



College Council

AGENDA

September 14, 2015

Library Basement, Room 55 – 3:00 – 5:00

I. CALL TO ORDER

II. ACTION ITEMS

A. Approval of Minutes

B. Consent – YCCD Board Policies

- 1. 1100: The Yosemite Community College District**
- 2. 1200: District Mission**
- 3. 2010: Board Membership**
- 4. 2015: Student Member(s)**
- 5. 2100: Board Elections**
- 6. 2105: Election of Student Member**
- 7. 2110: Vacancies on the Board**
- 8. 2200: Board Responsibilities**
- 9. 2210: Officers**
- 10. 2220: Committees of the Board**
- 11. 2305: Annual Organizational Meeting**
- 12. 2310: Regular Meetings of the Board**
- 13. 2315: Closed Sessions**
- 14. 2320: Special and Emergency Meetings**
- 15. 2330: Quorum and Voting**

III. INFORMATION & DISCUSSION ITEMS

A. Council Evaluation Workgroup

B. Engaging All Voices Workgroup

C. Faculty Hiring Prioritization Revision

D. Substantive Change Proposals

- a. Respiratory Care Baccalaureate Degree Program**

- b. Distance Education**
 - Associate Degree in Arts for Transfer (AAT)**
 - Elementary Education (AAT)**
 - Geography (AAT)**
 - Philosophy (AAT)**
 - Political Science (AAT)**
 - Psychology (AAT)**
 - Associate Degree in Science for Transfer (AST)**
 - Early Childhood Education (AST)**
 - Certificates of Achievement**
 - Accounting Clerk**
 - Human Services**
 - Office Administration**

IV. REPRESENTATIVE REPORTS

- | | |
|---------------------------------------|---------------------------|
| A. Instruction Council | G. CSEA |
| B. Student Services Council | H. CSAC |
| C. Resource Allocation Council | I. YFA |
| D. Facilities Council | J. Academic Senate |
| E. Accreditation Council | K. LTAC |
| F. ASMJC | |

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.