

President's Advisory Group Meeting

Tuesday, May 23, 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, Eric Maximoff, Kevin Haskin, Kiran Kamath, Jon Knolle, Kim McGinnis, Stephanie Perkins, Lyndon Schutzler, Faculty (vacant), Francisco Tostado, Walter Tribley, ASMPC Rep. Suzy Ford

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 May 25, 2017 Agenda	Walter Tribley/Diane Boynton/ Stephanie Perkins	I,D,A	3	Approval
4.	Approval of minutes: a) May 9, 2017	Stephanie Perkins	A	5	Approval
5.	Marketing Update	Walter Tribley / Nick Pasculli	I,D	25	Understanding of Current Marketing Efforts
6.	Education Center at Marina - Update	Kiran Kamath / Kim McGinnis /Steve Crow (if possible)	I,D	25	Understanding of Scheduling, Student Services & Facilities at the Ed Center at Marina with a Focus on What Will be New this Summer and Fall
6.	Good News Moment	Kiran Kamath	I	5	Reflection on academic success
7.	Replacement position: a. HR Specialist	Susan Kitagawa	I	3	Understanding of staff replacement needs
8.	Recommendations to meet the Standards Recommendations to Improve Quality	Walt Tribley	I, D	15	Understanding of progress made and possible opportunities to assist
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