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

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

V. Adjournment