

President's Advisory Group

Tuesday, May 12, 2020

2:00 –4:00 pm, **Zoom Meeting**

Minutes- DRAFT

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)

Guests: Shawn Anderson, Bob Pacheco

Item	Topic / Discussions / Comments	Action / Recommendation
1.	Welcome -David Martin welcomed all.	
2.	<p>Campus community comments- Members offered the following comments:</p> <ul style="list-style-type: none"> • TRIO SSS is accepting 2020-2021 applications; please encourage students to apply at www.mpc.edu/triossapply. • ORNH program's plant science instruction offers a value that deserves to be recognized for all it has to offer including food security, mental health benefits, applied environmental science, entrepreneurship, tree care and management, soil science, sustainable water science and more. 	
3.	Approval of May 12, 2020 Agenda -	Approval / Consensus
4.	<p>Approval of minutes:</p> <p>a) April 28, 2020 Minutes-DRAFT</p>	Approval / Consensus
5.	<p>Positions (None at this time.)</p> <p>Straight Replacement:</p> <p>New Position:</p>	
6.	<p>Food Service Wrap-Up Discussion & Next Steps - David thanked all members and shared his appreciation for the high participation in the survey. Survey results indicate that Ardent Culinary will be awarded the food service contract. David extended gratitude to Molly Jansen for aiding the effort with her expertise in food service operations. He reported that next steps will be a wrap up based on survey results and a discussion with Ardent Culinary. Ardent has operating contracts with several area institutions and has experience with operating coffee services and will serve a coffee of MPC's choosing. The food service contract is anticipated to be presented to the June Board. Plans include refurbishing the Food for Thought lounge into a coffee themed welcoming environment.</p>	
7.	<p>FTMP Draft Review Steve (& David) presented on the latest draft and invited all to provide feedback; the FTMP Draft is being shared at all advisory groups in the next few days. The following points were included:</p> <ul style="list-style-type: none"> • Board's Vision & Direction (from the Feb. 2020 meeting) • FTMP Process - the Plan has progressed as planned • FTMP Sections 1-5 & Appendix 1- Campus brainstorming sessions beginning last fall in various forums. • Future Needs - some are noted as topics to be outlined with specifics later. 	

	<ul style="list-style-type: none"> ● Project Prioritization Framework Sect. 4 ● Funding Options (State & local facilities & tech bond and alternative funding sources) ● Additional continues to be invited ● Next Steps - edit final draft, incorporate graphic and visual design, to June Board for 1st read <p>PAG will be requested to approve the final draft at the next regularly scheduled meeting before the document goes to the Board in June.</p>	
8.	<p>Guided Pathways/Academic Senate Student and Academic Support Work Team Updates.</p> <p>a. Recommended Add'l Wording to Work Team Rec. Jeannie Kim provided an update on the Work Team Recommendations. She noted that due to the COVID 19 impacts, the work team recommends a stretched timeline while the college continues progress with 1st phase implementation of steps 1 through 4.</p> <p>b. 2020-2021 SAG Phase 1 Implementation Costs - Jeannie Kim reviewed Phase 1 for 2020-21 for STEM Cel, General Subject Student Tutoring and the 2021-22 Ongoing Costs.</p>	
9.	<p>Free Speech BP & AP Discussion</p> <p>Apr 3 2020 Public Forum- Free Speech (Lozano Smith)</p> <p>Board Policy 3900 Administrative Procedure 3900 - David provided background on the CCLC version of the AP and development of the AP through various MPC participatory governance groups. Members engaged in discussion regarding the AP as related to locations on campus where organizations may set up to practice their freedom of speech rights under the First Amendment. If the CCLC version were amended to restrict locations on campus, the same restrictions would apply to all who wish to express their First Amendment rights.</p> <p>David indicated that more work will be done on this AP before returning to PAG.</p>	
10.	<p>CCLC Updates for Existing BP's:</p> <p>05/5/20 Recording for PAG CCLC BP Legal Updates - David invited input on the updates he provided for the sake of saving review time and as a convenience to members.</p> <p>Board Policies with CCLC Legal Updates as of 04/2020 -David reported that subsequent to MPC's process of adopting these BPs, CCLC has updated some BPs.</p>	
11.	<p>Next meeting- May 26, 2020</p> <p>Adjournment - This is planned as the final meeting of spring semester.</p>	

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