

## President's Advisory Group Meeting

Tuesday, December 12, 2017

2:00 – 4:00 pm, Sam Karas Room

### Agenda

Members:			
	Luz Aguirre (Classified)		Eric Maximoff (Classified)
	Suzanne Ammons (minutes, resource)		Larry Walker (VP Student Svc - interim)
	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)		

Item	Topic	Lead(s)	Type: Info (I), Discussion (D), Action (A)	Time (in min.)	Desired Outcome
1.	<b>Campus community comments</b>	Diane Boynton	I	5	Recognition of college events, needs, concerns
2.	<b>Approval of Dec. 12, 2017 Agenda</b>	Tri Chairs	I,D,A	1	Approval
3.	<b>Approval of minutes:</b> a. <a href="#">Nov. 14, 2017</a> b. Nov. 28, 2017	Diane Boynton	A	10	Approval
4.	<a href="#">Integrated BSI-SE-SSSP Plan Draft</a> <a href="#">Executive Summary- Integrated Plan</a>	Lakisha Bradley	I,A (Action)	20	Understanding 3SP Integrated Plan
5.	<b>Replacement Position (s):</b> a. <b>Straight replacements:</b> <a href="#">3SP Cat Svc Coord.</a> b. <b>Replacement w/changes:</b>	Larry Walker	I,	a.	a. Understanding of staffing needs
6.	<a href="#">Board Policies for approval;</a> <a href="#">Admin Procedures as info only.</a> <a href="#">(see attachment A for list)</a>	Area VPs	I,D,A	15	Approval / Receive information on corresponding Administrative Procedures.
7.	<a href="#">Review of 2016-17 Finances</a>	Dr. Tribley Steve Crow	I,D	35	Foster understanding of MPC Finances among campus leadership.

8.	<a href="#">Recommendations to meet the Standards</a> <a href="#">Recommendations to Improve Quality</a>	Dr. Walt Tribley	I, D	15	Understanding of progress made and possible opportunities to assist.
9.	<b>Adjournment</b>	Diane Boynton			End meeting by 4:00 pm