

President's Advisory Group Meeting

Tuesday, March 28, 2017

2:00 – 4:00 pm, Sam Karas Room

Agenda-Revised

Members: Luz Aguirre, Suzanne Ammons, Wendy Bates, Lauren Blanchard, Diane Boynton, Heather Craig, Steven Crow, Eric Maximoff, Kevin Haskin, Kiran Kamath, Jon Knolle, Kim McGinnis, Stephanie Perkins, Lyndon Schutzler, Faculty (vacant), Francisco Tostado, Walter Tribley, ASMPC Rep. Suzy Ford

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 March 28th, 2017 Agenda	Walter Tribley/Diane Boynton/ Stephanie Perkins	I,D,A	3	Approval
3.	Notes/Minutes	Stephanie Perkins	I, D	10	Understanding of goal of meeting notes or minutes* <i>See attached Resource Guide to Institutional Decision Making at MPC</i>
4.	Approval of minutes: a) Feb 14 2017 b) March 14, 2017	Stephanie Perkins	A	5	Approval
5.	Good News Moment	Kiran Kamath	I	5	Reflection on academic success
6.	Budget Discussion All Campus Forum-Budget Budget Dev for 2017-18 DRAFT Assumptions – 3-14-17 PAG	Walt Tribley, Steve Crow	I, D	60	Understanding of budget planning process, goals, and needs
7.	Increasing FTES	Diane Boynton	D	20	New considerations on ways to grow FTES
8.	Board Policies – Student Services a) BP 4230 Grading & Academic Record Symbols b) BP 4231 Grade Changes c) BP 4235 Credit by Examination d) BP4240 Academic Renewal	Kim McGinnis	I, D, A	15	Review / Recommend BPs
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