I. Call to Order

II. Introduction of New Members

III. Action Items
   A. Approval of Minutes

IV. Information and Discussion Items
   A. Achieving the Dream: Capacity Framework – Dr. John Nixon
   B. Achieving the Dream: Turning Data into Information – Dr. Ken Gonzalez
   C. YCCD Board Policies
      DRAFT 4021: Program Discontinuance
      DRAFT 6100: Fiscal Responsibility
      DRAFT 6340: Contracts
      DRAFT 6400: Audits
      DRAFT 6530: Authorization to Drive District Vehicles
      DRAFT 6620: Naming of Facilities
   D. Enrollment Update
   E. Student Success and Equity Update
   F. Institutional Review Board Handbook (IRB)

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

VI. 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.