

**President's Advisory Group**  
**Tuesday, August 27, 2019**  
**2:00 –4:00 pm, Sam Karas Room**  
**Agenda**

<b>Members:</b>			
	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)		Francisco Tostado (MSC)
	Lauren Blanchard (MPCTA Rep.)		Cathryn Wilkinson (Dean of Instruction)
	Diane Boynton (Tri-Chair, Faculty)		VP Administrative Services (vacant)
	Adria Gerard (Academic Senate President)		Faculty (vacant)
	Kevin Haskin (MPCSEA Rep.)		Reem Benny (ASMPC Pres.)
	Jon Knolle (Interim VP Academic Affairs)		Sheila Morales (ASMPC Rep.)
	David Martin (Tri-Chair, Interim-Superintendent/President)		

<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>	David Martin	I	3	Welcome all
2.	<b>Campus community comments</b>	Stephanie Perkins	I	10	Recognition of college events, needs, concerns
3.	<b>Approval of August 27, 2019 Agenda</b>	Stephanie Perkins	I,D,A	3	Approval
4.	<b>Approval of minutes:</b> a) August 13, 2019	Stephanie Perkins	A	3	Approval
5.	<b>Positions Straight Replacement:</b> a) <a href="#">Categorical Svc Coord. I</a>  <b>Interim vacancies to fill</b>	Grace Anongchanya David Martin	I,D	5	Understanding of staffing needs
6.	<b>Education Master Plan Process Update</b>	David Martin / Bob Pacheco	I,D	25	Understanding of EMP update process
7.	<b>Gainful Employment-Early Rescission (US Dept. Ed.)</b>	Rosaleen Ryan	I,D,A	10	Understanding of USDE rescinding of GE regulations
8.	<b>Goal Development</b>	Tri Chairs	I,D	20	Understanding of Goals
9.	<b>Administrative Procedures</b>	David Martin	I,D	30	Understanding of AP Update Process
10.	<a href="#">PAG Membership for Fall Update</a>	TriChairs	I,D	5	Understanding of membership
11.	<a href="#">Resource Guide to Institutional Decision Making (Review/Update)</a>	TriChairs	I,D	15	Update RG relative to PAG (Bring input to this meeting)
12.	<b>Next meeting (Sept. 10) Adjournment</b>	Diane Boynton			End meeting by 4:00 pm.