

President's Advisory Group
Tuesday, December 11, 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 (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. ✓ 11-13-18
	Expand Dual Enrollment programs.		Implement “Add Course” culture.
✓	Develop the Education Master Plan in conjunction with Guided Pathways.	(in progress)	Ensure the completion of a degree audit system. ✓ 11-27-18
	Improve Title IX management/campus safety.		Explore cloud-based alternatives to an ERP.
(ongoing)	Enhance marketing efforts, including the promotion of the MPC Promise. ✓ 11-27-18		

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 December 11, 2018 Agenda	Stephanie Perkins	I,D,A	3	Approval
4.	Approval of minutes: a) November 27, 2018	Stephanie Perkins	A	5	Approval
5.	Education Master Plan (Update)	Catherine Webb	I,D	20	Understanding of Education Master Plan and timeline
6.	Positions New (Job Description): a) Library Director Straight Replacement: a) Admissions & Records Specialist	VPs a) Jon Knolle a) Larry	I	20	Understanding of staffing needs to be filled

7.	December 12, 2018 Board Agenda Review	Larry Walker	I,D	5	Review 12/12/18 Board of Trustees Agenda
8.	Summary of Actions/Assignment of Tasks	Tri Chairs	I	5	Understanding of actions and/or next steps
9.	Adjournment	Diane Boynton			End meeting by 4:00 pm.