

Ad Hoc Committees

Construction Review

Committee Composed of: Two Board members, Assistant Superintendent/Vice President of Instructional Services, Vice President of Business Services, Director of Information Technology & Data Center Services, Director of Facilities Management, Director of Outreach and Community Relations, Director of Police Services & Public Safety, five consultants. Executive Secretary: Vice President of Business Services

Committee Responsibilities: Review the status of projects on campus relating to the construction of the General Plant.

Advisory Relationships: Vice President of Business Services and the Superintendent/President

Membership: Board Member, Board Member, Kathy Hart, Michael Hill, Dave Sartain, Vacant Director of Facilities Management, Michael Kerns, David Main, Consultant, Consultant, Consultant, Consultant, Consultant

Employee Health Insurance Review

Committee Composed of: Vice President of Business Services, Director of Human Resource Services, President of San Joaquin Delta Teachers Association, President of California School Employees Association, Chapter #359, President of San Joaquin Delta College Police Officers Association, representative of confidential employees, one classified member.

Committee Responsibilities: Reviews the District's employee health insurance costs and benefits. Recommends changes in coverage where appropriate.

Advisory Relationships: Superintendent/President

Membership: Michael Hill, Dianna Gonzales, Elizabeth Maloney, Dana Baker, Jim Bock, Confidential, Beverly Dierking (CS, 2010-2012)

Heritage

Committee Composed of: President of the Board of Trustees, Vice President of the Board of Trustees, Clerk of the Board of Trustees, Superintendent/President, President of the Academic Senate, President of the Classified Senate, Chair of the Management Senate, President of the Associated Student Body, Community representative appointed by the President of the Board of Trustees. Executive Secretary: Appointed by the Superintendent/President

Committee Responsibilities: The Heritage Committee will review applications and make recommendations on the naming of facilities, plantings, trees, and the placement of memorial plaques and other monuments. An appropriate facility is defined as an entire building, a definable portion of a building, grounds and landscaping (such as gardens, ponds, fountains, trees), athletic fields, and outdoor gathering spaces (courtyards, plazas, quads, or similar areas).

Advisory Relationships: Board of Trustees

Membership: Teresa Brown, Janet Rivera, C. Jennet Stibbens, Superintendent/President, Diane Oren, Staci Miller, Charles Jennings, Nicholas Aguirre, Community Rep

Ad Hoc Committees

Instructional Specially Funded Allocation

Committee Composed of: Two Instructional Deans, one Division Dean/Director or Assistant Division Chairperson/Assistant Director from each instructional division, one Student Services Manager (appointed by the Vice President of Student Services), one faculty member from each instructional division (appointed by the Academic Senate), one student (appointed by the Associated Student Body), and the Business office staff member assigned to the instructional and information services budget responsibilities. Executive Secretary: Dean of Work Force & Economic Development

Committee Responsibilities: Review and make recommendations on issues related to resource allocation and planning for instructional purposes including instructional capital outlay fund allocation and expenditure, vocational education fund allocation and expenditure, and equipment purchase, replacement, and reallocation plans. Investigate and pursue opportunities for grants and other special funds.

Advisory Relationships: Assistant Superintendent/Vice President of Instructional Services

Membership: **Vacant** Instructional Dean, Charles Jennings, Matt Wetstein, Salvador Vargas, Meryl Wamhoff, , Mary Ann Paz, Karen Ippolito, Paul Kuehn, Joe Gonzales Delecia Nunnally

Legislative Advocacy Team

Team Composed of: Representatives from the Board of Trustees, managers, faculty, classified staff, and students. Executive Secretary: President's Designee

Team Responsibility: Review and advocate for or against current state and federal legislation affecting San Joaquin Delta College Community College District.

Advisory Relationships: Board of Trustees

Membership: Board Rep, Gillian Murphy (MS, 2011-2013), **Vacant** (AS), Connie Martinez (CSEA, 2011-2013), Debora Hernandez (CS, 2011-1013), Janice Takahashi (AS, 2010-2012)

United Way

Committee Composed of: Director of Student Activities, Public Information and Marketing Officer, one certificated manager, one classified manager, one faculty member, one classified staff member, United Way Loaned Executive, volunteer staff. Executive Secretary: Director of Public Information and Marketing

Committee Responsibilities: Coordinates the annual United Way campaign on the Delta College campus.

Advisory Relationships: President's Council

Membership: Aja Butler, **Vacant** PIO, Gillian Murphy (MS, 2011-2013), Dana Baker (CSEA, 2011-2013), United Way Loaned Officer, Volunteer