



MODESTO JUNIOR COLLEGE
INSTRUCTION COUNCIL
 March 27, 2018

Members, Instruction Council	Representing	Present	Absent
Jennifer Zellet, Vice President of Instruction	Chair		X
Robert Stevenson, Professor – Art	Co-Chair - Academic Senate	X	
Joseph Akpovi, Professor – Logistics	Academic Senate		X
Kathleen Ennis, Professor – Librarian	Academic Senate		X
Nita Gopal, Professor – English	Academic Senate	X	
Deborah Laffranchini, Professor-Child Development/Family Life	Academic Senate		X
Ross McKenzie, Professor – Mathematics	Academic Senate	X	
Tonya Robinson, Professor – Nursing	Academic Senate	X	
Amanda Schnoor, Professor – Agriculture	Academic Senate	X	
Al Smith, Professor – History	YFA		X
Don Borges, Dean, Agriculture & Environmental Sciences	Dean	X	
Jillian Daly, Dean, LLA & LLC	Dean	X	
Martha Robles, Dean, Allied Health/Family & Consumer Sciences	Dean		X
Michael Sundquist, Dean – Arts, Humanities & Communications	Dean	X	
Julie Trejo, Financial Aid Technician	CSEA	X	
Santiago Uvina, Program Specialist	CSEA	X	
Janet Patino, Student	ASMJC		X
Octavio Hernandez, Student	ASMJC		X
Vacant, PRHE Representative	Academic Senate		
Vacant	CSAC		
GUESTS:			
None			
RECORDER			
Pat Wallace, Executive Secretary, Instruction Office	Recorder	X	

I. CALL TO ORDER

Rob Stevenson called the meeting to order at 3:06 p.m. Quorum was established.

Action Items

II. ACTION ITEMS

a. Approval of Agenda

Action Item:

R. McKenzie moved to approve the agenda as presented.
Seconded by T. Robinson
Result: Approved unanimously

b. Approval of minutes from the meetings of 2/27/2018

Action Item:

R. McKenzie moved to approve the minutes of 2/27/2018 as written.
Seconded by J. Daly
Result: Approved unanimously

Business

III. CONSENT AGENDA

a. Instructor of Nursing Off-Cycle Replacement Position

CNA position, that was IC's number one IOR position. Funded using Strong Workforce monies. T. Robinson will move over to that position. This proposal was for her vacated position. It is a neutral budget item.

Action Item:

R. McKenzie moved to approve the consent agenda.
Seconded by J. Daly
Result: Approved unanimously

IV. NEW BUSINESS - None

V. OLD BUSINESS

a. Report Out from Hiring Prioritization Process Work Group –

Action Item:

R. McKenzie moved to approve the revised Hiring Prioritization Process document as amended during the meeting.
Seconded by J. Trejo
Result: Approved unanimously

VI. Other

Action Item:

R. McKenzie moved to adjourn the meeting.
Seconded by D. Borges
Result: Approved unanimously

The meeting adjourned at 3:40 pm.