

President's Advisory Group Meeting

Tuesday, April 11, 2017

2:00 – 4:00 pm, Sam Karas Room

Agenda-revised

Members: Luz Aguirre, Suzanne Ammons, Wendy Bates, Lauren Blanchard, Diane Boynton, Heather Craig, Steven Crow, Eric Maximoff, Kevin Haskin, Kiran Kamath, Jon Knolle, Kim McGinnis, Stephanie Perkins, Lyndon Schutzler, Faculty (vacant), Francisco Tostado, Walter Tribley, ASMPC Rep. Suzy Ford

Item	Topic	Lead(s)	Type: Info (I), Discussion (D), Action (A)	Time (in min.)	Desired Outcome
1.	Welcome	Diane Boynton		5	Welcome members & visitors
2.	Campus community comments	Stephanie Perkins	I	10	Recognition of college events, needs, concerns
3.	Approval of April 11,, 2017 Agenda	Walter Tribley/Diane Boynton/ Stephanie Perkins	I,D,A	3	Approval
4.	Approval of minutes: a) March 28, 2017	Stephanie Perkins	A	5	Approval
5.	Good News Moment	Kiran Kamath	I	5	Reflection on academic success
6.	Tech Plan Addendum	Mike Midkiff	I, D, A	15 min	Understanding of District's network security
7.	Title V Grant	Beccie Michael	I, D	10	Understanding of current direction of Title V proposal
8.	All Hands on Deck: In support of summer offerings AND student success	Diane Boynton	D	20	Consideration of opportunities and challenges
9.	Recommendations: Progress Report Recommendation to Improve Quality	Walt Tribley	I, D	15	Understanding of progress made and possible opportunities to assist
10.	Summary of Actions/Assignment of Tasks	Diane Boynton	I	5	Understanding of actions and/or next steps
11.	Adjournment	Diane Boynton			End meeting by 4:00 pm