

San Joaquin Delta College

President's Council

November 11, 2008
1:30 p.m.
Boardroom
Reen Perez, Recorder

Attendees: Dr. Raul Rodriguez, Superintendent/President, Kathy Hart, Vice-President /Asst. Supt. of Instruction, Jon C. Stephens, Vice President of Business Services, Vince Brown, Vice President of Human Resources, Trudy J. Walton, Vice President of Student Services, Lee Belarmino, Vice President of Information Services, Matt Wetstein, Interim Dean of Planning, Research & Regional Education, Janice Takahashi, Academic Senate President, Jan Truscott, Management Senate President, Joyce Giovanetti, Classified Senate President, Dana Baker, CSEA President, Catherine Mooney, Policy and Procedure, Representative, Nicole Vanderjack, ASBG Representative

Absent: Joe Gonzales, CTA President

Guests: Greg Greenwood, Director of Public Information and Marketing

College Mission Statement (BP 1200)

The mission of San Joaquin Delta College is to provide excellent post-secondary education that serves the needs of students, the College District and the community through continuing, transfer, career and technical education, and economic development. To achieve this objective, the faculty and staff are committed to providing comprehensive instructional programs, student services and public services that are high quality.

In fulfilling its mission, San Joaquin Delta College acts upon the following principles:

- Commitment to excellence requires effective collaboration, respect for cultural diversity, appreciation of historical perspective, open communication, high academic standards, a vital connection to the arts and cultures of the community, and competitive athletics.
- Student success and equity are founded on a well-coordinated and institutionally-integrated developmental education program.
- Educational resources are available to all students regardless of age, disability, gender, or ethnicity.
- Institutional renewal must include continuous improvement through new and revised curricula; the use of student learning outcomes to enhance student performance; new and effective technologies; and ongoing faculty and staff professional development.
- All aspects of the College encourage good citizenship, responsible leadership, ethical behavior, and the appreciation of lifelong learning.

Minutes

I. Review of the Board of Trustees Meeting Agenda

Review of the November 18, 2008 Agenda of the Regular Board of Trustees meeting.

Vince Brown reviewed the agenda items from Human Resources. He explained that “me too” means whichever bargaining unit settles and receives the highest level of increase, the rest of the units would be included at the same level.

II. Review of the President's Council Agenda

Review of the November 11, 2008 President Council

III. Approval of President's Council Minutes

The Council reviewed the minutes of the October 15, 2008 meeting. The following amendments were made to the minutes.

New Business item A – Dr. Stephens was absent.

Dr. Rodriguez spoke to the donation item.

New Business item B – Dr. Stephens was absent. Dr. Hart spoke to the Accreditation Draft report.

Catherine Mooney requested that when AP items are brought forward and approved that the minutes be noted. AP 4240 and AP 5015 were approved by the Council.

San Joaquin Delta College

Minutes

Catherine Mooney and Janice Takahashi spoke to the Board Policy 1040 update. Regarding Board Policy 1040 the Council agreed that Administrative Procedures will be approved by President's Council and that Board Policy will be approved by the Board. The Council agreed that policy should be updated to reflect current practice. The Council approved the minutes with amendments.

IV. New Business

A. Donations – Dr. Stephens

Victoria Armstrong -\$200.00 to the SJDC Academic Scholarship Council.

Ikon Office Solutions, Inc. - \$200.00 value (4 arm chairs)

The Council agreed that all scholarship donations should temporarily be directed to President's Council for approval. The Council accepted the donations.

B. Human Resources – Vince Brown

Vince Brown reviewed the agenda items with the Council.

V. Agenda Items for Future Meetings

VI. Council Member General Questions/Announcements/Informational Items

VII. Coming Events

