

President's Advisory Group Meeting

REVISED

Tuesday, March 14 2017

2:00 – 4:00 pm

Sam Karas Room

Agenda

Members: Luz Aguirre, Suzanne Ammons, Wendy Bates, Lauren Blanchard, Diane Boynton, Heather Craig, Steven Crow, Scott Gunter, Kevin Haskin, Kiran Kamath, Jon Knolle, Kim McGinnis, Stephanie Perkins, Lyndon Schutzler, Francisco Tostado, Walter Tribley, ASMPC Rep. Veronica Lindemann

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 minutes: a) February 14, 2016	Diane Boynton	A	5	Approval
4.	Good News Moment	Kiran Kamath	1	5	Reflection on academic success
5.	Recap of All Campus Forum on Finances	Walt Tribley / Steve Crow	I,D	30	Understanding of 2015-16 Finances and Q & A.
6.	Replacement positions: a) RTF-Shipping & Receiving Spec b) RFT Custodian c) RTF Programmer Analyst d) RTF HR Specialist e) Dean of STEM	Steve Crow Susan Kitagawa Kiran Kamath	I	15	Understanding staffing needs.
7.	New position: a) Dean of STEM (see Replacement positions)	Kiran Kamath	I	15	Understanding staffing needs
8.	Tech Plan Addendum	Mike Midkiff	I, D, A	15 min	Understanding of District's network security
9.	Summary of Actions/Assignment of Tasks	Diane Boynton	I	5	Understanding of actions and/or next steps
10.	Adjournment	Diane Boynton			End meeting by 4:00 pm