

President's Advisory Group
Tuesday, May 14, 2019
2:00 –4:00 pm, Sam Karas Room
Agenda-revised links

Members:			
	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.)		Faculty (vacant)
	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.

2018-2019 Goals (✓ indicates goal to be discussed at this meeting)			
DONE	Respond to Accreditation recommendations.	(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		

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 14, 2019 Agenda	Stephanie Perkins	I,D,A	3	Approval
4.	Approval of minutes: a) April 23, 2019	Stephanie Perkins	A	5	Approval
5.	Positions New a) Replacement with modifications: a) Chief Human Resources & Employee Relations Officer plus JD Comparison-Local Districts	Dr. Tribley / David Martin	I,D,A	10	Understanding of staffing needs
			I,D	10	
		Vince Van Joolen	I	2	

	Straight Replacement: a) Lab Manager – Life Science b) DOM – Physical Science	Vince Van Joolen	I	2	
6.	Student Services Reorganization	Larry Walker/Walt	I,D	20	Understanding and addressing Student Services current needs.
7.	Vision for Success	Rosaleen Ryan	I	15	Information sharing – Update since 4-23-19 presentation
8.	Program Reviews: Physical Science Program Review Creative Arts Program Review	Luke Spence Jamie Dagdigian	I	10 10	Executive Summaries
9.	Student Equity Plan	Lakisha Bradley	I,D	15	Introduction, discuss process, share data, review & suggest activities
10.	HSI –RST Update	Diego Espinoza / Kelly Fletes	I,	15	Update on HSI Grant
11.	Summary of Actions/Assignment of Tasks	Tri Chairs	I	5	Understanding of actions and/or next steps
12.	Next meeting 5/28, (June?) Adjournment	Diane Boynton			End meeting by 4:00 pm.