

President's Advisory Group Meeting

Tuesday May 29, 2018

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

Agenda

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)	ASMPC Rep. Dalia Elkhailifa
Kiran Kamath (VP Academic Affairs)	ASMPC 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: May 29, 2018 agenda	Tri-Chairs	I,D,A	1	Approval
3	Approval of Minutes: a) April 24 2018	Stephanie Perkins	A	5	Approval
4	Replacement Position(s): Straight Replacement(s) a) ARC Instr. Specialist b) Admin. Asst. IV- VPAA c) Auto Tech Lab Mgr. d) PS Lab Mgr. e) Custodian New position(s): a) Coordinator, Center for Reading, Writing & Learning (Job Description)	Area VPs Larry Walker Kiran Kamath David Martin Adria, Diane, Cathryn	I, D I,D,	10	Understanding of staffing needs

5.	2018-19 State Budget & Governor's May Revise	David Martin	I,D	45	Discussion on the Governor's May Revise and & budgetary effects for Ca Community Colleges.
6.	Adjournment	Stephanie Perkins			End meeting by 4:00 p.m.