

President's Advisory Group

Tuesday, August 11, 2020

1:45 - 2:45 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 (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 August 11, 2020 Agenda | Stephanie Perkins | I,D,A | 2 | Approval |
| 4. | Approval of minutes: a) May 26, 2020 b) June 9, 2020 | Stephanie Perkins | I,D,A | 5 | Approval |
| 5. | Positions Straight replacement: 1) Admin Asst. III-Faculty Assignments | Jon | I | 5 | Understanding of staffing needs |
| 6. | Upcoming Fall Semester Conversations | All | I, D | 20 | Discuss upcoming items for PAG: <ul style="list-style-type: none"> ● Higher Ed Health Guidance ● Logistical lessons learned from spring and needed adjustments ● AP's & BP's (i.e. facility naming & use) ● Call to Action - campus-wide conversation ● Starfish Early Alert Updates ● 2020-21 Final Budget Development ● Data-driven decision making ● ACCJC Mid-Term |
| 7. | Next meeting- August 25, 2020 Adjournment | Wendy | I,D | 1 | |

