

**President's Advisory Group**  
**Tuesday, March 12, 2019**  
**2:00 –4:00 pm, Sam Karas Room**  
**Agenda- Revised**

<b>Members:</b>			
	Luz Aguirre (Classified)		Jon Knolle (Dean of Instruction)
	Suzanne Ammons (minutes, resource)		Eric Maximoff (Classified)
	Grace Anongchanya (Faculty)		Larry Walker (VP Student Services – Interim)
	Wendy Bates (Faculty)		Stephanie Perkins (Tri-Chair, Classified)
	Lauren Blanchard (MPCTA Rep.)		Lyndon Schutzler (Faculty)
	Diane Boynton (Tri-Chair, Faculty)		Francisco Tostado (MSC)
	Heather Craig (Academic Senate President)		Walt Tribley (Tri-Chair Superintendent/President)
	David Martin (VP Administrative Services)		Faculty (vacant)
	Kevin Haskin (MPCSEA Rep.)		ASMPC Rep.
	Kiran Kamath (VP Academic Affairs)		ASMPC Rep.

<b>2018-2019 Goals (✓ indicates goal to be discussed at this meeting)</b>			
<b>DONE</b>	<del>Respond to Accreditation recommendations.</del>	(ongoing)	Identify HR and other staffing needs. ✓ 02-26-19
	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.
(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		

<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>
<b>1.</b>	<b>Welcome</b>	Diane Boynton		5	Welcome members & visitors
<b>2.</b>	<b>Campus community comments</b>	Stephanie Perkins	I	10	Recognition of college events, needs, concerns
<b>3.</b>	<b>Approval of March 12, 2019 Agenda</b>	Stephanie Perkins	I,D,A	3	Approval
<b>4.</b>	<b>Approval of minutes:</b> a) <a href="#">February 26, 2019</a>	Stephanie Perkins	A	5	Approval
<b>5.</b>	<b>Marketing Strategy:</b>	Kristin Darken / Nick Pasculli	I, D	60	Understanding of marketing efforts
<b>6.</b>	<b>Positions</b> <b>New</b> a) <a href="#">Categorical Svc Coord. –HIS (grant funded) -2 positions</a>	Larry Walker	I,D,A	15	Understanding of staffing needs

	<b>Straight Replacement:</b> a) <a href="#">Categorical Svc Coord. MEC</a>				
7.	<b>Summary of Actions/Assignment of Tasks</b>	Tri Chairs	1	5	Understanding of actions and/or next steps
8.	<b>Adjournment</b>	Diane Boynton			End meeting by 4:00 pm.