



MODESTO JUNIOR COLLEGE
INSTRUCTION COUNCIL
 October 30, 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
Lori Marchy, Professor – Agriculture & Environmental Sciences	Academic Senate	X	
Ross McKenzie, Professor – Mathematics	Academic Senate	X	
Tonya Robinson, Professor – Nursing	Academic Senate		X
Al Smith, Professor – History	YFA	X	
Don Borges, Dean, Agriculture & Environmental Sciences	Dean	X	
Jillian Daly, Dean, LLA & LLC	Dean	X	
Ashley Griffith, Student Services	Dean	X	
Michael Sundquist, Dean – Arts, Humanities & Communications	Dean	X	
Julie Trejo, Financial Aid Technician	CSEA	X	
Santiago Uvina, Program Specialist	CSEA	X	
Carlee Walsh, Student	ASMJC	X	
Vacant, Student	ASMJC	X	
Vacant, PRHE Representative	Academic Senate		
Vacant, Family & Consumer Sciences Representative	Academic Senate		
GUESTS:			
None			
RECORDER			
Manny Walsh, Administrative Secretary, Instruction Office	Recorder	X	

I. CALL TO ORDER

Rob Stevenson called the meeting to order at 3:10 p.m. Quorum was established.

Action Items

II. ACTION ITEMS

a. Approval of Agenda

Action Item:

R. McKenzie moved to approve the agenda.

Seconded by A. Smith.

Result: As there were no objections, the agenda was approved.

b. Approval of minutes from the meetings of 10/16/2018

Action Item:

R. McKenzie moved to approve the minutes of 10/16/2018.

Seconded by J. Daly.

Result: As there were no objections, the minutes were approved.

Business

III. CONTINUING BUSINESS

a. On-Cycle Replacement Positions ranking discussion

R. Stevenson displayed the position ranking tally sheet. The results in order from first to last are: Nursing, English, Humanities, and Chemistry. These positions are on-cycle, budget neutral positions.

b. On-Cycle Replacement Position Official IC Recommendation to College Council

Action Item:

J. Daly moved to approve the rankings and forward as essentials to College Council.

Seconded by D. Borges.

Result: Approved unanimously by voice vote.

IV. NEW BUSINESS

a. IOR Position discussion

R. Stevenson read the list of IORs received to date. The proposals will be added to the website by Thursday, November 1, for review.

b. IOR Position process and special meeting on Friday, November 9th

R. Stevenson reviewed the process for Friday's special meeting:

- Presentations begin at 11:30 am and will be in alphabetical order by division, unless scheduling conflicts exist
- Each division will be given fifteen minutes to present their proposal(s), followed by a five minute discussion/Q&A session
- There will be five minutes between each presentation to set up for the next
- Last year's agenda will be used as a template and will be posted 72 hours prior to the meeting

V. REPORTS - None

VI. PUBLIC COMMENTS

Priority registration has begun and several SME classes are full. One of two online statistics classes closed at 1:19 pm yesterday.

VII. OTHER

Action Item:

J. Daly moved to adjourn the meeting.
Seconded by M. Sundquist.
Result: Approved unanimously by voice vote.

The meeting adjourned at 3:40 pm.