AGENDA

5:45 P.M.  Closed Session (Personnel, Negotiations, Litigation, Real Property Transactions)
6:30 P.M.  Public Meeting

I.  CALL TO ORDER

II.  COMMUNICATIONS
    A.  Comments from the Public.

III.  RECESS TO CLOSED SESSION
    A.  Public Employee Performance Evaluation.
        [Government Code Section 54957]
        1.  Title:  Superintendent/President.
    B.  Consideration of Real Property Transactions:
        (The Board of Trustees will discuss the following):
        Properties:  (1) E. Highway 12 - San Joaquin County Parcels: 049-130-12, 13, 18, 19, 44, 52, 53, 54, 55, 67, 68 and 69.
        Negotiator(s):  Public Private Ventures; Barnhart, Inc.
        Under Negotiation:  Price, Terms of Payment
        [Government Code Section 54956.8]
    C.  Labor Negotiations.
        Status on Contract Negotiations and Benefit Issues with the Bargaining Units.
        [Government Code Section 54957.6]
    D.  Conference with Legal Counsel—Existing Litigation.
        [Initiation of litigation pursuant to subdivision (c) of Government Code Section 54954.5 (c)]
        1.  Name of Case:  San Joaquin County Schools Workers’ Compensation Insurance Group, a Joint Powers Authority v. San Joaquin Delta Community College District, et. al.

IV.  RECONVENE PUBLIC SESSION
    A.  Announcement of reportable actions taken by the Board of Trustees in closed session.

V.  PLEDGE OF ALLEGIANCE

VI.  COMMUNICATIONS
    A.  Comments from the Public.

VII. REPORTS/INFORMATIONAL ITEMS
    A.  Campus Security Report – Marc Brommé, Chief of Police
    B.  College Marketing Plan Presentation – Greg Greenwood, Acting Public Information Officer
C. Measure L Update – Andy Dunn, Vice President of Business Services; Bob Bush, Barnhart, Inc.

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

X. COMING EVENTS AND CONFERENCES
A. Calendar of Events.
   Information available on-line at http://calendar.deltacollege.edu/

**The next regular meeting of the Board of Trustees is May 15, 2007**