

**President's Advisory Group**  
**Tuesday, November 13, 2018**  
**2:00 – 4:00 pm, Sam Karas Room**

**Agenda-Revised (see #8)**

<b>Members:</b>			
	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 (Academic Senate President)		Walt Tribley (Tri-Chair Superintendent/President)
	David Martin (VP Administrative Services)		Faculty (vacant)
	Kevin Haskin (MPCSEA Rep.)		ASMPC Rep.
	Kiran Kamath (VP Academic Affairs)		ASMPC Rep.

<b>2018-2019 Goals (✓ indicates goal to be discussed at this meeting)</b>			
DONE	Respond to Accreditation recommendations.		Identify HR and other staffing needs.
	Respond to the new funding formula.	✓	Implement First Year Title V Grant.
	Expand Dual Enrollment programs.		Implement “Add Course” culture.
	Develop the Education Master Plan in conjunction with Guided Pathways.		Ensure the completion of a degree audit system.
	Improve Title IX management/campus safety.		Explore cloud-based alternatives to an ERP.
✓	Enhance marketing efforts, including the promotion of the MPC Promise.		

<b>Item</b>	<b>Topic</b>	<b>Lead(s)</b>	<b>Type: Info (I), Discussion (D), Action (A)</b>	<b>Time (in min.)</b>	<b>Desired Outcome</b>
1.	<b>Welcome</b>	Diane Boynton		5	Welcome members & visitors
2.	<b>Campus community comments</b>	Stephanie Perkins	I	10	Recognition of college events, needs, concerns
3.	<b>Approval of November 13, 2018 Agenda</b>	Stephanie Perkins	I,D,A	3	Approval
4.	<b>Approval of minutes:</b> a) <a href="#">October 23, 2018</a>	Stephanie Perkins	A	5	Approval
5.	<a href="#">AP 4020 Student Learning Hours and Units of Credit</a> <a href="#">AP 7121 – Recruitment and Hiring: Administrators and Managers</a>	Jon Knolle  Larry	I,D	15	Establishing supporting Administrative Procedures for Board Policies
6.	<b>New Positions (Job Description):</b> a) Director of HSI Initiatives and Grants b) <a href="#">Dean of Student Services</a>	VPs  a) Beccie Michael	I	20	Understanding of staffing needs to be filled

	<p><a href="#">(Athletics &amp; Health Services)</a></p> <p>c) <a href="#">Director of Academic Pathways and Partnerships</a></p>	<p>b) Larry</p> <p>c) Kiran or Jon</p>			
7.	<p><b>Title V Grant</b></p> <ul style="list-style-type: none"> <li>• <b>Implementation Update</b></li> </ul>	Beccie Michael	I,D	20	Understanding of Title V Grant & Implementation
8.	<p><b>Guided Pathways Charge and Membership</b></p> <ul style="list-style-type: none"> <li>• <a href="#">GP Core Team-Draft Work Groups (Draft)</a></li> <li>• <a href="#">1-Cross Functional Inquiry</a></li> <li>• <a href="#">2-Shared Metrics</a></li> <li>• <a href="#">3 Integrated Planning</a></li> <li>• <a href="#">4-Inclusive Decision Making Structures</a></li> <li>• <a href="#">5-Clear Program Requirements</a></li> </ul>	Stephanie, Christine & Diane	I,D,A	15	Understanding the Charge & Membership of Guided Pathways
9.	<b>Marketing Update</b>	Kristin Darken	I	10	Update on District's marketing efforts
10.	<b>Summary of Actions/Assignment of Tasks</b>	Tri Chairs	I	5	Understanding of actions and/or next steps
11.	<b>Adjournment</b>	Diane Boynton			End meeting by 4:00 pm.