I. Call to Order

II. Welcome New Member

III. Action Items
   A. Approval of Minutes
   B. Faculty Hiring Prioritization – Growth Positions
   C. Consent Agenda
      i. YCCD Board Policies
         Posted 1/8/16
         3225: Institutional Effectiveness
         3435: Discrimination & Harassment Investigations
         3560: Alcoholic Beverages, Intoxicants, and Narcotics
         3720: Computer Use
         3820: Gifts/Donations to the District
         5030: Fees
         5040: Student Records, Directory Information and Privacy
         5050: Student Success and Support Program
         5110: Counseling
         5130: Financial Aid
         Posted 12/8/15
         3-8018: Loan of District Property
         3420: Equal Employment Opportunity Recruitment and Hiring
         3430: Sexual Harassment
         3501: Campus Security and Access
         3503: Missing Student Notification
         3510: Workplace Violence Plan
         3515: Reporting of Crimes
         3540: Sexual and Other Assaults on Campus
         5530: Complaint Policy
         5700: Athletics
         6535: Use of District Equipment

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. Information and Discussion Items
   A. Enrollment Update
   B. Student Success and Equity Committee Update
   C. All Council Meeting

V. 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