

President's Advisory Group Meeting

Tuesday June 12, 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: June 12, 2018 agenda	Tri-Chairs	I,D,A	1	Approval
3	Approval of Minutes: a) May 29, 2018	Stephanie Perkins	A	5	Approval
4	Replacement Position(s): Straight Replacement(s) a)	Area VPs	I, D	10	Understanding of staffing needs
5.	2018-19 Tentative Budget 2018-19 Tentative Budget Presentation	David Martin	I,D,A	60	Discussion on the District's 2018-19 Tentative Budget
6.	August 7 instead of August 14 th (calendar planning- Final Budget)	All	I,D	5	Calendar Planning for Final Budget to Board on Aug 22.
7.	Adjournment	Stephanie Perkins			End meeting by 4:00 p.m.