

President's Advisory Group
Tuesday, September 10, 2019
2:00 –4:00 pm, Sam Karas Room
Agenda-REVISED for added link

Members:			
	Luz Aguirre (Classified)		Jeannie Kim (Faculty)
	Suzanne Ammons (minutes, resource)		Jon Knolle (Interim VP Academic Affairs)
	Grace Anongchanya (Faculty)		David Martin (Tri-Chair, Interim-Superintendent/President)
	Wendy Bates (Faculty)		Eric Maximoff (Classified)
	Reem Benny (ASMPK Pres.)		Sheila Morales (ASMPK Rep.)
	Lauren Blanchard (MPCTA Rep.)		Stephanie Perkins (Tri-Chair, Classified)
	Diane Boynton (Tri-Chair, Faculty)		Francisco Tostado (MSC)
	Adria Gerard (Academic Senate President)		Larry Walker (VP Student Services)
	Margo Grych (Faculty)		VP Administrative Services (vacant)
	Kevin Haskin (MPCSEA Rep.)		

Item	Topic	Lead(s)	Type: Info (I), Discussion (D), Action (A)	Time (in min.)	Desired Outcome
1.	Welcome	David Martin	I	3	Welcome all
2.	Campus community comments	Stephanie Perkins	I	10	Recognition of college events, needs, concerns
3.	Approval of September 10, 2019 Agenda	Stephanie Perkins	I,D,A	3	Approval
4.	Approval of minutes: a) August 13, 2019 b) August 27, 2019	Stephanie Perkins	A	3	Approval
5.	Positions Straight Replacement: a) Replacements with changes b)		I	3	Understanding of staffing needs
6.	Guided Pathways a) Update b) Scale of Adoption Assessment c) (GP Steering Cmte W& Work Teams 2019-20 Draft) d) GP Presentation	Jeannie Kim	I,D	20	Understanding of Guided Pathways and submittal to CCCCCO
7.	Evaluate Resource Guide to Institutional Decision Making	Tri Chairs	I,D	25	Understanding process of evaluating RG regularly
8.	PAG Goals 2019-20	Tri Chairs	I,D	25	Understanding of Goals
9.	Next meeting (Sept. 24) Adjournment	Diane Boynton			End meeting by 4:00 pm.