

San Joaquin Delta College

President's Council

January 13, 2009
1:30 p.m.
Boardroom
Reen Perez, Recorder

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

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

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 January 20, 2009 Agenda of the Regular Board of Trustees.

II. Review of the President's Council Agenda

Review of the January 13, 2009 President Council agenda.
The Council reviewed the President's Council Agenda.

III. Approval of President's Council Minutes

The Council reviewed the minutes of the December 9, 2008 meeting. Nicole Vanderjack, ASBG representative, asked for a correction to the minutes stating that she did not ask to provide an update to the Board at its January 20 meeting. However after listening to the tape recording, her request was in fact made at the December 9 meeting. Therefore the minutes remain as presented. The Council unanimously approved the December 9, 2008 minutes.

IV. New Business

A. Donations – Dr. Jon C. Stephens
Dr. Stephens was absent. Jerry McLean spoke to the donation items listed below:
General Motors Courtesy Chevrolet – value \$12,815.
(2006)Chevrolet Equinox
Brian Kendrick - \$550.00 (cash donation).
Caterpillar Incorporated – 85,000
Knute Momberg - \$100.00 (Pentax 35mm camera)

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James Leach - \$150.00 (cash donation)
Gillian Murphy - \$100.00
The Council unanimously approved the donations.

B. BP 1300 Conflict of Interest – Dr. Matt Wetstein

Dr. Wetstein spoke to BP 1300 Conflict of Interest and stated the revisions are minor. This revision includes family members and domestic partners, item B. Dr. Wetstein also mentioned the revision to the employee title, item D. The Council unanimously approved BP 1300 Conflict of Interest.

V. **Agenda Items for Future Meetings**

VI. **Council Member General
Questions/Announcements/Informational Items**

VII. **Coming Events**

