

President's Advisory Group
Tuesday, Mar 10, 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 (ASMPK Pres.)		Eric Maximoff (CSEA)
	Lauren Blanchard (MPCTA Rep.)		Sheila Morales (ASMPK 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 Mar 10, 2020, Agenda	Stephanie Perkins	I,D,A	2	Approval
4.	Approval of minutes: a) Feb. 25, 2020	Stephanie Perkins	A	3	Approval
5.	Positions Straight Replacement: a) Replacement with modification a)	Jon Larry	I,D	10	Understanding of staffing needs
6.	MPC Student Health 101-CampusWell Proposal	Larry / LeAnn	I,D,A	15	Approval to extend 5 year agrmt.
7.	Campus Coffee in LTC	David	I,D	10	Info on coffee options.
8.	Review Goal 3 Progress Report (Follow Up)	David	I,D	20	Understanding of process and progress of Goals
9.	Subcommittee Breakout Groups: Project 1: (PAG Mtg Discussions) <i>Create a process to support professional development.</i> Project 2: (PAG Mtg Discussions) Identify a process for prioritizing campus-wide projects and/or challenges. (info forthcoming)	Tri-Chairs	I,D	20	Review progress made in each group

	Project 3: (PAG Meeting Discussions) Review Resource Guide and create decision making flowchart or “buckets”. Grps & Cmtes @ MPC (cheat sheet)				
10.	Next meeting- March 24, 2020- SPRING BREAK?? Adjournment	Wendy	I,D		

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