

President's Advisory Group Meeting

Tuesday, Sept. 26, 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, ASMP Rep. Suzy Ford, ASMP 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. 26, 2017 Agenda	PAG TriChairs	I,D,A		Approval
3.	Approval of minutes: a) Sept 12 2017 Draft minutes	Stephanie Perkins	A	10	Approval
4.	Replacement Position (s): a. Straight replacements: CSC (EOPS,CARE, CalWORKS)	Larry Walker?	I	3	Understanding of staffing needs
5.	New Positions or Replacement with changes a) CSC – TRIO-Stu Support Svc	Larry Walker	I,D,A	10	Understanding of staffing needs
6.	Institutional Goals, Objectives and Actions	Tri Chairs	I,D	50	Review of goals, beginning work to update objectives and actions
7.	Recommendations to meet the Standards Recommendations to Improve Quality	Dr. Walt Tribley	I,D	10	Understanding of progress made and possible opportunities to assist
8.	Adjournment	Diane Boynton			End meeting by 4:00 pm