

President's Advisory Group Meeting

Tuesday April 24, 2018

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

Agenda-REVISED

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: April 27, 2018 agenda	Tri-Chairs	I,D,A	1	Approval
3	Approval of Minutes: a) April 10, 2018 minutes	Stephanie Perkins	A	5	Approval
4	Replacement Position(s): Straight Replacement(s) New position(s): a)	Area VPs	I, D I,D,A	10	Understanding of staffing needs
5.	2018-19 Budget Assumptions (Proposed)	David Martin	I,D,A	30	Review, discussion and endorsement of Budget Assumptions
6.	Human Resources Staffing Study	Susan Kitagawa	I	30	Understanding of staffing needs
7.	Adjournment	Diane Boynton			End meeting by 4:00 p.m.