

President's Advisory Group

Tuesday, June 09, 2020

2:00 –4:00 pm

Agenda - Zoom

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	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 or Wendy	I	10	Recognition of college events, needs, concerns
3.	Approval of June 9, 2020 Agenda	Stephanie or Wendy	I,D,A	2	Approval
4.	Approval of minutes: a) May 26, 2020	Stephanie or Wendy	I,D,A	3	Approval
5.	Positions (none at this time)		I		Understanding of staffing needs
6.	Draft 2020-21 Tentative Budget	Steve	I,D	55	Review of and discussion on the Tentative Budget
7.	Next meeting- August? Adjournment	Wendy	I,D		

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