

President's Advisory Group Meeting

Tuesday April 10, 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: April 10, 2018 agenda	Tri-Chairs	I,D,A	1	Approval
3	Approval of Minutes: a) March 27, 2018 minutes	Stephanie Perkins	A	5	Approval
4.	ACCJC Site visit of April 9.	Walt Tribley /Kiran Kamath	I,D	20	Provide a perspective for the members as to how the follow up meeting with the ACCJC went on 4/9 and next steps.
5.	Statewide CEO Workgroup Funding Formula Proposal	David Martin	I,D	30	Provide update regarding recent changes to the funding formula: Q & A with members.
6	Adjournment	Diane Boynton			End meeting by 4:00 p.m.