

**President's Advisory Group Meeting**  
**Tuesday, November 14, 2017**  
**2:00 – 4:00 pm, Sam Karas Room**  
**Agenda- REVISED**

<b>Members:</b>			
	Luz Aguirre (Classified)		Eric Maximoff (Classified)
	Suzanne Ammons (minutes, resource)		VP Student Svc (vacant)
	Grace Anongchanya (Faculty)		Stephanie Perkins (Tri-Chair, Classified)
	Wendy Bates (Faculty)		Lyndon Schutzler (Faculty)
	Lauren Blanchard (MPCTA Rep.)		Francisco Tostado (MSC)
	Diane Boynton (Tri-Chair Faculty)		Walt Tribley (Tri-Chair Supt./Pres.- non-voting)
	Heather Craig (Acad Senate Pres.)		Faculty (vacant)
	Steven Crow (VP Admin Svc)		ASMPC Rep. Dalia Elkhalfa
	Kevin Haskin (MPCSEA Rep.)		ASMPC Rep. Armando Dimas
	Kiran Kamath (VP Acad Affairs)		
	Jon Knolle (Dean)		

<b>Item</b>	<b>Topic</b>	<b>Lead(s)</b>	<b>Type: Info (I), Discussion (D), Action (A)</b>	<b>Time (in min.)</b>	<b>Desired Outcome</b>
1.	<b>Campus community comments</b>	Diane Boynton	I	10	Recognition of college events, needs, concerns
2.	<b>Approval of Nov 14, 2017 Agenda</b>	Tri Chairs	I,D,A	1	Approval
3.	<b>Approval of minutes:</b> a. <a href="#">Oct. 10, 2017</a>	Diane Boynton	A	10	Approval
4.	<b>Replacement Position (s):</b> a. <b>Straight replacements:</b> i. <a href="#">A &amp; R Specialist</a> ii. <a href="#">HR Specialist</a> iii. <a href="#">Acctg Spec III</a> iv. <a href="#">PS Div Ofc Mgr</a> v. <a href="#">SS Div Ofc Mgr</a> b. <b>Replacement w/changes:</b> i. <a href="#">Library Tech I</a> ii. Library Tech II ( <a href="#">1 of 2</a> , and <a href="#">2 of 2</a> ) <a href="#">Revd job description</a>	Larry Walker Susan Kitagawa  Kiran Kamath	I,D	a.10       b.10	a. Understanding of staffing needs
5.	<b>Faculty Hiring Prioritization</b>	Walt Tribley	I,D	20	Results of Faculty Hiring Prioritization

<b>6.</b>	<b>Program Review Update and Action Plans</b>	Catherine Webb	I,D	20	Understanding of new and improved Program Review Update and Action Plan template and timelines
<b>7.</b>	<b>Accreditation Update</b>	Walt Tribley	I	5	Understanding of progress on Accreditation Recommendations
<b>8.</b>	<b>CCC Vision for Success</b>	Diane Boynton	I	5	Understanding of California's goals and expectations for community colleges
<b>9.</b>	<b>Adjournment</b>	Diane Boynton			End meeting by 4:00 pm