

President's Advisory Group
Tuesday, Jan. 28, 2020
2:00 –4:00 pm, Sam Karas Room
Agenda –REVISED Links

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

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 Jan. 28, 2020 Agenda	Stephanie Perkins	I,D,A	2	Approval
4.	Approval of minutes: a) Dec. 10, 2019	Stephanie Perkins	A	3	Approval
5.	Membership	TriChairs	I,D	5	Establishing membership/TriChair positions
6.	Positions Straight Replacement: a) RTF CSC I – SEA Prog. b)	Larry	I	5	Understanding of staffing needs
7.	Marketing Committee proposed charge and structure	Beccie Michaels	I, D	15	Review/provide feedback on District's Marketing Committee proposed charge/structure.
8.	Budget Development Calendar	David / Steve	I	10	Understanding of Budget Planning Timeline
9.	Administrative Procedures: (Subcommittee meets 1/31) • AP 3720 Computer and Network Use	David	I,D,A	20	APs for Supt./Pres. recommendation to Board

10.	<p>Subcommittee Breakout continues:</p> <p><u>#1, Goal 11: (Progress to date.)</u> <i>Create a process to support professional development.</i></p> <p><u>#2, Goal 3: (Progress to date.)</u> Identify a process for prioritizing campus-wide projects and/or challenges. (info forthcoming)</p> <p><u>#3, Goal 1: (Progress to date.)</u> Review Resource Guide and create decision making flowchart or “buckets”.</p> <p><u>#4, Admin Procedures:</u> The list of assigned APs has been forwarded to the Advisory Groups to begin their work. Report out before Adjournment</p>	Sub-committees	I, D	30	Follow up on Subcommittees' reporting out?
11.	Next meeting (Feb. 11) Adjournment	Diane Boynton	I, D		

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