



**College Council
Agenda
November 23, 2015
Library Basement, Room 55 – 3:00 – 5:00**

- I. Call to Order

- II. Action Items
 - A. Approval of Minutes
 - B. Consent Agenda
 - 1. 2015-16 Non-Credit SSSP Program Plan
 - 2. Student Equity Plan 2015-16
 - 3. Substantive Change Proposal – Distance Education
 - 4. Faculty Hiring Prioritization - Growth
 - 5. YCCD Board Policies
 - i. 2710: Conflict of Interest
 - ii. 2712: Conflict of Interest Code
 - iii. 2714: Distribution of Tickets or Passes
 - iv. 2715: Code of Ethics-Standards of Practice
 - v. 2716: Political Activity
 - vi. 2717: Personal Use of Public Resources
 - vii. 2720: Communication Among Board Members
 - viii. 2725: Board Member Compensation
 - ix. 2730: Board Member Health Benefits
 - x. 2735: Board Member Travel
 - xi. 2740: Board Education
 - xii. 2745: Board Self-Evaluation
 - xiii. 2-8075: Parliamentary Procedure
 - xiv. 2-8076: Legal Council

- III. Information and Discussion Items
 - A. Accreditation – Brenda Thames, Amanda Cannon
 - B. Enrollment Update
 - C. Student Success and Equity Update
 - D. Substantive Change Proposal – Baccalaureate Degree Update

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.

IV. Representative Reports

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

V. Adjournment

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