

President's Advisory Group
Tuesday, Dec. 10, 2019
2:00 –4:00 pm, Sam Karas Room
Minutes

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

Guests/Presenters: Bo Pacheco, Mike Midkiff, Vince Von Joolen, Shawn Anderson, Kayla Garcia

Item	Topic / Discussion / Comments	Action / Recommendation
1.	Welcome: David welcomed all.	
2.	<p>Campus community comments- David invited comments.</p> <ul style="list-style-type: none"> ● Financial Supportive Services – on Jan. 10, MPC will be hosting about 235 middle school students from San Jose between 9 a.m. and 3 p.m. Francisco encouraged staff to greet the students and introduce themselves on that day. ● A member asked about MPC's collection of notable and historical visitors and how best these occasions may be memorialized and made more visible. ● Members gave thanks for all the support given to faculty and students (snacks from the Academic Affairs Office) during finals week. 	
3.	<p>Approval of Dec. 10, 2019 Agenda - David indicated that today's primary agenda item is the EMP as a final review prior to the December 11 Board's first reading. The winter break can be utilized to provide feedback/input prior to the EMP's final read and adoption at the January Board meeting. Comments/questions from today's PAG can also be presented as part of the presentation at the December 11 Board.</p> <p>Three straight replacements (RTFs) were previously forwarded to members last week at which time it was believed that PAG would not be meeting today. David asked if there were any questions on the one Life Sci. Lab Manager and the two ESSC Instr. Specialists.</p>	Approval
4.	<p>Approval of minutes:</p> <p>a) Nov. 26, 2019- Suzanne noted that as the minutes reflect, AP 3720 drew the attention of a smaller group of members with an interest to refine the wording and clarity of this AP. She suggested that this "subgroup" convene in spring to further the progress on this AP; it is likely that one meeting will be sufficient.</p>	Approval
5.	<p>Education Master Plan-Final version - David reviewed the EMP fairly extensively, explaining how the document was built: beginning with the statewide framework in which all California community colleges are operating within, layered on top of the framework are the Equity Minded Principles as well as external survey results. These elements provide a build up to the identification and explanation of the four Goals & Strategic Initiatives. The final layers of the EMP focus on the higher level operational section which pertains to the governance section of the EMP and evaluation of progress on the EMP Goals. David invited comments throughout.</p> <p>Member comments included:</p> <ul style="list-style-type: none"> ● <i>Anchoring</i> and provision of links to external documents will be added in. ● The Institutional Goals & Strategic Initiatives & Actions Development Process (pg. 11) marks the significant progress made since August 2019. 	Review of EMP Final Version before Board

	<ul style="list-style-type: none"> ● Use of pictures with students and people reflects a personable focus and more so than would pictures of buildings. ● The document is user friendly; there is consistent connection between goals, means of obtaining the goals and alignment throughout making it easy to follow. ● Enrollment Management Plan was explained as a document that identifies programs where potential growth or expansion is possible over a 5 year period. ● The February Friday Forum (following the January Board) will be utilized to introduce the Education Master Plan to the campus. ● How best can MPC reach out and with community participation, investigate and help promote and empower students with ideas for activities that serve the environment? Suggestions included development of a matrix similar to that of the Facility Modification Request Form. ● How best can MPC address issues of student housing and food insecurity? This larger discussion would require a comprehensive institutional approach and discussion. The issue of student housing may likely be discussed in the Facilities Master Plan section. The Ft. Ord parcel identified for conveyance to MPC is not zoned for residential use. <p>David thanked all members for their participation and support.</p>	
6.	Next meeting- Jan 28 – 1st wk of school; Board mtg is Jan 29.	