

President's Advisory Group
Tuesday, March 26, 2019
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 Rep. |
| | Kiran Kamath (VP Academic Affairs) | | ASMPC Rep. |

| 2018-2019 Goals (✓ indicates goal to be discussed at this meeting) | | | |
|---|--|---------------|---|
| DONE | Respond to Accreditation recommendations. | (ongoing) | Identify HR and other staffing needs. ✓ 02-26-19 |
| | 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 | | |

| 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 March 12, 2019 Agenda | Stephanie Perkins | I,D,A | 3 | Approval |
| 4. | Approval of minutes: a) March 12 2019 | Stephanie Perkins | A | 5 | Approval |
| 5. | Positions New a) Admin. Asst. III (Office of Advancement) Straight Replacement: a) | Beccie Michael | I,D,A | 5 | Understanding of staffing needs |

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|----|--|---------------|-----|---|--|
| 6. | March 27, 2019 Board Agenda Review | Walt Tribley | I,D | 5 | Review 3/27/19 Board of Trustees Agenda |
| 7. | Summary of Actions/Assignment of Tasks | Tri Chairs | I | 5 | Understanding of actions and/or next steps |
| 8. | Adjournment | Diane Boynton | | | End meeting by 4:00 pm. |