

President's Advisory Group Meeting

Tuesday, January 23, 2018

2:00 – 4:00 pm, Sam Karas Room

Agenda

Members:			
	Luz Aguirre (Classified)		Eric Maximoff (Classified)
	Suzanne Ammons (minutes, resource)		Larry Walker (VP Student Svc - interim)
	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)
	David Martin (VP Admin Svc)		ASMPC Rep. Dalia Elkhalfa
	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	Diane Boynton	I	5	Recognition of college events, needs, concerns
2.	Approval of Jan 23 2018 Agenda	Tri Chairs	I,D,A	1	Approval
3.	Approval of minutes: a. Nov. 28, 2017 b. Dec 12, 2017	Diane Boynton	A	10	Approval
4.	Replacement Position (s): a. Straight replacements:- Custodian (1) & Custodian (2) b. Exec. Assist. Supt./Pres. and Governing Board.	David Martin Dr. Tribley	I, I	2 3	Understanding of staffing needs
5.	Board Policies for approval; Admin Procedures as info only. (see attachment A for list)	Area VPs	BPs (I,D,A) APs (I)	20	Approval / Receive information on corresponding Administrative Procedures.
6.	Recommendations to meet the Standards Recommendations to Improve Quality	Dr. Walt Tribley	I, D	15	Understanding of progress made and possible opportunities to assist.

7.	Adjournment	Diane Boynton			End meeting by 4:00 pm
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