

President's Advisory Group
Tuesday, Dec. 10, 2019
2:00 –4:00 pm, Sam Karas Room
Agenda

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-Supt./Pres.)
	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 Dec. 10, 2019 Agenda	Stephanie Perkins	I,D,A	2	Approval
4.	Approval of minutes: a) Nov. 26, 2019	Stephanie Perkins	A	3	Approval
5.	Education Master Plan-Final version	David/Bob	I,D	30	Review of EMP Final Version before Board
6.	Next meeting (Jan 22-Flex week or Jan 28 – 1st wk of school?) Board mtg is Jan 29	Diane Boynton	I, D	2	Planning ahead January?