

President's Advisory Group Meeting

Tuesday March 27, 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)		ASMPC Rep. Dalia Elkhalfa
	Kiran Kamath (VP Academic Affairs)		ASMPC 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: March 27, 2018 agenda	Tri-Chairs	I,D,A	1	Approval
3	Approval of Minutes: a) Feb 27,2018 minutes	Stephanie Perkins	A	5	Approval
4.	ACCJC Site visit of April 9.	Kiran Kamath	I,D	20	Preparing for site visit
5	Replacement Position(s): Straight Replacement(s) a) Health Svc Spec New position(s): a) Cat Svc Coord I (St. Svc-Vet):	Area VPs Larry Walker	I, D	10	Understanding of staffing needs
6.	Guided Pathways Plan	Jon Knolle Catherine Webb	I,D	30	Understanding of the initial plan to implement Guided Pathways at MPC.
7	Adjournment	Diane Boynton			End meeting by 4:00 p.m.