

President's Advisory Group

Tuesday, May 26, 2020

2:00 –4:00 pm

Agenda - Zoom

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 (ASMPK Pres.)	Eric Maximoff (CSEA)
Lauren Blanchard (MPCTA Rep.)	Sheila Morales (ASMPK Rep.)
Diane Boynton (Dean)	Stephanie Perkins (Tri-Chair, CSEA)
Adria Gerard (Academic Senate President)	Deidre Sullivan (Faculty)
Margot Grych (Faculty)	Francisco Tostado (MSC)
Steve Haigler (Interim VP, Administrative Services)	Larry Walker (VP Student Services)

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 May 26 2020 Agenda	Stephanie Perkins	I,D,A	2	Approval
4.	Approval of minutes: a) May 12 2020	Stephanie Perkins	I,D,A	3	Approval
5.	Positions Straight replacement: 1) Classified Position- Facilities- Shipping & Receiving Specialist 2) Academic Affairs Coordinator (Job Description)	Steve Jon	I	5	Understanding of staffing needs
6.	Facilities & Technology Master Plan (Final Draft)	Steve	I,D,A	20	Final review for input prior to June Board
7.	Updated Budget Information - May Revise Updated Budget Assumptions	Steve	I,D	30	Info on Governor's May Revise / Budget Assumptions & impact on MPC 2020-21 Budget
8.	Free Speech BP & AP Discussion Apr 3 2020 Public Forum- Free Speech (Lozano Smith) AP 3900 (link to shared document)	David	I, D	30	Share the 3rd draft of the CCLC documents and provide an additional opportunity for input.
9.	Next meeting- June 9, 2020 Adjournment	Wendy	I,D		Last meeting for 2019-20

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