District will be receiving an additional \$23,895 in training credits over the five-year agreement. The training credits will allow multiple staff members to attend online trainings for new software and upgrades which save on District-funded individual travel for training purposes.

C. BUDGETARY IMPLICATIONS

District General Funds currently budgeted to Information Services will be used for this project for the five-year contract at \$88,655.20 per year for a total amount of \$443,276.

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

NONCONSENT XI.C.3

DATE: May 7, 2013

SUBJECT: Award of LA-RFP-30 for Project Inspection Services

A. RECOMMENDATION

The administration recommends award of LA-RFP-30 for project inspection services to the most qualified firm, Norwood Construction Services of Rancho Cordova, CA, for an approximate total amount of \$48,000 for the multiple projects listed below:

- Modernization of Existing Restrooms
- Forum Hall Renovation
- Danner Basement Air Circulation
- Campus Path of Travel Renovation

B. BACKGROUND

The Division of State Architect (DSA) requires a certified project inspector for all DSA approved projects. Three of the above listed projects (Restrooms, Forum, Path of Travel) are either under review or have been approved by DSA. All of the projects are either completing the bid process or have been awarded.

A Request for Qualifications and Proposal (RFP) was developed to qualify firms specializing in DSA certified inspection services for new and modernization construction projects. The goal was to select a firm(s) to provide inspection services for these projects. The RFP was widely advertised, including the Purchasing Department's web page and 28 firms as listed below.

| COMPANY NAME | CITY | COMPANY NAME | CITY |
|-----------------------------------|------------|---------------------------------|----------------|
| 4LEAF, Inc. | Pleasanton | Independendent Inspections Inc. | Sacramento |
| ABC Inspection Services | Hayward | lomlan Construction Services | Oakdale |
| B & R Enterprises | Waterford | lomlan Construction Services | Turlock |
| BSK Associates | Livermore | James R Hargrove Consulting | Sacramento |
| Brian Jones | Jackson | Jane Cafey | Livermore |
| Brian A. Norwood, Inspector #2845 | Orangevale | Julie Thome | Pleasanton |
| Bureau Veritas | Sacramento | Norwood Construction Services | Rancho Cordova |
| Carl Horner, Inspector | Turlock | PLIS | Clayton |
| Chuck Sciolino Inspection | Galt | Robert J Tourney | Wilton |
| Consolidated Engineering Labs | San Ramon | Ron Harper | Stockton |
| Construction Inspection Services | Galt | Stephen Payte Inspectors, Inc. | Quartz Hill |
| Consulting & Inspection Services | San Marcos | S. Pahl QA Services | Manteca |
| Gary S. Buie | Sonora | TMD Inspection Services | Livermore |
| Henry Fultz | Atwater | Twining, Inc | Long Beach |

A total of 6 proposals were received as follows:

| COMPANY NAME | CITY |
|---------------------------------------|---|
| Norwood Construction Services | Rancho Cordova |
| B&R Enterprises | Waterford |
| Consulting & Inspection Services, LLC | San Marcos (with branch office in Sacramento) |
| Stephen Payte DSA Inspectors, Inc. | Quartz Hill |
| 4LEAF, Inc. | Pleasanton |
| IOMLAN Construction Services, Inc. | Oakdale and Turlock |

The proposals were reviewed based on the selection criteria identified in the RFP. Interviews were conducted with Norwood Construction Services and B & R Enterprises to further verify qualifications, experience, current commitments and ability to inspect multiple projects.

Each project listed in the RFP is small in scope and requires only intermittent inspections. Since these projects will occur concurrently, it was proposed to utilize one full-time inspector to cover all projects which provides the District with better accessibility and continuity to the inspector during construction.

Staff recommends approving Norwood Construction Services to serve as the inspection firm for the identified list of projects, for the approximate cost \$48,000. Norwood Construction Services' has an hourly rate of \$60.00. It is estimated that it will take 20 weeks (May 13 – Sept. 27, 2013) at 40 hours/week to inspect all of the projects identified in the RFP for a total of \$48,000.

Norwood Construction Services met the RFP criteria based on their responsiveness to the RFP, reputation, satisfaction of clients, experience, ability to perform inspections on projects, price and the successful interview with the proposed inspector.

C. BUDGETARY IMPLICATIONS

Measure L Bond funds in the approximate amount of \$48,000 will be used for this project.

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

NONCONSENT XI.C.4

SUBJECT: Approval of Measure L Bond Change Order #28 Regarding Science

DATE: May 7, 2013

and Mathematics Replacement Project Contract 09-222 Bond (Bid LA-8600-01)

A. RECOMMENDATION

The administration recommends that the Board of Trustees approve Change Order #28 for the Science and Mathematics Replacement Project in the amount of \$100,410.

B. BACKGROUND

The Facilities Planning and Management Department received a request for changes to the Science and Mathematics Replacement Project. The change order includes the following:

Design Changes:

- Enlarge mechanical houses and mechanical pads to allow for the proper radius in the ductwork where it bends inside the mechanical house.
- Furnish and install surface mount light fixtures required due to obstructions above the ceiling that won't allow for flush mount light fixtures.
- Implement grading and concrete revisions required at the northwest corner of the site to provide adequate coverage over existing hydronic lines that were closer to the surface than anticipated.
- Revise reinforcing steel at site concrete to comply with recommendation made in the soils report.

Owner Requested Changes:

- Furnish and install all revisions to the original concrete scope of work in order to match the colored concrete at other buildings on campus.
- Modify the Audio Visual system in Rooms A217 and A218 to coordinate the two projectors and two screens in each room.
- Furnish and install speakers in A313 and A314 required to provide necessary wall speakers for the AV system in these rooms.
- Regrade the specified portion of the site due to incorrect surveying provided by District's surveyor.

With these changes and all other previous change orders (1-27), cumulatively change orders represent approximately 14.4% of the total contract. This project has gone over the 10% in change orders as a result of the reversal to the original exhaust system design change order submitted and approved by the Board of Trustees in Change Order #13 on October 18, 2011 in the amount of \$2,272,645 (which represented 6.4% of the contract); therefore, as required by code, advanced Board approval is needed to proceed.

The amount for Change Order #28 is \$100,410. The date of Substantial Completion for Phase I is August 1, 2013. Attached is a copy of the change directives.

C. BUDGETARY IMPLICATIONS

 Original Contract Sum:
 \$35,149,900.00

 Net Change from all Change Orders:
 \$5,086,254.36

 New Contract Sum:
 \$40,236,154.36

This Measure L Bond funded project and this change order are within the overall project budget. SJDC Contract 09-222 Bond with Taisei Construction Corporation totals \$40,236,154.36 with this change order.

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

NONCONSENT

Construction Administration – Change Order #28

| Date: | April 24, 2013 | | |
|--------------------------------------|---|-------------|------------|
| Project: Contract for: | Cunningham Science and Math Replacement Contract Bond 09-222 BOND, Bid NO. LA-8600-01 Cunningham Science and Math Replacement Owner | | |
| To Contractor | | X X X | |
| Contract Date DSA #: DSA File: | : February 8, 2010 02-110492 39-C1 | | J |
| THE CONTI | RACT IS CHANGED AS FOLLOWS: pplicable, any undisputed amounts attributable to previously executed Construction Change Directives) | | |
| Item #001 | PCO #058– Enlarge doghouses and mechanical pads per RFI 309.1, complete (Design) | \$ | 13,287.00 |
| Item #002 | PCO #153.1 - Furnish and install all revisions, pertaining to the concrete scope of work as required in Bulletins 35 and 35.1, complete. All scopes of work required per Bulleti 35 and 35.1 which are in addition to the concrete scope of work shall be included in PC 153. (Owner) | ns O | 51,251.00 |
| Item #003 | PCO #180 – Furnish and install surface mount light fixtures per tBP field report dated 11/06/12, complete. (Design) | \$ | 3,763.00 |
| Item #004 | PCO #184 – Modify the Audio Visual system in Rooms A217 and A218 per Bulletin 43R, complete. (Owner) | \$ | 5,972.00 |
| Item #005 | PCO #186 – Furnish and install speakers in A313 and A314 per the direction provided RFI 889, complete (Owner) | | 2,411.00 |
| Item #006 | PCO #194 – Regrade the portion of the site as noted on the sketch accompanying Proposal Request #194 due to incorrect surveying provided by others, complete. (Owner) | \$ | 4,671.00 |
| Item #007 | PCO #195.1 – Implement grading and concrete revisions required at the northwest corn of the site per RFI 919, complete. All other scopes of work required by RFI 919 will be included in PCO 195. (Design) | ; | 7,642.00 |
| Item #008 | PCO #197 – Revise reinforcing steel at site concrete per RFI 927, complete. (Design)_ | _ \$ | 11,413.00 |
| | TOTAL_ | _ \$: | 100,410.00 |