

President's Advisory Group
Tuesday, October 8, 2019
2:00 –4:00 pm, Sam Karas Room
Agenda- REVD Links

Members:			
	Luz Aguirre (Classified)		Jeannie Kim (Faculty)
	Suzanne Ammons (minutes, resource)		Jon Knolle (Interim VP Academic Affairs)
	Grace Anongchanya (Faculty)		David Martin (Tri-Chair, Interim-Superintendent/President)
	Wendy Bates (Faculty)		Eric Maximoff (Classified)
	Reem Benny (ASMPK Pres.)		Sheila Morales (ASMPK Rep.)
	Lauren Blanchard (MPCTA Rep.)		Stephanie Perkins (Tri-Chair, Classified)
	Diane Boynton (Tri-Chair, Faculty)		Francisco Tostado (MSC)
	Adria Gerard (Academic Senate President)		Larry Walker (VP Student Services)
	Margot Grych (Faculty)		VP Administrative Services (vacant)
	Kevin Haskin (MPCSEA Rep.)		

Item	Topic	Lead(s)	Type: Info (I), Discussion (D), Action (A)	Time (in min.)	Desired Outcome
1.	Welcome	David Martin	I	2	Welcome all
2.	Campus community comments	Stephanie Perkins	I	10	Recognition of college events, needs, concerns
3.	Approval of October 8, 2019 Agenda	Stephanie Perkins	I,D,A	2	Approval
4.	Approval of minutes: a) Sep 24, 2019	Stephanie Perkins	A	3	Approval
5.	Positions Straight Replacement: a) CSC 1-Vet RC b) CSC 1-TRIO Learning Ctr (SSS) c) UOM-A&R d) A&R Specialist Replacements with changes e)	Larry Walker	I	5	Understanding of staffing needs
6.	PAG Subcommittee 4 Goals	Tri Chairs	I,D,A	60	Begin work on the 3 Sub-Committee goals and 1 "Have To's" goal.
7.	Subcommittee Report Out	Sub-committees	I, D	15	Report out on progress and next steps
8.	Next meeting (Oct. 8) Adjournment	Diane Boynton			