

President's Advisory Group Meeting
Tuesday, Sept. 26, 2017
2:00 – 4:00 pm, Sam Karas Room
Minutes-Approved as amended

Members: in Attendance:			
✓	Luz Aguirre (Classified)		Eric Maximoff (Classified)
✓	Suzanne Ammons (minutes, resource)		VP Student Svc – (Vacant)
	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)		

Guests/Presenters: Jo Anna Butron, Judy Cutting, Catherine Webb

Item	Topic	Discussion / Comments	Action / Recommendation
1.	Campus community comments	<ul style="list-style-type: none"> • Francisco – FAFSA Application period starts Monday Oct 2 for 2018-19. All local high schools and some out of the area have invited MPC to their Career Fair. Pajaro and Watsonville middle and high schools invited MPC- workshops will be conducted in Spanish. • Walt indicated that he and Steve met with the writer, Editor and Publisher of the recent article in the Monterey County Herald and corrected factual errors in their story. The error sources responsible for monies not showing up in various division budgets this year were identified and monies restored. • Wendy – Sat is the Alumni Association gathering and football game against Merced. • Diane – Banned Books Read Out is Thurs., 1-3pm, Karas Rm. • Larry - reported on the Sept 27 DACA Renewal Clinic similar to many other local colleges. EOPS is leading the charge. • Several members commented on current ongoing attention surrounding the District's labor relations and misinformation in the media. Comments also included the important role staff plays in reporting out to the community on the positive events and accomplishments taking place. 	
2.	Approval of Sept. 26, 2017 Agenda		Approval by consensus.
3.	Approval of minutes: a) Sept 12 2017 Draft minutes		a) Motion – Wendy Second – Jon In favor – 8

	(revised)		Opposed –0 Abstained 2- Francisco and Judy.
4.	Replacement Position (s): a. Straight replacements: CSC (EOPS,CARE, CalWORKS)	Larry presented information on these straight replacement positions.	
5.	New Positions or Replacement with changes a) CSC – TRIO-Student Support Svc	Larry presented information on this new position in TRIO-Student Support Svc-Cat Coord. 1. The position provides expanded coverage at 24 hrs/wk for 9 months is in line with grant requirements through the Trio Program and was moved forward by SSAG and Cabinet.	The position was approved by consensus.
6.	Institutional Goals, Objectives and Actions	<p>Diane: Per the Resource Guide, PAG reviews and makes recommendations to the Sup./Pres. on the Mission every six years (last done in 2014) and must now revisit the Institutional Goals and Objectives and Action Plan. The challenge now is coordinating efforts alongside the PRIE committee since the Integrated Planning Handbooks is not yet completed.</p> <p>Walt: PAG is the representative body that should receive reports and provide oversight whereas PRIE as a planning/work group would provide data, resources and report to PAG. Walt indicated that vited input on how to handle during this first year of PRIE, input is invited as to how to coordinate.</p> <p>Discussion followed with the resulting following suggestion:</p> <p>A review and progress report on the Inst. Action Plans should be done to determine what's completed (followed by a narrative)before or as a 1st step as we get underway with the Educ. Master Plan.</p> <p>Discussion was held on the following:</p> <p>External and internal environmental scans and how they could assist in future planning.</p> <p>Codifying and tracking progress on various reports into a cycle.</p> <p>The Inst. Action Plan (updated 2-22-16) will be converted into a shared folder allowing editor access for the VPs to report on progress.</p> <p>Walt reported that awaiting word back on the Hispanic Serving Institution Title IV Grant.</p>	
7.	Recommendations to meet the Standards Recommendations	Dr. Tribley reviewed the updated progress on the two sets of Recommendations (meeting the Standards and areas of Improvement) as set forth by the ACCJC. The District feels that nine of the twenty two Recommendations have been met with many others close to completion as discussed and reviewed at Cabinet Plus	

	<p>to Improve Quality</p>	<p>meetings. These updated reports will go to the board. The Learning Assessment Committee cites great progress in now having 76.7% of the courses assessed; program assessment is the next area of attention and for discussion among faculty.</p> <p>Board policies: Approximately 30 are left. Dr. Tribley will update the group on a closer figure.</p> <p>Dr. Tribley noted several positive changes/efforts that have contributed to the balanced budget to include: successful concessions made through Collective Bargaining, marketing efforts, scheduling of classes, student retention efforts, expansion of the Ed Center at Marina and strong student support.</p> <p>Discussion followed A comment was made regarding the staffing plan (comparative study to be conducted) and how reorganizations often come about in reaction to changes from the State.</p>	
<p>8.</p>	<p>Adjournment</p>	<p>Meeting adjourned at 3:10.</p>	