

President's Advisory Group Meeting

Tuesday February 27, 2018

2:00 - 4:00 pm, Sam Karas Room

Agenda-**REVISED**-**Revision #2** **Revision #3**

Members:			
	Luz Aguirre (Classified)		Jon Knolle (Dean of Instruction)
	Suzanne Ammons (minutes, resource)		Eric Maximoff (Classified)
	Grace Anongchanya (Faculty)		Larry Walker (VP Student Services - interim)
	Wendy Bates (Faculty)		Stephanie Perkins (Tri-Chair, Classified)
	Lauren Blanchard (MPCTA Rep.)		Lyndon Schutzler (Faculty)
	Diane Boynton (Tri-Chair Faculty)		Francisco Tostado (MSC)
	Heather Craig (AS President)		Walt Tribley (Tri-Chair Superintendent/President (non-voting
	David Martin (VP Administrative Services)		Faculty (vacant)
	Kevin Haskin (MPCSEA Rep)		ASMPPC Rep. Dalia Elkhailifa
	Kiran Kamath (VP Academic Affairs)		ASMPPC Rep. Armando Dimas

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 Feb. 27, 2018 agenda	Tri-Chairs	I,D,A	1	Approval
3	Approval of Minutes: a) Feb 13, 2018	Stephanie Perkins	A	5	Approval
4.	New Funding Formula	Walt / David	I,D	20	Update regarding New Funding Formula and Implications for MPC
5.	Plan for IEPI Funding: Update	Dr. Tribley /Catherine	I,D	10	Update from last week; receive input f from PAG
6.	Recommendations to meet the Standards Recommendations to Improve Quality	Dr. Walt Tribley	I,D,A	10	Addressing Program Assessment

					Plan.
7.	<p>Updated:</p> <p>DRAFT Follow up Report for ACCJC: Update & Overview 2-23-18</p>	Kiran Kamath	I,D	20	Review updated draft follow up report and timeline for submission.
8.	<p>Board Policies for approval</p> <ul style="list-style-type: none"> • BP 1070 Dissemination of Info. Rescinded • BP 2101 Candidates' Statement of Qualifications (replaces 1200 rescinded). • BP 2163 Elect Mail & / 2164 Elect Mail Code of Practice rescinded (BP 3720 Computer & Ntwk Use adopted earlier). • BP 2200 Grant Apps rescinded (language incorporated into BP 3280 Grants) • BP 2210 renumbered to BP 3439 Animals on Campus (2210 Animals on Campus rescinded). • BP 2215 Time, Place, Manner renumbered to BP 3900 Speech: Time, Place, Manner. • BP 2220 Soliciting Funds or Business w/be rescinded when BP 3910 Soliciting Funds or Business adopted. • BP 2250 Respiratory Protection Policy- Prog rescinded (BP 6800 Safety adopted Feb 2016). • BP 2434 Supt/Pres Contract (includes BP 5510 rescinded) • BP 2510 / AP 2510 (formerly BP 2010) Participation in Local Decision Making • BP 2511 (formerly BP 2005) Academic Senate • BP 2825 Community Relationships (replaces BP 1065 rescinded). • BP 3045 Forums – rescinded; renumbered to 3900rescinded. Replaced by 3900. • BP 3060 Travel Study Courses & Activities rescinded. • BP 3225 Institutional Effectiveness • BP 3570 Smoking on Campus- (replaces 2240 No Smoking Pol-rescinded) • BP 3735 Dist. Resources (2155 rescinded) • BP 5160 Child Care (includes BP 4050 rescinded) • BP 5000 Scope of Policies-rescinded • BP 5010 Offer of Employment replaced by 7120 Recruitment & Hiring (5010 rescinded) • BP 5015 Conditions of Employment replaced by BP 7120 Recruitment & Hiring (5015 rescinded) • BP 5050 Courses, Workshops replaced by 	Area VPs	I,D,A	20	Approve BPs to go to Board subcommittee 3/5, then Brd Mtg 3/13.

	<ul style="list-style-type: none"> • BP 7160 (5050 rescinded) • BP 5055 Keys covered under BP 6250 Sec for Dist Prop (5055 Rescinded) • BP 5060 Telephones covered by BP 3735 Dist Resources (5060 rescinded) • BP 5065 IIPP replaced by BP 6800 Safety (5065 rescinded) • BP 7219 Professor Emeritus r(includes BP 5345 rescinded) • BP 5500 Definition of Mgmt Supervisory & Confid replaced by BP 7240 (5500 rescinded) • BP 6251 Inventory of Dist Prop. (2150 rescinded) • BP 7161 Prof Development – Pres & VPS • BP 7237 Layoffs • BP 7261 Health & Welfare Benefits • BP 7270 Student Workers • BP 7340 Leaves • BP 7341 Leaves and Vacation MSC • BP 7360 –Disc & Dismissal Academic Employees • BP 7380 Retiree Health Benefits-Acad. Employees • BP 7381 Health & Welfare Ben • See 7261 • BP 7385 Salary Deductions 				
9	<p>Replacement Position(s): Straight Replacements</p> <p>a) Library Circulation Desk (1 of 2, and 2 of 2)</p>	Area VPs	I, D	5	Understanding of staffing needs
10.	Education Master Plan	Dr. Walt Tribley/All	D	10	Identify needs to be addressed by the Plan that integrates the myriad of initiatives, concerns and new structures (Guided Pathways) that MPC needs to embrace.
11	Adjournment	Diane Boynton			End meeting by 4:00 p.m.