

President's Advisory Group
Tuesday, March 26, 2019
2:00 –4:00 pm, Sam Karas Room
Minutes - DRAFT

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.)	✓	Francisco Tostado (MSC)
✓	Diane Boynton (Tri-Chair, Faculty)	✓	Walt Tribley (Tri-Chair Superintendent/President)
✓	Heather Craig (Academic Senate President)		Faculty (Vacant)
✓	David Martin (VP Administrative Services)		Faculty (vacant)
✓	Kevin Haskin (MPCSEA Rep.)		ASMPC Rep.
✓	Kiran Kamath (VP Academic Affairs)		ASMPC Rep.

Guests: Cathryn Wilkinson, Kayla Garcia

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 – Discussion / Comments	Action / Recommendation
1.	Welcome – members welcomed	
2.	<p>Campus community comments</p> <ul style="list-style-type: none"> • The theatre department is experiencing transition and changes and may reach out to others for help. • Tech Refreshment Plan – more clarity is needed as to where departments can go when they begin planning for fall. • Professional Development Funds – various sources of professional development funds exist (IEPI, FAFSA, Foundation, EEOAC and Guided Pathways); clarity is needed and having information posted in a central location on how to access and deadlines would be helpful. This information can be brought back at a future meeting. • Guided Pathways will be generating a newsletter with information on how to apply for professional development. • Dr. Tribley thanked the Academic Senate leadership for hosting the regional Academic Senate meeting on campus last Friday. 	
3.	Approval of March 12, 2019 Agenda	Approval by consensus

4.	Approval of minutes: a) March 12 2019	Approval by consensus
5.	Positions New a) Admin. Asst. III (Hispanic Serving Institution) – this new classified position was reviewed with the following key points: <ul style="list-style-type: none"> • Fully funded from Title IV Grant funds • Supports the <i>Director of the Hispanic Serving Institution Initiatives</i>. This Director position goes to the March 27 Board. <p><i>Note: RTF will be amended to reflect the Department as HSI and for range 18.</i></p> Straight Replacement: <ul style="list-style-type: none"> • Human Resources Specialist –a resignation was recently received and efforts are underway to move quickly to fill it. Documentation is being generated and will be shared with members in the next few days. 	Approval by consensus
6.	March 27, 2019 Board Agenda Review - Dr. Tribley reviewed the Board Agenda and invited questions. He reminded all that the Board meeting will be at the Education Center, Marina.	
7.	Summary of Actions/Assignment of Tasks Tri Chairs – Professional Development Funds information will be brought forward to PAG in the near future.	
8.	Adjournment- Adjourned at 2:35pm.	