

President's Advisory Group Meeting

Tuesday, December 13, 2016

2:00 – 4:00 pm

Sam Karas Room

Agenda- REVISED

Members: Luz Aguirre, Suzanne Ammons, Wendy Bates, Monika Bell, Lauren Blanchard, Diane Boynton, Heather Craig, Steven Crow, Scott Gunter, Kevin Haskin, Kiran Kamath, Jon Knolle, Kim McGinnis, Stephanie Perkins, Lyndon Schutzler, DJ Singh, Francisco Tostado, Walter Tribley, ASMPA Rep. Veronica Lindemann

Item	Topic	Lead(s)	Type: Info (I), Discussion (D), Action (A)	Time (in min.)	Desired Outcome
1.	Welcome	Diane Boynton		5	Welcome members & visitors
2.	Campus community comments	Diane Boynton	I	10	Recognition of college events, needs, concerns
3.	Approval of minutes: a. Nov. 22, 2016	Diane Boynton	A	5	Approval
4.	Dean of S.T.E.M.	Todd Ritsema / Fred Hochstaedter	I,D	10	Discuss administrative support for S.T.E.M. students, faculty and programs.
5.	New positions: a. Dean of Student Services b. Categorical Services Coord. (Dual Enrollment & Dual Admissions) c. Dean of Instruction, Career Technical Education • Dean of Instruction Job Description (info/specifics to follow)	Kim McGinnis Kiran Kamath	I, A I, A I, A	10 10 20	Understanding staffing needs.
6.	Replacement positions: a. Records Evaluator b. Categorical Services Coord. , c. Health Services Spec.	Kim McGinnis	I	5	Understanding of staff replacement needs
7..	Board Policies-Student Services a) 5000 Series (see next page for links) (Board Policy Web page-link)	Kim McGinnis	I, D, A	20	Review / Recommend BPs and APs
8.	Summary of Actions/Assignment of Tasks	Diane Boynton	I	5	Understanding of actions and/or next steps
9.	Adjournment	Diane Boynton			End meeting by 4:00 pm

7a. Board Policies- Student Services – 5000 Series

1. [BP 5010 Admissions and Concurrent Enrollment](#)
2. [BP 5012 International Students](#)
3. [BP 5015 Residence Determination](#)
4. [BP 5020 Nonresident Tuition](#)
5. [BP 5030 Fees](#)
6. [BP 5035 Withholding of Student Records](#)
7. [BP 5040 Student Records, Directory Info,-Privacy](#)
8. [BP 5050 Student Success, Support Program Revd 6-17-16](#)
9. [BP 5052 Open Enrollment](#)
10. [BP 5055 Enrollment Priorities](#)
11. [BP 5110 Counseling](#)
12. [BP 5120 Transfer Center](#)
13. [BP 5130 Financial Aid](#)
14. [BP 5140 DSPS](#)
15. [BP 5150 EOPS](#)
16. [BP 5200 Student Health Services](#)
17. [BP 5205 Student Accident Insurance](#)
18. [BP 5210 Communicable Disease](#)
19. [BP 5300 Student Equity](#)
20. [BP 5400 Associated Students Organization](#)
21. [BP 5410 Associated Students Elections](#)
22. [BP 5420 Associated Students Finance](#)
23. [BP 5500 Standards of Student Conduct](#)
24. [BP 5510 Off-Campus Student Organizations](#)
25. [BP 5570 Student Credit Card Solicitations](#)
26. [BP 5700 Intercollegiate Athletics](#)
27. [BP 5800 Prevention of Identity Theft in Student Financial Transactions](#)