

President's Advisory Group
Tuesday, Feb 25, 2020
2:00 –4:00 pm, Sam Karas Room
Agenda - REVISED

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 Feb. 25, 2020 Agenda	Stephanie Perkins	I,D,A	2	Approval
4.	Approval of minutes: a) Feb. 11, 2020	Stephanie Perkins	A	3	Approval
5.	Positions Straight Replacement: a) Dean of Instr., Liberal Arts b) Theatre Technical Director c) ECE Lab Mentor d) CSC-EOPS/CARE & CalWORKS Replacement with modification a) Dean of Instruction, Public Safety/CTE	Jon Larry	I,D	10	Understanding of staffing needs
6.	ASMPC Student Body Fee Increase	ASMPC	I	5	Receive info on fee increase.
7.	GP/AS Student and Academic Support Recommendations Slides Presentation. GP/AS Student and Academic Support Narrative Rec	Jeannie Kim	I,D	25	Understanding of GP/AS...recommendations.
8.	Facilities-Technology Master Plan Process Flowchart	David	I,D	15	Understanding of process of development
9.	Facilities Condition Assessment Report	David	I,D	20	Receive Info. on Facilities Condition Assessment Rpt.

10.	Review Goal 3 Progress Report	David	I,D	20	Understanding of process and progress of Goals
11.	<p>Subcommittee Breakout Groups:</p> <p>Project 1: (PAG Mtg Discussions) <i>Create a process to support professional development.</i></p> <p>Project 2: (PAG Mtg Discussions) Identify a process for prioritizing campus-wide projects and/or challenges. (info forthcoming)</p> <p>Project 3: (PAG Meeting Discussions) Review Resource Guide and create decision making flowchart or “buckets”. Grps & Cmtes @ MPC (cheat sheet)</p>	Tri-Chairs	I,D	20	Review progress made in each group
12.	Next meeting- March 10, 2020 Adjournment	Wendy	I,D		

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