I. Call to Order

II. Action Items
   A. Approval of Minutes of 10/26/15
   B. Consent Agenda

III. Information and Discussion Items
   A. YCCD Board Policies - New for Distribution to Constituents
      1. 2710: Conflict of Interest
      2. 2712: Conflict of Interest Code
      3. 2714: Distribution of Tickets or Passes
      4. 2715: Code of Ethics-Standards of Practice
      5. 2716: Political Activity
      6. 2717: Personal Use of Public Resources
      7. 2720: Communication Among Board Members
      8. 2725: Board Member Compensation
      9. 2730: Board Member Health Benefits
     10. 2735: Board Member Travel
     11. 2740: Board Education
     12. 2745: Board Self-Evaluation
     13. 2-8075: Parliamentary Procedure
     14. 2-8076: Legal Council
   B. IRB Handbook
   C. 2015/16 Non-Credit SSSP Program Plan
   D. Student Equity Plan 2015/16
   E. Enrollment Update
   F. Student Success and Equity Update

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

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.