BOARD OF TRUSTEES AGENDA

August 3, 2010

SAN JOAQUIN DELTA COMMUNITY COLLEGE DISTRICT

Regular Meeting of the Board of Trustees

Closed Session - 4:30 p.m.

Public Meeting - 5:00 P.M.

Administration Building
Board Room, Administration 103
5151 Pacific Avenue
Stockton, CA 95207
AGENDA

4:30 P.M.  Closed Session (Personnel, Negotiations, Litigation, Real Property Transactions)
5:00 P.M.  Public Meeting

I.  CALL TO ORDER

II.  PLEDGE OF ALLEGIANCE

III. COMMUNICATIONS
    A.  Comments from the Public

IV. CLOSED SESSION
    (It is recommended that the Board recess to closed session for the purpose of discussing matters pursuant to Government Code Section 54957).
    A.  Public Employment.
        [Government Code Section 54957]
        1.  Interim Superintendent/President.

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

VI. CONSENT AGENDA
    (Matters on the Consent Agenda are voted on collectively unless an item is pulled from the Consent Agenda for discussion)
    A.  Human Resources
        2.  Consideration of Personnel Action Adjunct.

VII. NON CONSENT AGENDA - ACTION ITEMS
    A.  Consideration of Personnel Action – Faculty Additional Discipline.

VIII. REPORTS
    B.  Pay to Stay and Summer/Fall Registration Report - Dr. Matt Wetstein.
    C.  Accreditation Midterm Report Plans - Dr. Kathy Hart.

IX.  FUTURE BOARD AGENDA ITEMS
    A.  Board of Trustees.

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

The Board reserves the right to modify the order of business in the manner it deems appropriate.

Closed session shall not extend past the designated time but should the business considered in closed session require additional time the board shall reserve time after the public meeting to continue discussion.
COMING EVENTS AND CONFERENCES

A. Calendar of Events.
Information available on-line at http://calendar.deltacollege.edu

Materials related to an item on this Agenda submitted to the Board of Trustees after distribution of the agenda packet are available for public inspection in the Office of the Superintendent/President in the Administration Building, Room 103, 5151 Pacific Avenue, Stockton, CA. Such documents are also available on the Delta College Website at www.deltacollege.edu subject to staff’s ability to post the documents before the meeting.

**The next regular meeting of the Board of Trustees is August 24, 2010**

The Board reserves the right to modify the order of business in the manner it deems appropriate.

Closed session shall not extend past the designated time but should the business considered in closed session require additional time the board shall reserve time after the public meeting to continue discussion.
Board of Trustees
San Joaquin Delta Community College District
5151 Pacific Avenue, Stockton CA 95207

CON A
1.1
ACTIONS

SUBJECT: Consideration of Personnel Action
Short Term – Non Academic Employees

DATE: August 3, 2010

A. NAME OF AGENDA ITEM

Consideration of Personnel Action – Short Term – Non Academic Employees

B. STATEMENT OF ISSUE/PURPOSE

1. Purpose and Background:

   1.1 State Legislation AB500 and changes to Ed. Code section 88003, which became effective January 1, 2003, require community colleges to obtain the Governing Board’s approval before short-term employees can begin work. This change to the Education Code does not impact full-time students employed part-time and part-time students employed part-time in any college work-study program or work experience education program.

2. Status:

   2.1 Implementation of this education code section change requires the District to specify the work to be performed and the start and end date for each short-term non-academic employee. The candidates listed on the following page are recommended by the administration and staff for employment as short-term non-academic employees.

C. RECOMMENDATION

It is recommended that the Board of Trustees approve the employment of the short-term, non-academic employees on the attached list.

RECOMMENDED: VINCENT H. BROWN
Superintendent/President

APPROVED FOR CONSIDERATION: Dr. Raul Rodriguez
Vice President of Human Resources
and Employment Relations

[Signature]

[Signature]
## SHORT-TERM NON-ACADEMIC EMPLOYMENT

**August 3, 2010**

<p>| Department                          | Job Title | Name               | Duration of Assignment | Max Hrs per wk | Hourly Rate | Max Total per week | Approx. Total salary expense | Comments                                      | Source Funding |
|-------------------------------------|-----------|--------------------|------------------------|----------------|-------------|--------------------|-----------------------------|----------------------------------------------|----------------|----------------|</p>
<table>
<thead>
<tr>
<th>Department</th>
<th>Job Title</th>
<th>Name</th>
<th>Duration of Assignment</th>
<th>Max Hrs per wk</th>
<th>Hourly Rate</th>
<th>Max Total per week</th>
<th>Approx. Total salary expense</th>
<th>Comments</th>
<th>Source Funding</th>
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<td>Centeno, Harold</td>
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**Department**
- Library, Learning Resources & Language Arts
- Library, Learning Resources & Language Arts
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- Library, Learning Resources & Language Arts
### SHORT-TERM NON-ACADEMIC EMPLOYMENT
#### August 3, 2010

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<tr>
<th>Department</th>
<th>Job Title</th>
<th>Name</th>
<th>Duration of Assignment</th>
<th>Max Hrs per wk</th>
<th>Hourly Rate</th>
<th>Max Total per week</th>
<th>Approx. Total salary expense</th>
<th>Comments</th>
<th>Source Funding</th>
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## SHORT-TERM NON-ACADEMIC EMPLOYMENT

**August 3, 2010**

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<tr>
<th>Department</th>
<th>Job Title</th>
<th>Name</th>
<th>Duration of Assignment</th>
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<th>Comments</th>
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<td>PERA</td>
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<td>Stipend</td>
<td>varies</td>
<td>$4,800.00</td>
<td>Assist head coach with all aspects of the football program.</td>
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<td>Stipend</td>
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<td>$4,800.00</td>
<td>Assist head coach with all aspects of the football program.</td>
<td>District</td>
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<td>McQueary, William</td>
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<td>varies</td>
<td>Stipend</td>
<td>varies</td>
<td>$4,800.00</td>
<td>Assist head coach with all aspects of the football program.</td>
<td>District</td>
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</tbody>
</table>
Board of Trustees
San Joaquin Delta Community College District
5151 Pacific Avenue, Stockton CA 95207

CON A
2.1
ACTION

SUBJECT: Consideration of Personnel Action – Adjunct
DATE: August 3, 2010

A. NAME OF AGENDA ITEM

Consideration of Personnel Action – Adjunct.

B. STATEMENT OF ISSUE/PURPOSE

1. Purpose and Background:

1.1 The candidates listed on the following page have participated in the selection process.

2. Status:

2.1 The candidates listed on the following page are recommended by the administration and the staff for employment subject to a clear background and reference check. Employment can not begin until all contingencies are cleared.

C. RECOMMENDATION

It is recommended that the Board of Trustees approve the appointment of the adjunct faculty on the attached list. Actual employment is subject to sufficient enrollment in the classes to which they will be assigned.

RECOMMENDED: VINCENT H. BROWN
Vice President of Human Resources & Employee Relations

RECOMMENDED: DR. KATHY HART
Assistant Superintendent/ Vice President of Instruction

APPROVED FOR CONSIDERATION: DR. RAUL RODRIGUEZ
Superintendent/President

Vincent H. Brown

Kathy Hart

Raúl Rodríguez
**Board of Trustees**
San Joaquin Delta Community College District
5151 Pacific Avenue, Stockton CA 95207

**CON A**
2.2

**ACTION**

**SUBJECT:** Consideration of Personnel Action – Adjunct

**DATE:** August 3, 2010

### ADJUNCT FACULTY EMPLOYMENT

<table>
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<tr>
<th>Selection</th>
<th>Discipline</th>
<th>Division</th>
<th>Effective Date</th>
<th>Qualifications</th>
</tr>
</thead>
</table>
| Yadegar, Evin        | Drama          | Arts & Communication | August 4, 2010 or as soon as possible thereafter    | MFA-Theater  
BA-English and Theater and Film Studies  
Over eight years of experience in the field of Drama |
| Gabriel, Nick        | Drama          | Arts & Communication | August 4, 2010 or as soon as possible thereafter    | MFA-Acting  
BFA-Music Theater/Voice  
Sixteen years experience in the field of Drama |
| Jordan, Patricia     | Drama          | Arts & Communication | August 4, 2010 or as soon as possible thereafter    | MA-Training of Performing Arts & Administration  
BA-Theater  
AA-Humanities |
| Barker, Jennifer     | Stage          | Arts & Communication | August 4, 2010 or as soon as possible thereafter    | AA-Humanities and Liberal Arts  
Six years of direct experience with Costume Design |
| Muller-Kimball, Dominee | Drama         | Arts & Communication | August 4, 2010 or as soon as possible thereafter    | Ed.D-Educational Administration  
MA-Drama  
BA-Drama  
Sixteen years experience in the field of Drama |
SUBJECT: Consideration of Personnel Action – Faculty Additional Discipline

DATE: August 3, 2010

A. NAME OF AGENDA ITEM

Consideration of Personnel Action – Faculty - Additional Discipline

B. STATEMENT OF ISSUE/PURPOSE

1. Purpose and Background:

1.1 The Delta College faculty members listed on the following page have submitted letters to the Office of Human Resources requesting they be granted additional discipline(s) for which they meet the minimum qualifications as set forth by the California Community Colleges Chancellor’s Office. In support of their request, official transcripts have also been submitted, and these have been screened by the Office of Human Resources to ensure the faculty member meets the minimum qualifications for the requested discipline(s), as set forth by the Chancellor’s Office.

2. Status:

2.1 The faculty members listed on the following page are recommended by the administration and staff for approval in the requested additional discipline(s).

C. RECOMMENDATION

It is recommended that the Board of Trustees approve the attached list of Delta College faculty requesting additional disciplines for which they meet the minimum qualifications.

RECOMMENDED: VINCENT H. BROWN
Vice President of Human Resources & Employee Relations

APPROVED FOR CONSIDERATION: DR. RAUL RODRIGUEZ
Superintendent/President

RECOMMENDED: DR. KATHY HART
Assistant Superintendent/ Vice President of Instruction
**Board of Trustees**
San Joaquin Delta Community College District
5151 Pacific Avenue, Stockton CA 95207

**SUBJECT:** Consideration of Personnel Action – Faculty Additional Discipline

**DATE:** August 3, 2010

### FACULTY Additional Discipline

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<tr>
<th>Selection</th>
<th>Additional Discipline(s)</th>
<th>Division</th>
<th>Effective Date</th>
<th>Qualifications</th>
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<td>Cataldo, Joann</td>
<td>Mass Communication</td>
<td>Arts &amp; Communication</td>
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<td>MA-Speech Communication BA-English California Community College Instructor Credential- Communication Services and Related Technologies, including Printing</td>
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A. NAME OF AGENDA ITEM

Preliminary Report on Reorganization Principles

B. STATEMENT OF ISSUE/PURPOSE

1. Purpose and Background

   1.1 Dean of Planning, Research and Institutional Effectiveness, Dr. Matt Wetstein will give a preliminary report on the Reorganization Principles.

C. RECOMMENDATION

Informational item only.
SUBJECT: Pay to Stay and Summer/Fall Registration Report  
DATE: August 3, 2010

A. NAME OF AGENDA ITEM

Pay to Stay and Summer/Fall Registration Report.

B. STATEMENT OF ISSUE/PURPOSE

1. Purpose and Background

1.1 Dean of Planning, Research and Institutional Effectiveness, Dr. Matt Wetstein will give a Pay to Stay and Summer/Fall Registration Report.

C. RECOMMENDATION

Informational item only.
SUBJECT: Accreditation Midterm Report Plans

A. NAME OF AGENDA ITEM
   Accreditation Midterm Report Plans.

B. STATEMENT OF ISSUE/PURPOSE
   1. Purpose and Background
      
      1.1 Assistant Superintendent/Vice President of Instruction, Dr. Kathy Hart will give a report on the Accreditation Midterm Report plans.

C. RECOMMENDATION
   Informational item only.