

President's Advisory Group Meeting

Tuesday August 14, 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. tbd
	Kiran Kamath (VP Academic Affairs)		ASMPC Rep. tbd

Item	Topic	Lead(s)	Type: Info (I), Discussion (D), Action (A)	Time (min)	Desired outcome
1	Campus community comments	Stephanie Perkins	I	5	Recognition of college events, needs, concerns
2	Approval: August 14, 2018 agenda	Tri-Chairs	I,D,A	1	Approval
3	Approval of Minutes: a) June 12 2018	Stephanie Perkins	A	5	Approval
4	Replacement Position(s): Straight Replacement(s) a) Maintenance Specialist (Facilities) b) Cat Svc Coord. MEC (Student Svc)	Area VPs	I, D	4	Understanding of staffing needs
5.	Final Budget 2018-19	David Martin	I,D	60	Communicate with members regarding major changes in the Final Budget relative to the Tentative Budget and receive feedback.
6.	President's Vision for 2018-19 & Key role of PAG	Dr. Tribley	I,D	20	Discuss key initiatives for MPC in 2018-19.
7.	New Positions a) Faculty: Coordinator, Guided	Tri-Chairs	D	40	Understanding of staffing needs

	Pathways b) Classified Staff: Coordinator, Guided Pathways				
8.	Adjournment	Stephanie Perkins			End meeting by 4:00 p.m.