

President's Advisory Group Meeting

Tuesday, August 29, 2017

2:00 – 4:00 pm, Sam Karas Room

Agenda

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

Item	Topic	Lead(s)	Type: Info (I), Discussion (D), Action (A)	Time (in min.)	Desired Outcome
1.	Campus community comments	Stephanie Perkins	I	5	Recognition of college events, needs, concerns
2.	Approval of August 8, 2017 Agenda	PAG TriChairs	I,D,A		Approval
3.	Creating & Maintaining a Positive Communications Climate	PAG TriChairs, Facilitated by Diane Boynton	D,A	90	Recognizing the importance of working together to face challenges and taking action as leaders of the College to improve campus climate.
4.	Marketing Update	Walter Tribley / Nick Pasculli	I,D	20	Understanding of Current Marketing Efforts
5.	Approval of minutes: a) May 23 2017 b) August 8, 2017	Stephanie Perkins	A	5	Approval
6.	Board Policies: See page 2 for list Chapter 3 – Gen Institutional Chapter 7 – Human Resources	N/A	I	1	Look for this additional e-documents to submit suggestions/comments in the week of 8/28. Action item for 9/12.
7.	Adjournment	Diane Boynton			End meeting by 4:00 pm

9. Board Policies (from page 1)

Chapter 3 General Institution

BP 3430 Prohibition of Harassment

 AP 3430 Prohibition of Harassment

 AP 3435 Discrimination and Harassment Complaints and Investigations

BP 3510 Workplace Violence

BP 3518 Child Abuse Reporting

BP 3540 Sexual and Other Assaults on Campus

 AP 3540 Sexual and Other Assaults on Campus

Chapter 7 Human Resources

BP 7130 Compensation

BP 7145 Personnel Files

BP 7240 Confidential Employees

BP 7310 Nepotism

BP 7330 Communicable Disease

 AP 7336 Certification of Freedom From Tuberculosis

BP 7335 Health Examinations

BP 7342 Holidays

BP 7345 Catastrophic Leave Program

BP 7350 Resignations

BP 7370 Political Activity

 AP 7370 Political Activity

BP 7400 Travel

BP 7500 Volunteers

BP 7510 Domestic Partners

BP 7600 Campus Security Officers

BP 7700 Whistleblower Protection