

President's Advisory Group
Tuesday, June 11, 2019
2:00 –4:00 pm, Sam Karas Room
Agenda

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, 5-14-19
	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 28, 2019 Agenda	Stephanie Perkins	I,D,A	3	Approval
4.	Approval of minutes: a) May 28, 2019	Stephanie Perkins	A	3	Approval
5.	Positions New a) Straight Replacement: a) ISP Prog. Coordinator b) CSC, I TRIO SSS , (follow up info from 5/28)	a) Francisco b) Grace	I,D	10	Understanding of staffing needs

	c) <u>CSC, 1 EOPS.</u> d) <u>DOM, Bus. & Tech</u>	c) ? d) Kiran			
6.	<u>Enrollment & Waitlist Data</u>	Kiran	I	15	Understanding of Enrollment and Waitlist Info.
7.	<u>2019-20 Tentative Budget</u> <u>(PPT Presentation)</u>	David Martin	I,D,A	45	Discussion on the District's 2019-20 Tentative Budget
8.	Summary of Actions/Assignment of Tasks	Tri Chairs	I	5	Understanding of actions and/or next steps
9.	Next meeting (August 13 –Flex week) Adjournment	Diane Boynton			End meeting by 4:00 pm.