

President's Advisory Group

Tuesday, August 25, 2020

2:00 - 4:00 pm

Agenda - [Zoom](#)

| Members: | | | | | |
|-----------------|--|-------------------|---|-----------------------|--|
| | Suzanne Ammons (minutes, resource) | | | | Jon Knolle (Interim VP Academic Affairs) |
| | Grace Anongchanya (Faculty) | | | | David Martin (Tri-Chair, Interim-Supt./Pres.) |
| | Wendy Bates (Tri-Chair, Faculty) | | | | Eric Maximoff (CSEA) |
| | Lauren Blanchard (MPCTA Rep.) | | | | Erik McDonald (CSEA) |
| | 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) |
| | Kevin Haskin (CSEA Rep.) | | | | ASMPC Pres. (vacant) |
| | Jeannie Kim (Faculty) | | | | ASMPC Rep. (vacant) |
| 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 25, 2020 Agenda | Stephanie Perkins | I,D,A | 2 | Approval |
| 4. | Approval of minutes: a) August 11, 2020 Minutes | Stephanie Perkins | I,D,A | 5 | Approval |
| 5. | Positions (None at this time.) | | | | Understanding of staffing needs |
| 6. | Facilities Naming AP - First Read | Steve Haigler | I, D | 20 | First read of the draft Facilities Naming AP <ul style="list-style-type: none"> ● Facilities Naming BP ● Facilities Naming AP |
| 7. | Review & Update the Resource Guide to Institutional Decision Making PAG Membership (Roster) | David / Stephanie | I, D | 10 | Review Resource Guide to Institutional Decision Making for needed updates to PAG Review PAG Membership/Roster |
| 8. | Mission Statement Review Process and Roster | David | I,D | 20 | Review proposed process & roster |
| 9. | ACCJC Mid-Term Report (presentation) Mid-Term Report | Bob | I, D | 20 | Review draft Mid-Term Report |

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| 10. | Next meeting- Sep. 8, 2020 Adjournment | Stephanie | I,D | 1 | |
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