

**President's Advisory Group Meeting**  
**Tuesday, November 8, 2016**  
**2:00 – 4:00 pm**  
**Sam Karas Room**

**Agenda –DRAFT**

**Members:** Luz Aguirre, Suzanne Ammons, Wendy Bates, Monika Bell, Lauren Blanchard, Diane Boynton, Heather Craig, Steven Crow, Scott Gunter, Kevin Haskin, Kiran Kamath, Jon Knolle, Kim McGinnis, Stephanie Perkins, Lyndon Schutzler, DJ Singh, Francisco Tostado, Walter Tribley, ASMPC Representatives

Item	Topic	Lead(s)	Type: Information (I), Discussion (D), Action (A)	Time (in min.)	Desired Outcome
1.	Welcome	Diane Boynton		5	Welcome members & visitors
2.	Campus community comments	Diane Boynton	I	5-10	Recognition of college events, needs, concerns
3.	Approval of minutes: a. <a href="#">Oct 25, 2016</a>	Diane Boynton	A	5	Approval
4.	New position: a. <a href="#">Dean of Instruction</a>	Walt Tribley	I	15	Understanding of staffing needs
5.	<a href="#">Bylaws/Operating Procedures</a>	Diane Boynton	I, A	5	Recommendation to accept PAG Operating Procedures.
6.	Accreditation Recommendations: <a href="#">Moving forward on AIP &amp; QFE Action Projects</a> a. Integrated planning and institutional effectiveness b. Fiscal stability c. Assessment of SLOs d. Enrollment management e. ERP & SIS f. Governing board roles & policy	Walt Tribley, Diane Boynton  Walt Tribley, Steve Crow  Jon Knolle  Jon Knolle  Steve Crow  Walt Tribley	I, D	50	Understanding of work being done to meet accreditation standards.
6.	Adjournment	Diane Boynton			End meeting by 4:00 pm