The regular meeting of the Board of Trustees of the San Joaquin Delta Community College District was held on Thursday, February 25, 2010 at 9:30 a.m. Public Meeting at the Stockton Golf and Country Club, 3800 West Country Club Blvd., Stockton, CA 95204.

Members Present: Teresa R. Brown, Board President; Janet Rivera, Vice President; C Jennet Stebbins Clerk; Steve Castellanos; Mary Ann Cox; Taj M. Khan; Ted Simas; Waymond Hall, Student Representative (Trustee Rivera arrived at 10:30 a.m.; Trustee Khan arrived during the lunch break)

I. Called to Order
   The Board meeting was called to order at 9:30 a.m. by Board President Brown.

II. Communications
   No public comments.

III. Discussion Items
   A. Brown Act Training – Mark Ornellas of Haydel and Ornellas, a Professional Law Corporation.
   B. Conflict of Interest Training - Mark Ornellas of Haydel and Ornellas, a Professional Law Corporation. Attorney Mark Ornellas gave a Power Point presentation on the rules and regulations regarding Conflict of Interest. Mr. Ornellas spoke about the requirements of the Fair Political Practices “Statement of Economic Interests - Form 700 Annual Notice”. Mr. Ornellas explained the concept of conflict of interest and the fundamental provisions of Government Code §1090. Mr. Ornellas also explained the limitations and restrictions of the Code provisions.
   C. Reorganization of the Board Committee Structure. Board President Brown stated that committees are slippery slopes to micromanaging and that standing committees come under the Brown Act and must be treated as such.

   The Trustees discussed the different types of board committees they sit on and the reasons behind the committees. The Trustees discussed whether or not to keep the current board committees. Trustee Castellanos clarified the difference between board committees and college committees.
   Dr. Rodriguez referred to the ACCT’s handout from the
Governance Leadership Institute, “99 Very Smart Things for Boards To Do” regarding committees stating that the Board should follow this suggestion.

Trustee Castellanos stated that there are limitations to what the Board should be involved in and committees are only good if they assist the Board in doing their job.

Trustee Cox suggested that they have more workshops rather than committees, which is what she prefers.

Trustee Brown stated that the South Campus committee is viable and relevant because Mountain House residents want a point of contact with the College to discuss their issues.

Trustee Castellanos agreed with Trustee Brown and suggested the Board look at the K-12 System’s committee model.

After much more discussion on committees the Board agreed to do away with the standing board committees.

D. College Educational Master Plan/Facilities Plan.
   Dr. Matt Wetstein presented the College’s Educational Master Plan/Facilities Plan Draft. After discussing the plans, Dr. Wetstein asked for the Board’s direction to take action at future board meeting.

IV. Future Board Workshop Topics
   A. Board of Trustees.
      Trustee Rivera requested similar workshops like the one held today be held once a month.

      Trustee Stebbins requested a workshop on financial delegation.

      Trustee Simas requested a budget workshop.

      Trustee Cox requested a PLA workshop.

      Trustee Brown requested a faculty overload workshop; enhanced report on Measure L money and where we stand with the remaining funds. Trustee Brown also requested a workshop on the College’s re-engineering efforts.

      Vice President Belarmino requested that the Board not micromanage regarding the bond budget and allow the bond team to bring forward updates. Vice President Belarmino summarized his request by saying the bond team respects the board setting policy, but the bond
team handles the details of Measure L funds.

Board President Brown adjourned the meeting at 4:00 p.m.

Respectfully submitted,

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

Adjournment