

President's Advisory Group Meeting

Tuesday, November 22, 2016

2:00 – 4:00 pm

Sam Karas Room

Agenda (revised)

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, ASMPAC Rep. Veronica Lindemann

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	10	Recognition of college events, needs, concerns
3.	Approval of minutes: a. Nov, 8, 2016	Diane Boynton	A	5	Approval
4.	Tech Plan 2016-19	Mike Midkiff	I, A	15	Information sharing and approval of 2016-19 Tech Plan
5.	Replacement positions: a. Custodian (3) (Job Description)	Steve Crow	I	5	Understanding of staff replacement needs
6.	Faculty Positions	Jon Knolle	1	10	Understanding of AAAG's faculty priorities
7.	Bylaws /Operating Procedures	Diane Boynton	I, A	15	Discussion, approval of PAG Operating Procedures
8.	Board Policies /Admin Procedures: a) AP 3440-Service Animals-revised b) BP 3501-Campus Security & Access & AP 3501-revised c) *AP 3505-Emergency Response Plan d) *AP 3515 Reporting of Crimes e) *AP 3520 Local Law Enf Link Board Policy Web page	Steve Crow	I, D	20	Review / Recommend BPs and APs
9.	Summary of Actions/Assignment of Tasks	Diane Boynton	I	5	Understanding of actions and/or next steps
10.	Adjournment	Diane Boynton			End meeting by 4:00 pm

*APs 3505, 3515,3520 defer to future meeting.