

San Joaquin Delta College

Policy & Procedures Review Committee

Thursday, October 9, 2008
1:30 to 3 p.m.
Mustang Room
Paula Bennett, Recorder

Attendees: Dana Baker, Joe Bisson, Jeff Kay, Catherine Mooney, Valerie Novak, Jan Truscott, and TJ Walton

Absent:

Excused: Joyce Giovanetti, Joe Gonzales, POA Representative, Steve Schermerhorn, Janice Takahashi, and Matt Wetstein

Guests:

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

In the absence of a quorum, the Committee conducted the following actions:

1. Proposed Changes AP 4240 "Academic Renewal" – the Committee reviewed the proposed changes which clarify the College's actual practice. It was agreed to forward the proposed to President's Council.
2. Proposed Changes AP 5015 "Residence Determination" – The Director of Admissions and Records and the Vice President of Student Services informed the Committee that the proposed changes are recommended for efficiency; allowing the determination process to be completed within Admissions & Records. It was agreed to forward the proposed to President's Council.
3. Proposed Amendment Board Policy 1300 "Conflict of Interest" – The proposed changes update the Designated Employees and Required Disclosure Categories to include the Director of Purchasing and the Supervisor/Director of Student Services. It was agreed to release the Board Policy for a comment period ending November 24, 2008.

The planned discussion/review of Strategic Goals and SLO were continued to October 23 (participants not in attendance).

There being no further business, the meeting was adjourned at 1:50 p.m.

San Joaquin Delta College Minutes

