

President's Advisory Group
Tuesday, Nov. 26, 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 (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.)		

Item	Topic	Lead(s)	Type: Info (I), Discussion (D), Action (A)	Time (in min.)	Desired Outcome
1.	Welcome	David Martin	I	2	Welcome all
2.	Campus community comments	Stephanie Perkins	I	10	Recognition of college events, needs, concerns
3.	Approval of Nov. 26 2019 Agenda	Stephanie Perkins	I,D,A	2	Approval
4.	Approval of minutes: a) Nov 12, 2019	Stephanie Perkins	A	3	Approval
5.	Early Alert system	Lakisha Bradley	I	10	Update on Early Alert system
6.	Positions Straight Replacement: a) Pool Operator/Groundskeeper Add'l position: a) Groundskeeper	David	I I,D,A	10	Understanding of staffing needs
7.	Administrative Procedures: • AP 3500 Campus Safety • AP 3720 Computer and Network Use • AP 6150 Designation of Authorized Signatures		I,D,A	20	APs for Supt./Pres. recommendation to Board
8.	Subcommittee Breakout continues: #1, Goal 11: (Progress to date.) Create a process to support professional development. #2, Goal 3: (Progress to date.)	Sub-committees	I, D	30	Follow up on Subcommittees' reporting out?

	<p>Identify a process for prioritizing campus-wide projects and/or challenges. (info forthcoming)</p> <p><u>#3, Goal 1: (Progress to date.)</u> Review Resource Guide and create decision making flowchart or “buckets”.</p> <p><u>#4, Admin Procedures:</u> The list of assigned APs has been forwarded to the Advisory Groups to begin their work. Report out before Adjournment</p>				
9.	<p>Next meeting (Dec. 10 – Finals wk) Adjournment</p>	<p>Diane Boynton</p>	<p>I, D</p>	<p>2</p>	<p>Planning ahead January?</p>

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