

President's Advisory Group Meeting
Tuesday, February 14, 2017
2:00 – 4:00 pm
Sam Karas Room
Agenda

Members: Luz Aguirre, Suzanne Ammons, Wendy Bates, Lauren Blanchard, Diane Boynton, Heather Craig, Steven Crow, Scott Gunter, Kevin Haskin, Kiran Kamath, Jon Knolle, Kim McGinnis, Stephanie Perkins, Lyndon Schutzler, Francisco Tostado, Walter Tribley, ASMPC 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	Stephanie Perkins	I	10	Recognition of college events, needs, concerns
3.	Approval of minutes: a) January 24, 2017	Diane Boynton	A	5	Approval
4.	Good News Moment	Kiran Kamath	1	5	Reflection on academic success
5.	ACCJC Report	Walt Tribley	I,D	45	Understanding of ACCJC's recommendations and MPC's plan of action
6.	Replacement positions: a) Human Resources Analyst	Susan Kitagawa	I	5	Understanding staffing needs.
7.	New or modified positions: a) Dean of Planning Research & Institutional Effectiveness b) Associate Researcher (job description) PPT Presentation c) Admin Asst. II to: Human Resources Technician	Walt Tribley / Rosaleen Ryan Rosaleen Ryan Susan Kitagawa	I, D,A	30	Understanding staffing needs
8.	Update: Health & Welfare Cost Containment Cmte	Steve Crow	I	15	Information - operational group
9.	Summary of Actions/Assignment of Tasks	Diane Boynton	I	5	Understanding of actions and/or next steps
10.	Adjournment	Diane Boynton			End meeting by 4:00 pm