

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

Members:			
	Luz Aguirre (Classified)		Jeannie Kim (Faculty)
	Suzanne Ammons (minutes, resource)		Jon Knolle (Interim VP Academic Affairs)
	Grace Anongchanya (Faculty)		David Martin (Tri-Chair, Interim-Superintendent/President)
	Wendy Bates (Faculty)		Eric Maximoff (Classified)
	Reem Benny (ASMPC Pres.)		Sheila Morales (ASMPC Rep.)
	Lauren Blanchard (MPCTA Rep.)		Stephanie Perkins (Tri-Chair, Classified)
	Diane Boynton (Tri-Chair, Faculty)		Francisco Tostado (MSC)
	Adria Gerard (Academic Senate President)		Larry Walker (VP Student Services)
	Margot Grych (Faculty)		VP Administrative Services (vacant)
	Kevin Haskin (MPCSEA Rep.)		

Item	Topic	Lead(s)	Type: Info (I), Discussion (D), Action (A)	Time (in min.)	Desired Outcome
1.	Welcome	David Martin	I	2	Welcome all
2.	Campus community comments	Stephanie Perkins	I	10	Recognition of college events, needs, concerns
3.	Approval of Nov. 12 2019 Agenda	Stephanie Perkins	I,D,A	2	Approval
4.	Approval of minutes: a) Oct. 22 2019	Stephanie Perkins	A	3	Approval
5.	Positions Straight Replacement: a) RTF Art Studio Specialist Add'l position: a) RTF Prog. Analyst Faculty	Cathryn Mike Tri Chairs	I I,D,A I,D	10	Understanding of staffing needs
6.	Subcommittee Breakout continues: #1, Goal 11: Create a process to support professional development. #2, Goal 3: Identify a process for prioritizing campus-wide projects and/or challenges. (info forthcoming) #3, Goal 1: Review Resource Guide and create decision making flowchart or "buckets". #4, Admin Procedures: The list of assigned APs has been forwarded to the Advisory Groups to begin their work. Report out before Adjournment	Sub-committees	I, D	30	Follow up on Subcommittees' reporting out?

7.	Next meeting (Nov. 26 –Thanksgiving wk) Adjournment	Diane Boynton	I, D	2	Planning ahead Dec 10 - Finals Week
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Reference Link – [Resource Guide to Institutional Decision Making](#) –pg 5 for PAG