



**College Council  
Agenda  
February 29, 2016  
Library Basement Room 10 – 3:00 – 5:00**

- 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.