

**President's Advisory Group**  
**Tuesday, February 26, 2019**  
**2:00 –4:00 pm, Sam Karas Room**  
**Agenda-Revised**

<b>Members:</b>			
	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.

<b>2018-2019 Goals (✓ indicates goal to be discussed at this meeting)</b>			
<b>DONE</b>	<del>Respond to Accreditation recommendations.</del>	✓	Identify HR and other staffing needs.
	Respond to the new funding formula.	(ongoing)	Implement First Year Title V Grant. ✓ 11-13-18
(ongoing)	Expand Dual Enrollment programs. ✓ 2-12-19		Implement “Add Course” culture.
(in progress)	Develop the Education Master Plan in conjunction with Guided Pathways. ✓ 12-11-18	(in progress)	Ensure the completion of a degree audit system. ✓ 11-27-18
	Improve Title IX management/campus safety.		Explore cloud-based alternatives to an ERP.
(ongoing)	Enhance marketing efforts, including the promotion of the MPC Promise. ✓ 11-27-18		

<b>Item</b>	<b>Topic</b>	<b>Lead(s)</b>	<b>Type: Info (I), Discussion (D), Action (A)</b>	<b>Time (in min.)</b>	<b>Desired Outcome</b>
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>Approval of February 26, 2019 Agenda</b>	Stephanie Perkins	I,D,A	3	Approval
4.	<b>Approval of minutes:</b> a) <a href="#">Feb 12, 2019</a>	Stephanie Perkins	A	5	Approval
5.	<b>Marketing “Heads Up”:</b>	Kristin Darken	I	5	Prep for marketing discussion on <span style="background-color: yellow;">March 12</span>
6.	<b>MPC Transfer Center</b>	Larry / David	I,D	20	Discuss concept of Transfer Center & facility requirements
7.	<span style="background-color: yellow;">Info Re: HR Staffing</span>	Dr. Tribley / David	I,D	20	Review/discuss comparable college HR structures

8.	<a href="#">February 27, 2019 Board Agenda</a> Review	Walt Tribley	I,D	5	Review 2/27/19 Board of Trustees Agenda
9.	<b>Summary of Actions/Assignment of Tasks</b>	Tri Chairs	I	5	Understanding of actions and/or next steps
10.	<b>Adjournment</b>	Diane Boynton			End meeting by 4:00 pm.