

President's Advisory Group and President's Cabinet Meeting

Tuesday, October 23, 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 (Academic Senate President)		Walt Tribley (Tri-Chair Superintendent/President)
	David Martin (VP Administrative Services)		Faculty (vacant)
	Kevin Haskin (MPCSEA Rep.)		ASMPC Rep.
	Kiran Kamath (VP Academic Affairs)		ASMPC Rep.

2018-2019 Goals (✓ indicates goal to be discussed at this meeting)			
✓	Respond to Accreditation recommendations.		Identify HR and other staffing needs.
	Respond to the new funding formula.	✓	Implement First Year Title V Grant.
	Expand Dual Enrollment programs.		Implement “Add Course” culture.
	Develop the Education Master Plan in conjunction with Guided Pathways.		Ensure the completion of a degree audit system.
	Improve Title IX management/campus safety.		Explore cloud-based alternatives to an ERP.
	Enhance marketing efforts, including the promotion of the MPC Promise.		

Item	Topic	Lead(s)	Type: Info (I), Discussion (D), Action (A)	Time (in min.)	Desired Outcome
1.	Welcome	Diane Boynton		5	Welcome members & visitors
2.	Campus community comments	Stephanie Perkins	I	10	Recognition of college events, needs, concerns
3.	Approval of October 23, 2018 Agenda	Stephanie Perkins	I,D,A	3	Approval
4.	Approval of minutes: a) September 25, 2018	Stephanie Perkins	A	5	Approval
5.	Replacement position(s) a) RTF Art Studio Specialist b) RTF Admin Asst III c) RTF Admin Asst I d) RTF CSC e) RTF CSC II Replacement with Changes f) RTF CSC (bilingual)	VPs a-c: Kiran Kamath d. Larry Walker	I	5	Understanding of staffing needs to be filled

6.	Bond Projects List	David Martin	I,D	10	Review and discuss Bond Project Recommendations
7.	<u>Campus Wide Emergency Drill of 10/26/18 - Update</u>	Jo Anna Butron	I,D	10	Understanding of Campus Wide Drill- inviting input.
8.	<u>Board agenda review</u>	Walt Tribley	I	15	Understanding of Board agenda
9.	<u>Accreditation Follow-Up report</u>	Kiran Kamath	I	20	Review of the ACCJC Follow Up Report.
10	Guided Pathways update	Christine Erickson, Diane Boynton, Stephanie Perkins	I,D	20	Understanding / Update on Guided Pathways forum and work
11.	<u>Title V: Goals and Objectives Update</u>	Walt Tribley	I,D	20	Understanding of Title V grant.
12.	<u>Faculty Prioritization 2019-20</u>	Walt Tribley	I	5	Results of ranking.
13.	Summary of Actions/Assignment of Tasks	Tri Chairs	I	5	Understanding of actions and/or next steps
14.	Adjournment	Diane Boynton			End meeting by 4:00 pm.