



# College Council

**Members:** Bill Anelli, Florida Arias, Nancy Backlund, Francisco Banuelos, Debi Bolter, Iris Carroll, Flora Carter, Paul Cripe, Sarah Curl, Rosanne Faughn, Jennifer Hamilton, Cece Hudelson-Putnam, Lisa Husman, Susan Kincade, Deborah Laffranchini, Bryan Marks, Ross McKenzie, Debbi Partridge, Martha Robles, Jill Stearns, Brenda Thames, James Todd, Andrew Campbell (ASMJC), Korey Keith (ASMJC), Luis Rebolledo (ASMJC)

## **AGENDA**

**January 27, 2014**

**Staff Dining Room – 3:00 – 5:00**

- I. CALL TO ORDER**
- II. WELCOME & INTRODUCTIONS**
- III. ACTION ITEMS**
  - A. Approval of Agenda**
  - B. Approval of Minutes**
- IV. FIRST READ**
  - A. YCCD Board Policy:**
    - 1. 7260 – Classified Supervisors and Managers
    - 2. 7240 – Confidential Employees
    - 3. 7235 – Probationary Period Classified Employees
    - 4. 3900 – Time Place and Manner
- V. CONSENT**
  - A. YCCD Board Policy:**
    - 1. 7110 – Delegation of Authority for Personnel Actions
    - 2. 7120 - Recruitment and Hiring
    - 3. 7125 - Verification of Eligibility for Employment

### **Modesto Junior College Mission Statement**

MJC is committed to transforming lives through programs and services informed by the latest scholarship of teaching and learning. We provide a dynamic, innovative educational environment for the ever-changing populations and workforce needs of our regional community. We facilitate lifelong learning through the development of intellect, creativity, character, and abilities that shape students into thoughtful, culturally aware, engaged citizens.

**VI. INFORMATIONAL ITEMS**

- A. FTES Update
- B. Measure E Project Proposal Update

**VII. REPRESENTATIVE REPORTS**

- A. Instruction Council**
- B. Student Services Council**
- C. Resource Allocation Council**
- D. Facilities Council**
- E. Accreditation Council**
- F. ASMJC**
- G. CSEA**
- H. CSAC**
- I. YFA**
- J. Academic Senate**
- K. LTAC**

**VIII. ANNOUNCEMENTS/COMMENTS**

**IX. ADJOURNMENT**