

President's Advisory Group
Tuesday, April 23, 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 April 23, 2019 Agenda	Stephanie Perkins	I,D,A	3	Approval
4.	Approval of minutes: a) March 26, 2019	Stephanie Perkins	A	5	Approval
5.	Positions New a) Straight Replacement: a)		I,D,A	5	Understanding of staffing needs
6.	Vision for Success	Rosaleen Ryan	I	15	Information sharing of Timeline

7.	Guided Pathways	Jeannie Kim-McPherson	I	10	Information sharing of latest Guided Pathways work and progress.
8.	Student Centered Funding Formula - Update	David Martin	I	10	Understanding of the Student Centered Funding Formula –updates
9.	Facilities Needs Process	David Martin	I	10	Understanding of processes being developed to address needs
10.	April 24, 2019 Board Agenda Review	Walt Tribley	I,D	5	Review 4/24/19 Board of Trustees Agenda
11.	Professional Development Funds	?	I	10	Understanding of various professional development funds and where to access
12.	Summary of Actions/Assignment of Tasks	Tri Chairs	I	5	Understanding of actions and/or next steps
13.	Adjournment	Diane Boynton			End meeting by 4:00 pm.