



**MODESTO JUNIOR COLLEGE  
INSTRUCTION COUNCIL**

November 9, 2018

<b>Members, Instruction Council</b>	<b>Representing</b>	<b>Present</b>	<b>Absent</b>
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		
Vacant, PRHE Representative	Academic Senate		
Vacant, Family & Consumer Sciences Representative	Academic Senate		
<b>GUESTS:</b>			
Martha Robles, Dean AH & FCS			
Nancy Sill, Dean BBSS			
Patrick Bettencourt, Dean I & SS			
Flerida Arias, Dean SSVCS			
Kelly Butler			
Giselle Flores			
Lisa Carlstrom			
Eva Mo (Eileen Kerr by phone)			
Brent Wedge			
Steve Amador			

Kim Davis			
Lynette Borelli			
David Lynch			
Noah Wilson			
Tina Giron			
Gerald Wray			
Susan Cassidy			
Theron Westrope			
<b>RECORDER</b>			
Manny Walsh, Administrative Secretary, Instruction Office	Recorder		

**I. CALL TO ORDER**

Rob Stevenson called the meeting to order at 11:30 am. Quorum was established.

**Action Items**

**II. ACTION ITEMS**

**a. Approval of Agenda**

**Action Item:**

R. McKenzie moved to approve the agenda with the following correction: III. a. i. Animal Science.

Seconded by J. Zellet.

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

**b. Approval of minutes from the meetings of 10/30/2018**

**Action Item:**

R. McKenzie moved to approve the minutes of 10/30/2018 with the following correction: second sentence in section VI. "One of two" online statistics classes.

Seconded by J. Daly.

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

**Business**

**III. CONSENT AGENDA**

**a. Off-Cycle Replacement Positions**

- i. Animal Science
- ii. Child Development
- iii. Human Services

**Action Item:**

R. McKenzie moved to approve all three off-cycle replacement positions and forward them to Academic Senate and College Council.

Seconded by D. Borges.

Result: Approved unanimously by voice vote.

**IV. NEW BUSINESS**

**a. IOR Position Presentations**

Presentations were made as follows:

1. Nursing, presented by Kelly Butler
2. Child Development, presented by Gisele Flores
3. Psychology, presented by Lisa Carlstrom
4. History, presented by Eva Mo
5. Computer Science, presented by Brent Wedge
6. Mechanical Agriculture, presented by Steve Amador
7. Design and Technical Theatre, presented by Kim Davis, Lynette Borrelli, and Michael Lynch
8. Drawing and Art Appreciation, presented by Noah Wilson
9. Counseling-General/Athletic and Transfer Emphasis, presented by Tina Giron and Florida Arias
10. Welding/Automotive Technology, presented by Pedro Mendez and Gerald Wray
11. Library, presented by Susan Cassidy
12. English, presented by Theron Westrope
13. Anatomy/Physiology, presented by David Martin
14. Math, presented by Angela Pignotti
15. Chemistry, presented by Suzanne Hulsey

**b. IOR Ranking Deadlines**

It was determined that all rankings must be submitted no later than 8:00 am on Monday, November 19, 2018 via email to Manny Walsh at walshm@mjc.edu. Council was reminded to break all ties before turning in scores.

**V. PUBLIC COMMENTS-none**

**VI. OTHER**

The meeting adjourned at 2:38 pm.