

**President's Advisory Group**  
**Tuesday, August 13, 2019**  
**2:00 –4:00 pm, Sam Karas Room**  
**Agenda (updated attachments)**

Members:			
	Luz Aguirre (Classified)		Eric Maximoff (Classified)
	Suzanne Ammons (minutes, resource)		Larry Walker (VP Student Services)
	Grace Anongchanya (Faculty)		Stephanie Perkins (Tri-Chair, Classified)
	Wendy Bates (Faculty)		Faculty (vacant)
	Lauren Blanchard (MPCTA Rep.)		Francisco Tostado (MSC)
	Diane Boynton (Tri-Chair, Faculty)		Cathryn Wilkinson (Dean of Instruction)
	Adria Gerard (Academic Senate President)		Faculty (vacant) VP Administrative Services (vacant)
	Kevin Haskin (MPCSEA Rep.)		ASMPPC Rep.
	Jon Knolle (Interim VP Academic Affairs)		ASMPPC Rep.
	David Martin (Tri-Chair, Interim-Superintendent/President)		

2018-2019 Goals (✓ indicates goal to be discussed at this meeting)			
DONE	Respond to Accreditation recommendations.	(ongoing)	Identify HR and other staffing needs. ✓ 02-26-19, 5-14-19
	Respond to the new funding formula.	(ongoing)	Implement First Year Title V Grant. ✓ 11-13-18
(ongoing)	Expand Dual Enrollment programs. ✓ 2-12-19		Implement "Add Course" culture. ✓ June 11 2019
(in progress)	Develop the Education Master Plan in conjunction with Guided Pathways. ✓ 12-11-18	(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 back	David Martin	I	5	Welcome members & visitors
2.	Campus community comments	Stephanie Perkins	I	10	Recognition of college events, needs, concerns
3.	Approval of August 13, 2019 Agenda	Stephanie Perkins	I,D,A	3	Approval
4.	Approval of minutes: a) <a href="#">June 11, 2019</a>	Stephanie Perkins	A	3	Approval
5.	Positions (None) New a) Straight Replacement: a) <a href="#">A&amp;R Specialist</a> b) <a href="#">Custodian</a>	Larry Walker	I,D	3	Understanding of staffing needs

6.	<a href="#"><u>2019-20 Final Budget</u></a> <a href="#"><u>2019-20 Budget Presentation</u></a> update/review	David Martin	I,D	30	Review of the District's 2019-20 Final Budget
7.	Friday Campuswide Forum Schedule	David Martin	I,D,A	10	Review topic options & provide input
8.	Expectations/Goals for PAG in the Fall Semester	Tri Chairs	I,D	15	Understanding of expectations
9.	Next meeting ( August 27) Adjournment	Diane Boynton			End meeting by 4:00 pm.