AGENDA

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

I. CALL TO ORDER

II. COMMUNICATIONS
   A. Comments from the Public.

III. RECESS TO CLOSED SESSION
      Title: Interim Director of Health Sciences  
      [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. Conference with Legal Counsel—Anticipated Litigation  
      [Initiation of litigation pursuant to subdivision (c) of Government Code Section 54956.9: (1) potential case]
   D. Consideration of Real Property Transactions:  
      (The Board of Trustees will discuss the following:)
      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): Public Private Ventures; Barnhart, Inc.
      Under Negotiation: Price, Terms of Payment  
      [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. CONSENT AGENDA – ACTION ITEMS
   A. GOVERNANCE PROCESS
      1. Approval of Minutes: May 16, 2006 and June 6, 2006 Regular Board Meetings.
      2. Consideration of Absence of Board Member(s) Due to Illness.
      3. Consideration of Authorization of Serving Wine on Campus.
      4. Consideration of Proposed Adoption of Board Policy 3820 “Gifts and Scholarships” (Second Reading).
      5. Consideration of Proposed Adoption of Board Policy 6100 “Delegation of Authority” (Second Reading).
      6. Consideration of Proposed Adoption of Board Policy 6150 “Designation of Authorized Signatures” (Second Reading).
      7. Consideration of Proposed Adoption of Board Policy 6200 “Budget Preparation” (Second Reading).
      8. Consideration of Proposed Adoption of Board Policy 6250 “Budget Management” (Second Reading).
      9. Consideration of Proposed Adoption of Board Policy 6300 “Fiscal Management” (Second Reading).
     10. Consideration of Proposed Adoption of Board Policy 6320 “Investments” (Second Reading).
     11. Consideration of Proposed Adoption of Board Policy 6400 “Audits” (Second Reading).

   B. BUSINESS SERVICES
      2. Consideration to Award Bid LA-8301-03 for Marquee Signage Electrical and Pathway on the Stockton Campus.
      3. Consideration of Bid LA-8309-01 Integrated Infrastructure – Fiber Project on the Stockton Campus, Per Resolution No. 05-23.

   C. HUMAN RESOURCES
      2. Consideration of Personnel Action – Adjunct.
      3. Presentation of Collective Bargaining Proposals by the California School Employees Association, Chapter #359 and the San Joaquin Delta Community College District.

VIII. NONCONSENT AGENDA – ACTION ITEMS
   A. Consideration of Proposed Adoption of Board Policy 4050 “Secondary Articulation Policy” (First Reading).
B. Consideration of Proposed Adoption of Board Policy 6001 “Philosophy of General Education” (First Reading).
C. Consideration of Personnel Action – Classified.
D. Consideration of Personnel Action – Management.
E. Consideration of Personnel Action – Faculty.
F. Consideration of Classified Classification/Entitlement Changes.
G. Consideration of Administrative Classification/Entitlement Changes.
H. Consideration of New, Revised, and Deactivated Courses.
I. Consideration of Temporary Full-time Faculty Positions for the Academic Year 2006-2007.
J. Consideration of Adoption of Tentative Budget for the 2006-07 College Year (Legal Filing Required).
K. Consideration of Holt Final Project Proposal (FPP) and Five-Year Construction Plan.

IX. REPORT/INFORMATIONAL ITEMS
A. Report on Change Orders #1-5 Regarding Marquee Sign Project, SJDC, Contract #05-269, Bid #LA-8301, with Robert Davis Construction - Andy Dunn, Vice President of Business Services

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

XI. 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 will be on July 18, 2006**