

President's Advisory Group Meeting

Tuesday February 13, 2018

2:00 - 4:00 pm, Sam Karas Room

Agenda

Members:			
	Luz Aguirre (Classified)		Jon Knolle (Dean of Instruction)
	Suzanne Ammons (minutes, resource)		Eric Maximoff (Classified)
	Grace Anongchanya (Faculty)		Larry Walker (VP Student Services - interim)
	Wendy Bates (Faculty)		Stephanie Perkins (Tri-Chair, Classified)
	Lauren Blanchard (MPCTA Rep.)		Lyndon Schutzler (Faculty)
	Diane Boynton (Tri-Chair Faculty)		Francisco Tostado (MSC)
	Heather Craig (AS President)		Walt Tribley (Tri-Chair Superintendent/President (non-voting
	David Martin (VP Administrative Services)		Faculty (vacant)
	Kevin Haskin (MPCSEA Rep)		ASMPPC Rep. Dalia Elkhalfa
	Kiran Kamath (VP Academic Affairs)		ASMPPC Rep. Armando Dimas

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 Feb. 13 2018 agenda	Tri-Chairs	I,D,A	1	Approval
3	Approval of Minutes: a) Jan 23 2018	Stephanie Perkins	A	5	Approval
4.	Plan for IEPI Funding: Update	Dr. Tribley / Catherine	I,D	10	Update and receive input for the plan from PAG
5	Replacement Position(s): a) Assoc. Dean, Human Resources b) Systems Program and Manager	Area VPs	I, D	5	Understanding of staffing needs
6	Board Policies for approval Admin Procedures- Info Only	Area VPs	I	15	Receive Information on Admin. Procedures
7	Recommendations to meet the Standards Recommendations to Improve	Dr. Walt Tribley	I,D,A	10	Addressing Program Assessment Plan.

	Quality				
8.	Timeline to Review Draft of Accreditation Follow-Up Report DRAFT Follow up Report for ACCJC: Update and Overview PPT Presentation	Kiran Kamath	I,D	20	Review draft follow up report and timeline for submission.
9.	Education Master Plan	Dr. Walt Tribley/All	D	30	Identify needs to be addressed by the Plan that integrates the myriad of initiatives, concerns and new structures (Guided Pathways) that MPC needs to embrace.
10	Adjournment	Diane Boynton			End meeting by 4:00 p.m.