

President's Advisory Group

Tuesday, May 12, 2020

2:00 –4:00 pm, **Zoom Meeting**

Agenda

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)	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.	Welcome	David Martin	I	2	Welcome all
2.	Campus community comments	Stephanie Perkins	I	10	Recognition of college events, needs, concerns
3.	Approval of May 12, 2020 Agenda	Stephanie Perkins	I, D, A	2	Approval
4.	Approval of minutes: a) April 28, 2020 Minutes-DRAFT	Stephanie Perkins	I, D, A	3	Approval
5.	Positions (None at this time.) Straight Replacement: New Position:			5	Understanding of staffing needs
6.	Food Service Wrap-Up Discussion & Next Steps	David & Steve			
7.	FTMP Draft Review	David & Steve			
8.	Guided Pathways/Academic Senate Student and Academic Support Work Team Updates. a. Recommended Add'l Wording to Work Team Rec. b. 2020-2021 SAG Phase 1 Implementation Costs	Jeannie Kim	I,D	15	Info on Work Team Updates
9.	Free Speech BP & AP Discussion Apr 3 2020 Public Forum- Free Speech (Lozano Smith) Board Policy 3900 Administrative Procedure 3900	David	I, D	30	Share the second draft of the CCLC documents and provide an additional opportunity for input.
10.	CCLC Updates for Existing BP's: 05/5/20 Recording for PAG_CCLC BP Legal Updates	David	I, D	30	Briefly review BP's and provide opportunity for feedback and input

	Board Policies with CCLC Legal Updates as of 04/2020				
11.	Next meeting- May 26, 2020 Adjournment	Wendy	I, D		FINAL MEETING OF SPRING 2020 SEMESTER

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