

San Joaquin Delta College

Policy & Procedures Review Committee

Thursday, February 26, 2008
1:30 to 3 p.m.
Mustang Room
Paula Bennett, Recorder
Matt Wetstein, Executive Secretary

Attendees: Joe Bisson, Steve Schermerhorn, Jan Truscott, Matt Wetstein for Kathy Hart, and Jeanne-Marie Velickovic for Janice Takahashi

Absent: Dana Baker Joyce Giovanetti, Jeff Kay and Valerie Novak Mario Vasquez

Excused: Joe Gonzales and TJ Walton

Guests:

College Mission Statement (BP 1201)

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.

Notes

In the absence of a quorum the following action was taken.

1. Proposed Deletion Policy 1040 "Duties & Responsibilities of the Board" to BP 2010.1 Duties & Responsibilities of the Board"
Proposed Language from Academic Senate President
Reference – Policy 2500 Academic Senate of San Joaquin Delta College

The Executive Secretary informed the members of the urgency to put the proposed policy in place before the April 1, 2009, accreditation report. He stated that the proposed language from the Academic Senate President did not appropriately fit within the Board Policy 2010.1, and suggested that slight changes be made in Policy 2500 "Academic Senate of San Joaquin Delta College," in order to satisfy the Senate President's concerns. The Senate 2nd Vice President indicated that the Senate had fully endorsed the proposed policy as presented in December 2008. He further stated that he loves the Academic Senate and he wants the Senate to have primacy in all areas.

Following review of both policies, it was agreed to forward the proposed changes to BP 2010.1, "Duties and Responsibilities of the Board," which will replace Policy "1040 "Duties and Responsibilities of the Board to President's Council. The Senate 2nd Vice President agreed to bring the recommendations for Policy 2500 to the Senate and return to the Committee.

There being no further business, the meeting was adjourned at 2:05 p.m. The Committees next meeting is scheduled for Thursday, March 12, 2009, 1:30 to 3 p.m., Mustang Room.
