

President's Advisory Group
Tuesday, September 24, 2019
2:00 –4:00 pm, Sam Karas Room
Agenda-REVISED

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 24, 2019 Agenda	Stephanie Perkins	I,D,A	2	Approval
4.	Approval of minutes: a) Sep 10, 2019	Stephanie Perkins	A	3	Approval
5.	Positions Straight Replacement: a) Replacements with changes b)		I	3	Understanding of staffing needs
6.	Student Equity Plan (Due 9/30 to CCCCCO)	Lakisha Bradley	I	20	Understanding of Student Equity Plan Reporting
7.	PAG Goals 2019-20 (Choose 3-4)	Tri Chairs	I,D,A	30	Understanding of Goals to be developed
8.	Evaluate Resource Guide to Institutional Decision Making (pg. 5) (Develop visualization/flowchart)	Tri Chairs	I,D,A	30	Understanding process of evaluating RG regularly
9.	Next meeting (Oct. 8) Adjournment	Diane Boynton			End meeting by 4:00 pm.