

**President's Advisory Group**  
**Tuesday, February 12, 2019**  
**2:00 –4:00 pm, Sam Karas Room**  
**Agenda**

<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	<del>Respond to Accreditation recommendations.</del>		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		

<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 January 22, 2019 Agenda</b>	Stephanie Perkins	I,D,A	3	Approval
4.	<b>Approval of minutes:</b> a) <a href="#">December 11, 2018</a>	Stephanie Perkins	A	5	Approval
5.	<b>Staffing Update</b>	Dr. Tribley	I,D	25	Understanding of staffing needs
6.	<b>Positions</b> <b>New (Job Description):</b> a) <a href="#">Instructional Specialist-ARC (modified position)</a> <b>Straight Replacement:</b>	VPs  a) Larry	I	5	Understanding of staffing needs to be filled

	a) <a href="#">Maintenance Specialist</a> b) <a href="#">Custodian</a> c) <a href="#">Network Engineer - IT</a> d) <a href="#">Adm. Asst.II- MEC</a>	a) David b) David c) David d) Larry			
<b>7.</b>	<b>Dual Enrollment Update</b>	Jon Knolle	1	20	Understanding of Dual Enrollment efforts
<b>8.</b>	<b>Summary of Actions/Assignment of Tasks</b>	Tri Chairs	1	5	Understanding of actions and/or next steps
<b>9.</b>	<b>Adjournment</b>	Diane Boynton			End meeting by 4:00 pm.