

**President's Advisory Group
(College Council)
Monday, August 15, 2016
3:30 - 5:00 pm
Sam Karas Room**

Agenda

Members: Luz Aguirre, Suzanne Ammons, Wendy Bates, Monika Bell, Diane Boynton, Heather Craig, Steven Crow, Laura Franklin, Scott Gunter, Lauren Handley, Kevin Haskin, Kiran Kamath, Elias Kary, Stephanie Perkins, DJ Singh, Francisco Tostado, Walter Tribley, Kim McGinnis (Larry Walker), ASMPC Representatives

Guests: Susan Kitagawa, Lyndon Schutzler

Item	Topic	Lead(s)	Type: Information (I), Discussion (D), Action (A)	Time (in min.)	Desired Outcome
1.	Welcome	Diane Boynton		5	Welcome members & visitors
2.	Campus Community Comments		I	3 min per.	Information only
3.	Approval of minutes: a. June 14, 2016	Diane Boynton	A	5	Approval
4.	Board Policies (see 2 nd pg) Admin Procedures	Walt Tribley	A I	20	Approval-Rec to Pres. Info Only.
8.	Replacement Positions Classified -Custodian	Steve Crow	I	1	Information only
10.	Adjournment	Diane Boynton	A		End meeting by 5:00 pm

Board Policy-Admin Procedures – Pres. Advisory Group (College Council) 8-15-16

Chapter 2-Board of Trustees

[BP 2010 –Board Memberships](#): This policy partially replaces existing MPC policy 1005 - Composition and Authority of the Governing Board.

[BP 2200 - Board Duties and Responsibilities](#). This policy replaces existing MPC policy 1007 - Specific Duties and Responsibilities of the Governing Board.

[BP 2430 - Delegation of Authority to the S/P](#). This policy replaces existing MPC policy 1050 - Executive Officer of the Governing Board.

[AP 2430](#)

[BP 2431 - S/P Selection](#). This is a new policy.

[Board Policy 2435 - Evaluation of the S/P](#). This is a new policy.

[AP 2435 - Evaluation of the S/P](#).

[BP 2715 - Code of Ethics/Standards of Practice](#) reflects local policy, and replaces existing MPC policy 1000 - Governing Board Code of Ethics and Conduct.

[BP 2740 - Board Education](#) reflects local policy and replaces existing MPC policy 1008 - Governing Board Orientation and Development.

[BP 2745 - Board Self-Evaluation](#) reflects local policy and replaces existing MPC policy 1009 - Board Self-Evaluation.

[AP 2745](#)

Chapter 3 -General Institutional

[BP 3050 Institutional Code of Ethics](#)

[BP 3200 Accreditation](#)

[AP 3200 Accreditation](#)

[AP 3410 Nondiscrimination](#)

[AP 3420 Equal Employment Opportunity](#)

Human Resources

[BP 7110 Delegation of Authority](#)

[AP 7110 Delegation of Authority](#)

[AP 7120 Recruitment and Hiring](#)

[BP 7150 Evaluations](#)

[AP 7150 Evaluations](#)

[BP 7160 Professional Development](#)