

President's Advisory Group

Tuesday, April 28, 2020

2:00 –4:00 pm, [Zoom Meeting](#)

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)		Deidre Sullivan (Faculty)
	Margot Grych (Faculty)		Francisco Tostado (MSC)
	Steve Haigler (Interim VP, Administrative Services)		Larry Walker (VP Student Services)

Item	Topic / Discussion / Comments	Action / Recommendations
1.	Welcome - Wendy opened the meeting and welcomed all indicating David would join shortly.	
2.	<p>Campus community comments: Wendy invited comments.</p> <ul style="list-style-type: none"> ● Dance Concert - preparation is for a “virtual” dance concert at the end of May. ● Ornamental Horticulture offered to provide a bouquet for the May 1st-Join the Pack Day (I’m checking this info with Margo...mssg garbled). ● TRIO SSS Applications for the 2020-21 academic year will be released Friday, May 1st. Please encourage students to complete an application; refer students to mpc.edu/triossapply and send inquiries to trioss@mpc.edu. ● Financial Aid disbursements are scheduled for May 1. Join the Pack Day. 	
3.	Approval of April 28, 2020, Agenda	Approval by consensus
4.	<p>Approval of minutes:</p> <p>a) April 14, 2020 Minutes-DRAFT</p>	Approval by consensus
5.	<p>Positions</p> <p>Straight replacement:</p> <p>1) Classified Position- Academic Affairs Coordinator - CTE Curriculum</p> <p>Management Position:</p> <p>2) Interim Dean of Instruction- Library, Learning Resources, and Online Education</p> <p>Jon reviewed and explained the positions and invited comments.</p>	
6.	<p>Institution Set Standards/Program Review</p> <p>(PPT and PDF) Bob Pacheco presented the PPT document, provided a recap of progress and invited input.</p>	
7.	<p>Guided Pathways/Academic Senate Student and Academic Support Work Team Updates.</p> <p>a. Recommended Add’l Wording to Work Team Rec.</p> <p>b. 2020-2021 SAG Phase 1 Implementation Costs</p> <p>This item is tabled for the next PAG meeting of May 12, 2020.</p>	
8.	<p>Free Speech BP & AP Discussion</p> <p>Apr 3 2020 Public Forum- Free Speech (Lozano Smith)</p> <p>Board Policy 3900</p> <p>Administrative Procedure 3900</p>	

	<p>David provided some background on the nature of this AP and invited discussion and questions. Discussion followed in reference to materials that have been distributed at some Free Speech activities, requirement to check in with the District (CEO or designee) and whether to designate certain spaces where all Free Speech activities must take place. Following discussion, consensus was reached to not designate specific places. Next steps include (1) clean up of some supplemental language and strike throughs, (2) bring back to PAG for additional review, and (3) forward the AP to different groups on campus.</p>	
<p>9.</p>	<p>Project 4 - APs</p> <ul style="list-style-type: none"> ● AP 3720 Computer & Network - The AP was reviewed and discussed at ASAG, the Technology Committee and Academic Senate in the last few weeks. Members discussed E-Mail: Official District Communication , Item D & E pertaining to email communication expectations for faculty and students. The AP has undergone extensive review by the Academic Senate. <p>Steve reviewed each AP and commented on any changes made to the CCLC version. He invited comments and questions and invited PAG to consider approval of the APs.</p> <ul style="list-style-type: none"> ● AP 6200- Budget Prep ● AP 6250 Budget Mgmt ● AP 6300 Fiscal Mgmt ● AP 6307 Debt Issuance/Mgmt ● AP 6345 Bids & Contracts ● AP 6370 Contracts - Personal Svc ● AP 6540 Insurance ● AP 6600 Capital Construction ● AP 6750 Parking - Discussion followed with consensus reached to remove the chart containing the current parking fee schedule in order to avoid the need to revise the AP with each fee change. 	<p>Consensus was reached to forward the AP in this last version. The AP's will go to MPC's Board of Trustees in May for information.</p>
<p>10.</p>	<p>Next meeting- May 12, 2020 Adjournment -Wendy thanked members and the meeting was adjourned at 4pm.</p>	

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