

President's Advisory Group
Tuesday, October 22, 2019
2:00 –4:00 pm, Sam Karas Room
Agenda-REVISED

| 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 22, 2019 Agenda | Stephanie Perkins | I,D,A | 2 | Approval |
| 4. | Approval of minutes: a) Oct. 8, 2019 | Stephanie Perkins | A | 3 | Approval |
| 5. | Positions Straight Replacement: a) ESSC RC Inst. Spec. | Jon Knolle | I | 5 | Understanding of staffing needs |
| 6. | Job Descriptions: a) Dir., Early Childhood Education b) Interim VP Acad. Affairs | David & Larry | I, D | 5 | Understanding of staffing needs |
| 7. | Full-Time Faculty Hiring Timeline 2019-2020 | David /Vince von Joolan | I | 5 | Results of ranking |
| 8. | EMP Goals-Final Draft (link to Google Doc shared 10/16) | Bob | I, D | 10 | Review Final Draft for recommendation to Supt., Pres. |
| 9. | Subcommittee Breakout Work: #1, Goal 11: Create a process to support professional development. #2, Goal 3: Identify a process for prioritizing campus-wide projects and/or challenges. | Sub-committees | I, D | 20 | Follow up on Subcommittees' reporting out? |

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| | #3, Goal 1: Review Resource Guide and create decision making flowchart or “buckets”. #4, Admin Procedures: Report out before Adjournment | | | | |
| 10. | Next meeting (Nov. 12) Adjournment | Diane Boynton | | | |

Reference Link – [Resource Guide to Institutional Decision Making](#) –pg 5 for PAG