

**President's Advisory Group**  
**Tuesday, November 27, 2018**  
**2:00 – 4:00 pm, Sam Karas Room**  
**Agenda – Revised Links**

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 (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.

2018-2019 Goals (✓ indicates goal to be discussed at this meeting)			
DONE	Respond to Accreditation recommendations.		Identify HR and other staffing needs.
	Respond to the new funding formula.	Ongoing	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.		

Item	Topic	Lead(s)	Type: Info (I), Discussion (D), Action (A)	Time (in min.)	Desired Outcome
1.	Welcome	Diane Boynton		5	Welcome members & visitors
2.	Campus community comments	Stephanie Perkins	I	10	Recognition of college events, needs, concerns
3.	Approval of November 27, 2018 Agenda	Stephanie Perkins	I,D,A	3	Approval
4.	Approval of minutes: a) <a href="#">November 13, 2018</a>	Stephanie Perkins	A	5	Approval
5.	Marketing Update	Kristin Darken	I	15	Update on District's marketing efforts
6.	Degree Audit System	Mike Midkiff / Antoine Andari	I,D	10	Completion of 2018-19 Goal
7.	Replacement position(s) a) <a href="#">RTF-Custodian</a>	a)David	I	5	Understanding of Staffing Needs

	<p>b) <a href="#">RTF-CSC-Veterans</a></p> <p>c) <a href="#">RTF SFS Outreach Coordinator</a></p>	<p>b) Larry</p> <p>c) Larry</p>			
8.	<a href="#">BP 2215 –Board Officer Qualifications</a>	Larry	I,D	10	Understanding of Board Policy
9.	<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
10.	<a href="#">Board Agenda Review (Nov 28 2018)</a>	Larry	I	15	Understanding of Board Agenda
11.	<b>Summary of Actions</b>	Tri Chairs	I	5	Understanding of actions and/or next steps
12.	<b>Adjournment</b>	Diane Boynton			End meeting by 4:00 pm.