

President's Advisory Group
Tuesday, Mar 10, 2020
2:00 –4:00 pm, Sam Karas Room

Minutes

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 / Discussion / Comments	Action / Recommendation
1.	Welcome - David welcomed all.	
2.	<p>Campus community comments: David opened up discussion and provided updates on the status of other colleges in light of the current COVID 19 Virus health issue with the following:</p> <ul style="list-style-type: none"> ● Several universities and colleges are transitioning to online courses. ● David shared and reviewed a document - CDPH Guidance for Higher Education Institutions containing four progressive scenarios intended to serve as a guiding tool. Currently there are no confirmed cases of C-Virus in Monterey County; the District remains in close communications with CHOMP and MCHD for updates. ● The District is currently working diligently with available technology resources to not only transition as many courses as possible to online platforms but also provide technology (chromebooks etc.) to as many students as possible. ● Member comments included multiple plans on many levels in which to extend support services to as many students in an appropriate and safe manner. <p>In summary, all individuals are encouraged to take necessary precautions to stay safe and stay home if not feeling well.</p> <ul style="list-style-type: none"> ● Safety & Emergency Prep. Committee is anticipating bringing forward information on the use of Naloxone (Narcan) as an opioid overdose reversal. Recently, drugs laced with fentanyl have been attributed to 2-3 deaths locally due to accidental overdoses. Discussions are currently underway in the proper introduction of Narcan for use on campus, necessary training and identifying which staff would carry it. ● David provided an update on local schools and colleges that were unsuccessful in obtaining the passage of their bond measure initiatives. MPC will move forward with plans for a feasibility study which is a component of the process that gauges the community's interest using a series of questions, including different bond amounts and projects of interest. This information, once gathered, will inform the District's next step. The Board has until approximately August 8 to decide whether to pursue a bond initiative on the November ballot. 	
3.	Approval of Mar 10, 2020, Agenda	Approval/consensus
4.	<p>Approval of minutes:</p> <p>a) Feb. 25, 2020</p>	Approval/consensus

5.	<p>Positions -- None presented.</p> <p>Straight Replacement:</p> <p>Replacement with modification:</p>		
6.	<p><u>MPC Student Health 101-CampusWell Proposal</u>- Larry reported on the extension of this 5-Year agreement and provided the following background:</p> <ul style="list-style-type: none"> ● 2019-20 - all colleges received a one time allocation for mental health support for students. ● MPC received approximately \$50,000 of which half went to direct personal counselling/psych services. For the remaining available funds, an online platform “Campus Well” is being considered. ● Formerly called “Student Health 101”this platform was utilized by the District about 10 years ago with successful utilization by students. ● The platform uses a “cluster” approach rather than a silo approach to align complementary services and is easy to use. The platform access can easily be integrated within the current website in a single sign on. ● SSAG has reviewed and provided unanimous support; input from students has also provided support for this platform. ● Members commented on other “natural” environmental resources available on campus (horticulture and natural sciences) that provide a balance for the many who have found themselves in constant engagement with electronic devices. <p>Larry invited questions, asked for consensus “thumbs up”.</p>	<p>Consensus reached to extend the agreement.</p>	
7.	<p>Campus Coffee in LTC - David reported on and invited input on the current considerations to bringing on a new food/coffee service operator by July 1:</p> <ul style="list-style-type: none"> ● Current prospective vendors are local, interested in providing more local fresh options including vegan. ● The Food for Thought Lounge in the LTC is of no interest to the vendor; this invites the option of utilizing the space as a coffee outlet utilizing one of several well known coffee roasting companies. ● The District could consider purchasing a coffee franchise. Based on how the agreement would be structured, the ideal model would be one where the operation would be self supporting and pay for itself. The MPC Hospitality program director has been included in conversations. ● Other food service operations such as food trucks were also discussed. <p>David invited all to provide input as to how the campus should shepherd the process of finding a new food vendor and a solution for coffee on campus. Members suggested including students which could be accomplished using a barcode survey.</p>		
8.	<p><u>Review Goal 3 Progress Report (Follow Up)</u> David suggested that PAG serve as the “check in” resource to evaluate progress so that the District can complete Goal 3 by Fall and updated the group with the following:</p> <ol style="list-style-type: none"> a) The Facilities & Tech. Master Plan- currently gathering broad input from the campus community (advisory groups and 4 public forums). The Plan will be written in house as opposed to hiring outside sources. The Facilities Cmte will review the draft before it is shared more broadly and taken to the board in June. b) Campus Food Svc - See item 7. c) Welcome Center - old instructional equipment & furnishings are being removed to make way for new with the goal to have the new center up and running by the end of spring term. d) Curriculum Mgmt System - The Chancellor’s Office is examining a systemwide system which will drive the District’s decision as to its local decision. <p>David invited input as to which Goal should be next undertaken. It was decided that the group would receive an update on Goal 4 and include a component of Instructional Practices. Bob Pacheco (PRIE and program review) will be invited at the next PAG.</p>		
9.	<p>Subcommittee Breakout Groups:</p>	<p>PAG will return to this item at a future meeting.</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> <p>Admin Procedures -</p>	<p>AP 3900 - Speech: Time, Place, Manner -Lozano Smith will provide legal expertise on this issue at the next PAG. David asked the group to help develop a list of questions and items needing information on in advance of the presentation.</p>	
10.	<p>Next meeting- March 24, 2020-SPRING BREAK?? Adjournment</p>	<p>Consensus reached to meet on 3/31.</p>	

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