

MINUTES OF THE POLICY REVIEW COMMITTEE MEETING
OF THE BOARD OF REGENTS OF THE DEL MAR COLLEGE DISTRICT

October 17, 2006

The Policy Review Committee meeting of the Board of Regents of the Del Mar College District convened at 9:00 a.m. in the Emerging Technologies Building, Room 124, Del Mar College West Campus, Old Brownsville Road, Corpus Christi, Texas.

From the Committee:

Mrs. Minerva Arriaga, Chair, and Mrs. Olga Gonzales.

From the Board:

Mr. Gabriel Rivas III, Mrs. Chris Adler, Dr. Haysam Dawod, and Mr. Bill Martin.

From the College:

Mr. Joe Alaniz, Vice President, Business and Finance; Mr. José Rivera, Vice President of Student Development; Mrs. Vickie Natale, Dean of Administrative Services; Mrs. Susie Kaspar, Executive Administrative Assistant to the President; and other administrators, faculty, and staff.

Call to Order/Quorum Call/Moment of Silence/Pledge of Allegiance

Mrs. Arriaga, chair, called the meeting to order, and there being a quorum present, requested a moment of silence, followed by reciting of the Pledge of Allegiance.

Public Comments

None.

ITEMS OF BUSINESS:

1. Approval of Minutes: April 25, 2006

Mrs. Gonzales made a motion, seconded by Mrs. Arriaga, to approve the minutes of the April 25, 2006 meeting. The motion passed unanimously.

2. Discussion and possible recommendation regarding Board policies in “Chapter VII Student Services” of the *Policy Manual*.

Ms. Vickie Natale discussed the proposed revisions the Board policy. The committee expressed concerns about clarity within the policy and procedures and concerns about student representation.

Vice President José Rivera explained that Institutional Research & Effectiveness has historically distributed a student survey to determine efficiency and effectiveness. Mrs. Gonzales requested copies of the survey be forwarded to the Board. Mr. Rivera explained that posters are also distributed campus-wide to inform students about the procedure to file grievances.

The committee asked that administration revise B7.2 and B7.13.2.2 to provide further clarity for students.

Mr. Rivera responded to the committee's questions concerning disciplinary action pertaining to plagiarism and academic dishonesty, and explained Student Services Committee membership.

Ms. Arriaga requested that administration address the committee's concerns, and bring revisions back to the committee, along with copies of the student survey.

3. CALENDAR: Discussion and possible action related to calendaring dates.

No meetings were scheduled.

ADJOURNMENT

Mrs. Arriaga adjourned the meeting at 9:53 a.m.