

**President's Advisory Group**

Tuesday, April 14, 2020

2:00 –4:00 pm, [Zoom Meeting](#)

**Agenda-REVISED**

<b>Members:</b>			
	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)		Deidre Sullivan (Faculty)
	Margot Grych (Faculty)		Francisco Tostado (MSC)
	Steve Haigler (Interim VP, Administrative Services)		Larry Walker (VP Student Services)

Item	Topic	Lead(s)	Type: Info (I), Discussion (D), Action (A)	Time (in min.)	Desired Outcome
1.	<b>Welcome</b>	David Martin	I	2	Welcome all
2.	<b>Campus community comments</b>	Stephanie Perkins	I	10	Recognition of college events, needs, concerns
3.	<b>Approval of April 14, 2020, Agenda</b>	Stephanie Perkins	I,D,A	2	Approval
4.	<b>Approval of minutes:</b> a) <a href="#">Mar 10 2020 minutes-draft</a> b) <a href="#">Mar 31 2020-link to recording</a>	Stephanie Perkins	A	3	Approval
5.	<b>Positions</b> <b>Straight Replacement:</b> a) <a href="#">Maintenance Specialist</a> (Orencio Perez ret'd 3/27) b) <a href="#">Campus Security Officer</a> New Position a) <a href="#">Online Instructional Design &amp; Accessibility Specialist</a>	Steve  Jon	I,D	5	Understanding of staffing needs
6.	<b>Campus-wide Updates &amp; Communications</b>	Tri-Chairs	I, D	15	Discuss recent all-user communications and identify areas of needed communication improvement
7.	2020-21 Budget Update & <a href="#">MPC Draft Budget Assumptions</a>	Steve	I,D	10	Sharing of Budget Update
8.	Campus Coffee in LTC - Survey update	David	I,D	10	Info on coffee options.
9.	Facility & Technology Master Plan	David	I,D	20	Share First Draft

10.	Free Speech BP & AP Discussion <a href="#">Apr 3 2020 Public Forum- Free Speech (Lozano Smith)</a>  <a href="#">Board Policy 3900</a> <a href="#">Administrative Procedure 3900</a>	David	I,D	15	Share the first draft of the CCLC document and begin discussion.
11.	<b>Project 4 - APs</b> <ul style="list-style-type: none"> <li>• <a href="#">AP 3720 Computer &amp; Network</a></li> <li>• <a href="#">AP 6200- Budget Prep</a></li> <li>• <a href="#">AP 6250 Budget Mgmt</a></li> <li>• <a href="#">AP 6300 Fiscal Mgmt</a></li> <li>• <a href="#">AP 6307 Debt Issuance/Mgmt</a></li> <li>• <a href="#">AP 6345 Bids &amp; Contracts</a></li> <li>• <a href="#">AP 6370 Contracts - Personal Svc</a></li> <li>• <a href="#">AP 6540 Insurance</a></li> <li>• <a href="#">AP 6600 Capital Construction</a></li> <li>• <a href="#">AP 6750 Parking</a></li> </ul>	Steve	I,D	30	Understanding of Admin. Procedures/progress on completions
12.	<b>Next meeting- April 28, 2020</b> <b>Adjournment</b>	Wendy	I,D		

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