

President's Advisory Group Meeting

Tuesday, Oct. 10, 2017

2:00 – 4:00 pm, Sam Karas Room

Agenda

Members:			
	Luz Aguirre (Classified)		Eric Maximoff (Classified)
	Suzanne Ammons (minutes, resource)		Kim McGinnis (VP Student Svc)
	Grace Anongchanya (Faculty)		Stephanie Perkins (Tri-Chair, Classified)
	Wendy Bates (Faculty)		Lyndon Schutzler (Faculty)
	Lauren Blanchard (MPCTA Rep.)		Francisco Tostado (MSC)
	Diane Boynton (Tri-Chair Faculty)		Walt Tribley (Tri-Chair Supt./Pres.- non-voting)
	Heather Craig (Acad Senate Pres.)		Faculty (vacant)
	Steven Crow (VP Admin Svc)		ASMPC Rep. Suzy Ford
	Kevin Haskin (MPCSEA Rep.)		ASMPC Rep. Armando Dimas
	Kiran Kamath (VP Acad Affairs)		
	Jon Knolle (Dean)		

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 Oct 10, 2017 Agenda	Tri Chairs	I,D,A	1	Approval
3.	Approval of minutes: a) Sept. 26, 2017	Stephanie Perkins	A	10	Approval
4.	Back to the Future: Revisiting the 9 College Council Rec from Oct 2013.	Tri Chairs/ All	I,D,	30	Where have we been? Where are we going in response to College Challenges?
5.	Inside the Numbers	Tri Chairs	I,D	30	Provide recommendations to the Pres. /Supt. to identify the most critical misunderstandings regarding our Budget, Expenses, and/or Enrollments at the College. These will then form topics for presentations and discussions at upcoming PAG meetings throughout the year.
6.	Data Center Remediation Plan Phase I (List)	Mike Midkiff	I	15	Understanding of IT Update needs
7.	Adjournment	Diane Boynton			End meeting by 4:00 pm