President's Advisory Group
Tuesday, Feb 11, 2020
2:00 –4:00 pm, Sam Karas Room
Agenda-Revised

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

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 Feb. 11, 2020 Agenda**	Stephanie Perkins	I,D,A	2	Approval
4.	**Approval of minutes:** a) Jan 28, 2020	Stephanie Perkins	A	3	Approval

5.	**Positions**
	Straight Replacement:
	    a) RTF Custodian
	    b) RTF PA I ECE Lab Sch
	    c) RTF PA II ECE Lab Sch
		Steve Larry	I	5	Understanding of staffing needs

6.	**Marketing Committee proposed charge and structure**	Beccie Michaels	I, D	15	Review/provide feedback on District's Mktg Cmte proposed charge/structure.
7.	**Guided Pathways - Scale of Adoption Self-Assessment (Report due 3/1/20)**	Jeannie Kim	I,D	15	Review of the GP SOAA- to CCCCO
8.	**Administrative Procedures:** (Update from subcommittee) ● **AP 3720 Computer and Network Use**	Sub-committee	I,D,A	20	APs for Supt./Pres. recommendation to Board
9.	**Food/coffee service**	David	I, D	15	Understanding of campus food operations/update.
10.	**November 2020 Possible Ballot Initiative**	David	I,D	15	Understanding of pending possibility for Ballot Initiative Nov. 2020.

| 11. | **Subcommittee Breakout Groups:**

 #1, Goal 11: (PAG Mtg Discussions)
 Create a process to support professional development.

 #2, Goal 3: (PAG Mtg Discussions)

 Identify a process for prioritizing campus-wide projects and/or challenges. (info forthcoming)

 #3, Goal 1: (PAG Meeting Discussions)

 Review Resource Guide and create decision making flowchart or "buckets".

 Grps & Cmtes @ MPC (cheat sheet) | David | I,D | 20 | Review progress made in each group |
| 12. | **Next meeting (Feb. 25)**
 Adjournment | Wendy Bates | I, D | | |

Reference Link – Resource Guide to Institutional Decision Making –pg 5 for PAG