

San Joaquin Delta College

President's Council

December 9, 2008
1:30 p.m.
Boardroom
Reen Perez, Recorder

Attendees: Kathy Hart, Vice-President /Asst. Supt. of Instruction, Jon C. Stephens, Vice President of Business Services, Trudy J. Walton, Vice President of Student Services, Vince Brown, Vice President of Human Resources, Trudy Walton, Vice President of Student Services, Matt Wetstein, Interim Dean of Planning, Research & Regional Education, Joe Gonzales, CTA President, 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: Dr. Raul Rodriguez, Superintendent/President, Lee Belarmino, Vice President of Information Services

Guests: Greg Greenwood, Director of Public Information and Marketing, Navid Shaghghi, ASBG Student

Minutes

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.

I. Review of the Board of Trustees Meeting Agenda

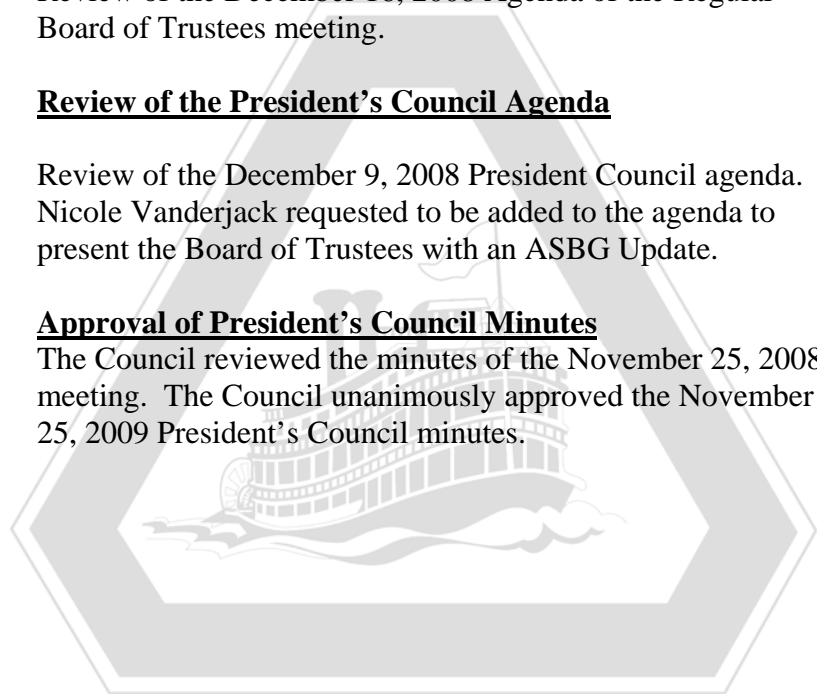
Review of the December 16, 2008 Agenda of the Regular Board of Trustees meeting.

II. Review of the President's Council Agenda

Review of the December 9, 2008 President Council agenda. Nicole Vanderjack requested to be added to the agenda to present the Board of Trustees with an ASBG Update.

III. Approval of President's Council Minutes

The Council reviewed the minutes of the November 25, 2008 meeting. The Council unanimously approved the November 25, 2009 President's Council minutes.



San Joaquin Delta College

Minutes

IV. New Business

A. Donations – Dr. Stephens

B & R Enterprises LLC donated their services – value \$19,332.00

The Council approved the donation.

B. BP 2715 Board of Trustees Code of Ethics and Standards of Good Practice (First Reading) – Dr. Hart

Dr. Wetstein suggested BP2715 be moved from the consent agenda to the non-consent agenda. The Council agreed with Dr. Wetstein to move BP to the non-consent agenda. After much discussion, the Council agreed with the revisions to Board Policy 2715.

C. Discussion of Green Team – Dr. Hart

Dr. Hart stated that this team would be an Ad Hoc committee and that Dr. Rodriguez would chair the committee. The committee would consist of three members from all constituent groups and ASBG. Dr. Hart stated that the committee would develop a plan as to how to infuse green principals for the college. Dr. Stephens suggested that the Council share the information with the constituent groups and report back to the Council.

D. Website Restructuring Project – Greg Greenwood

Bob Noriega presented a Power Point presentation to the Council regarding the Website Restructuring Project. Bob stated that the goal is to re-establish the structure of our website.

V. Agenda Items for Future Meetings

VI. Council Member General

Questions/Announcements/Informational Items

VII. Coming Events