SAN JOAQUIN DELTA COMMUNITY COLLEGE DISTRICT
Regular Meeting of the Board of Trustees
Tuesday, December 6, 2005
Board Room, Administration 103
5151 Pacific Avenue, Stockton, CA

AGENDA

3:45 P.M.  Annual Meeting of the Board of Directors of the San Joaquin Delta Community
College Financing Cooperation (Rivera, Simas, Serna)
4:00 P.M.  Closed Session (Personnel, Negotiations, Litigation)
4:30 P.M.  Public Meeting

I. CALL TO ORDER

II. COMMUNICATIONS
A. Comments from the Public.

III. RECESS TO CLOSED SESSION
A. Public Employee Discipline/Dismissal/Release.
   [Government Code Section 54957]
B. Discussion Regarding Contract Negotiations with the Bargaining Units:
   Status on Negotiations and Benefit Issues.
   [Government Code Section 54957.6]
C. Consideration of Real Property Transactions:
   Properties:  Site#1 – APN 005-020-14 through 005-020-16
   Site#2 – APN 015-020-17 through 015-020-19;
   Site#3 – APN 013-220-20 through 013-220-22;
   Site#4 – APN 049-130-12, 049-130-13, 049-130-18;
   049-130-52, 049-130-54, 049-130-18;
   049-130-19, 049-130-55, 049-030-73
   Negotiator(s):  Jim Goodell and David Rodriguez, Public Private Ventures; Bob
   Bush, Douglas E. Barnhart, Inc.; Mark Ornellas, Haydel & Ornellas
   [Government Code Section 54956.8]

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. OTHER ACTION ITEMS
A. Consideration of Annual Organization of the Board of Trustees.
B. Consideration of Board of Trustees Meeting Dates for the 2006 Calendar Year.

VIII. RECOGNITIONS
A. ACADEMIC SENATE NON TEACHING STAFF AWARD
   1. Introduction of the December 2005 Academic Senate Non-Teaching Award Recipient.

IX. CONSENT AGENDA – ACTION ITEMS
A. GOVERNANCE PROCESS
   1. Approval of Minutes: November 15, 2005 Regular Board Meeting.

B. BUSINESS/FISCAL SERVICES
   2. Consideration of Selection of Architect for the Atherton Auditorium Project.
   4. Report on Change Order #1 Regarding Installation of Storage Containers, SJDC Contract #05-145, Bid LA-9600, with Robert Davis Construction (Contract 335-0012)
   5. Consideration of Selection of Architect for the ADA Transition Plan Project.
   6. Consideration of Acceptance of Donation(s)

C. HUMAN RESOURCES
   2. Consideration of Personnel Action – Adjunct.

X. NONCONSENT AGENDA – ACTION ITEMS
A. Consideration of Personnel Action – Classified.
B. Consideration of Personnel Action – Management.
C. Consideration of Classification & Entitlement Changes.
D. Consideration of Transfer of Faculty Clerical Services to Purchasing/Publication Center.
E. Consideration of Proposals for Sabbatical Leaves for 2006-2007 Academic Year.

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

XII. COMING EVENTS AND CONFERENCES
A. Calendar of Events.
   Information available on-line at www.deltacollege.edu/perl_calendar/