

President's Advisory Group
Tuesday, October 8, 2019
2:00 –4:00 pm, Sam Karas Room
Minutes

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 (ASMPC Pres.)		Sheila Morales (ASMPC 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)
✓	Margot Grych (Faculty)		VP Administrative Services (vacant)
✓	Kevin Haskin (MPCSEA Rep.)		

Guests: Shawn Anderson, Kayla Garcia

Item	Topic / Discussion / Comments	Action / Recommendation
1.	Welcome - David welcomed all.	
2.	<p>Campus community comments -Stephanie Perkins invited comments.</p> <ul style="list-style-type: none"> • Cathryn reported on the MPC Theatre opening of Frankenstein also featuring a reception done by the MPC Hospitality Department. • Student Financial Services has been invited by high schools in Monterey County and anticipates participating in approximately 18-20 outreach/inreach events this month. 2020-2021 is set up for students to submit their FASA or DreamAct applications. A workshop is scheduled for 10/9 at LTC 216 from 9-12. • Bob provided an update on where the EMP Goals are at this time. Once the goals are completed, work will begin on the strategic initiatives or “How”. Bob reported on the various committees, advisory groups, community members, college forums that provided input. PAG will be receive the final version on 10/22 before going to the board. Student feedback input will be included also. David reported on additional efforts to gather comments and input to include: <ul style="list-style-type: none"> ✓ Google Doc for EMP Goals is anticipated to be available soon for PAG to offer comments and feedback. ✓ Part time faculty and emails targeted to individuals who may not sit on committees will be emailed to invite their comments and input. ✓ Class Room visits with instructors’ approvals will be conducted to engage students in offering comments. • David reported on open administration positions: <ul style="list-style-type: none"> ✓ VP Admin. Svc., closed 10/7. Interviews will be scheduled soon. ✓ Chief Human Resources Officer is open now until 10/27. Plans are to schedule a public forum session on Dec. 6 to allow the candidates to make a presentation. ✓ VP Acad. Affairs – will proceed with an internal recruitment to fill this position as an interim position for 2 years. ✓ Dir. of Public Safety – the process to develop the search committee will begin. Components of the job will be reviewed for possible modifications. • David reported on the formation of a Degree Audit Implementation task force to include key individuals. 	
3.	Approval of October 8, 2019 Agenda - Stephanie Perkins invited input.	Approval /Consensus

4.	Approval of minutes: a) Sep 24, 2019	Approval /Consensus
5.	Positions Straight Replacement: a) CSC 1-Vet RC b) CSC 1-TRIO Learning Ctr. (SSS) c) UOM-A&R d) A&R Specialist Larry presented on each position and invited questions and comments. Members inquired about the 29 hr. Vet RC position and discussion followed regarding structuring part time positions (29 vs 15 hr/wk) and issues of sustainability.	
6.	PAG Subcommittee 4 Goals -all PAG members worked within their groups for their assigned goal with the objective of reporting back out in one hour.	
7.	Subcommittee Report Out The sub-committees reported out with the following: #1, Goal 11: Create a process to support professional development. #2, Goal 3: Identify a process for prioritizing campus-wide projects and/or challenges. #3, Goal 1: Review Resource Guide and create decision making flowchart or “buckets”. #4, Admin Procedures: The 88 or so legally required APs to be adopted have been assigned to their appropriate advisory groups, human resources and PAG. Two APs Speech, Time, Manner... and Computer & Network Use, while not legally required, have drawn considerable interest due to identified need and work in progress for some time. Other categories of APs will be reviewed at PAG to determine prioritization on assignments.	Approval / Consensus
8.	Next meeting (Oct. 22) Adjourned at 4pm.	

Reference Link – [Resource Guide to Institutional Decision Making](#) –pg. 5 for PAG