



**College Council
AGENDA
November 9, 2015
Library 55 3:00 – 5:00 PM**

- 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.