

## President's Advisory Group Meeting

Tuesday Sept 11, 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 (Academic Senate President) | Walt Tribley (Tri-Chair Superintendent/President) |
| David Martin (VP Administrative Services) | Faculty (vacant)                                  |
| Kevin Haskin (MPCSEA Rep)                 | ASMPC Pres. Yuliana Barron Perez.                 |
| Kiran Kamath (VP Academic Affairs)        | ASMPC Rep. (vacant)                               |

| Item | Topic  | Lead(s)                  | Type: Info (I), Discussion (D), Action (A) | Time (min) | Desired outcome                                      |
|------|--|--------------------------|--|------------|--|
| 1.   | <b>Welcome</b>   | Diane Boynton            |  | 5          | Welcome members & visitors                           |
| 2.   | <b>Campus community comments</b>   | Stephanie Perkins        | I  | 10         | Recognition of college events, needs, concerns       |
| 3.   | <b>Agenda: Sept 11, 2018</b>   | Stephanie Perkins        | I,D  | 3          | Discuss and amend as necessary.                      |
| 4.   | <a href="#"><u>Minutes: August 14 2018</u></a>   | Stephanie Perkins        | I,D  | 5          | Discuss and amend as necessary.                      |
| 5    | <a href="#"><u>Resource Guide Review: Charge and Membership</u></a>                                    | Diane Boynton            | I,D  | 20         | Understanding of PAG responsibilities, membership    |
| 6    | <a href="#"><u>Resource Guide Review: Norms for Collaboration in Institutional Decision-Making</u></a> | Stephanie Perkins        | I,D  | 15         | Understanding of norms for committee work            |
| 7    | <b>PRIE Updates</b>  | Catherine Webb           | I,D  | 30         | Understanding of PRIE's accomplishments, plans       |
| 8.   | <b>Goal setting</b>  | Walt Tribley             | I  | 20         | Institutional/PAG work for the 2018-10 academic year |
| 9.   | <b>Replacement position(s):</b><br>a. <a href="#"><u>Instructional Spec-MLC</u></a>                    | Area VPs<br>Kiran Kamath | I,D  | 10         | Understanding of staffing needs                      |

|            |  |               |   |   |                             |
|------------|--|---------------|---|---|-----------------------------|
|            | b. Instructional Specialist-ARC<br>c. 1 of 2 and 2 of 2                                  | Larry Walker  |   |   |                             |
| <b>10</b>  | <a href="#"><u>Injury &amp; Illness Prevention Program (IIPP) updated Sept. 2018</u></a> | David Martin  | I | 3 | Annual Update               |
| <b>11.</b> | <b>Meeting Summary</b>   | Tri-Chairs    | I | 5 | Understanding of next steps |
| <b>12.</b> | <b>Adjournment</b>   | Diane Boynton |   |   | End meeting by 4:00 p.m.    |

Future Agenda Topics:

- Adjusting to the new funding formula
- Guided Pathways
- Planning efforts (Education Master Plan, MPC's Planning and Resource Allocation process, Facilities Plan. IT Plan, staffing).
- Accreditation: next report
- Marketing efforts
- Positions