

**President's Advisory Group Meeting**

Tuesday, May 9, 2017

2:00 – 4:00 pm, Sam Karas Room

**Agenda**

**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.	<b>Welcome</b>	Diane Boynton		5	Welcome members & visitors
2.	<b>Campus community comments</b>	Stephanie Perkins	I	10	Recognition of college events, needs, concerns
3.	<b>Approval of May 8, 2017 Agenda</b>	Walter Tribley/Diane Boynton/ Stephanie Perkins	I,D,A	3	Approval
4.	<b>Approval of minutes:</b> a) <a href="#">April 11, 2017</a>	Stephanie Perkins	A	5	Approval
5.	<b>Good News Moment</b>	Kiran Kamath	I	5	Reflection on academic success
6.	<a href="#">Categorical Services Coord.</a>	Kim McGinnis	I,D,A	10	Understanding of staffing needs
7.	<a href="#">Dean of Instruction - STEM</a>	Kiran Kamath	I	5	Understanding of staffing needs
8.	<b>Board Policies – Admin. Procedures:</b> a. <a href="#">Chapter 2</a> <ul style="list-style-type: none"> <li>• <a href="#">BP 2015 Student Member</a></li> <li>• <a href="#">BP/AP 2110 Vacancies on Governing Board</a></li> <li>• <a href="#">BP/AP 2210 Officers</a></li> <li>• <a href="#">BP 2220 Committees of the Governing Board</a></li> <li>• <a href="#">BP 2305 Annual Organizational Meeting</a></li> <li>• <a href="#">BP 2310 Regular Meetings of the Governing Board</a></li> <li>• <a href="#">BP 2315 Closed Sessions</a></li> <li>• <a href="#">BP/AP 2320 Special and Emergency Meetings</a></li> <li>• <a href="#">BP 2330 Quorum and</a></li> </ul>	President /Area Vice President	I	25	Information Only

	<p><u>Voting</u></p> <ul style="list-style-type: none"> <li>• <a href="#">BP 2432 Superintendent / President Succession</a></li> <li>• <a href="#">BP 2717 Personal Use of Public Resources</a></li> <li>b. <a href="#">BP 4021 Program Discontinuance</a></li> <li>c. <a href="#">BP 4025 Philosophy and Criteria for Assoc. Degree and General Education</a></li> <li>d. <a href="#">BP 4040 Library and Learning Support Services</a></li> <li>e. <a href="#">BP 4100 Graduation Requirements for Degrees &amp; Certificates</a></li> <li>f. <a href="#">BP 5220 / AP5220 Shower Facilities for Students</a></li> <li>g. <a href="#">AP 5500 Standards Student Conduct</a></li> </ul>				
9.	<p><a href="#">Recommendations to meet the Standards</a></p> <p><a href="#">Recommendations to Improve Quality</a></p>	Walt Tribley	I, D	15	Understanding of progress made and possible opportunities to assist
10.	<b>Summary of Actions/Assignment of Tasks</b>	Diane Boynton	I	5	Understanding of actions and/or next steps
11.	<b>Adjournment</b>	Diane Boynton			End meeting by 4:00 pm