

President's Advisory Group Meeting

Tuesday, Sept. 12, 2017

2:00 – 4:00 pm, Sam Karas Room

Agenda

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

Item	Topic	Lead(s)	Type: Info (I), Discussion (D), Action (A)	Time (in min.)	Desired Outcome
1.	Campus community comments	Stephanie Perkins	I	5	Recognition of college events, needs, concerns
2.	Approval of Sept. 12, 2017 Agenda	PAG TriChairs	I,D,A		Approval
3.	Approval of minutes: a) May 23 2017 b) August 8, 2017 c) August 29, 2017	Stephanie Perkins	A	10	Approval
4.	Follow up re: Positive Campus Communication .	Diane	D,A	40	Recognizing the importance of working together to face challenges and taking action as leaders of the College to improve campus climate.
5.	Replacement Position (s): Straight replacements: a. Admin Asst. III	Kiran Kamath	I	3	Understanding of staffing needs
6.	Board Policies: Follow Google feedback form Chapter 3 – Gen Institutional Chapter 7 – Human Resources (see next pg for Chap. 3 & 7 list)	Susan Kitagawa	I,D,A	30	Follow feedback form for comments.
7.	Resource Guide - Review Norms, PAG charge / bylaws (if time allows)	PAG TriChairs	I,D	20?	Understanding Resource Guide & PAG's role.
8.	Adjournment	Diane Boynton			End meeting by 4:00 pm

9. Board Policies (from page 1)

Chapter 3 General Institution

BP 3430 Prohibition of Harassment

 AP 3430 Prohibition of Harassment

 AP 3435 Discrimination and Harassment Complaints and Investigations

BP 3510 Workplace Violence

BP 3518 Child Abuse Reporting

BP 3540 Sexual and Other Assaults on Campus

 AP 3540 Sexual and Other Assaults on Campus

Chapter 7 Human Resources

BP 7130 Compensation

BP 7145 Personnel Files

BP 7240 Confidential Employees

BP 7310 Nepotism

BP 7330 Communicable Disease

 AP 7336 Certification of Freedom From Tuberculosis

BP 7335 Health Examinations

BP 7342 Holidays

BP 7345 Catastrophic Leave Program

BP 7350 Resignations

BP 7370 Political Activity

 AP 7370 Political Activity

BP 7400 Travel

BP 7500 Volunteers

BP 7510 Domestic Partners

BP 7600 Campus Security Officers

BP 7700 Whistleblower Protection