

# Professional Development Committee

October 10, 2011 – Special Meeting  
MINUTES  
LA-202

Committee Members  
Attended Jay Danley, Dolores Moreno; Dena M. Peters; Kathi Pryor

Invited Guests  
Dr. Larry Buckley, Nori Sogomonian, Cassandra Thomas

## Agenda

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### Consent Agenda

#### Requests for Funding

Discussion ensued on what happened to the items on last week's agenda, and putting out a vote to the committee members via email. All items from last week's agenda were approved by consensus. Voting process explained to Larry Buckley.

Laura Gomez motioned to approve the consent agenda; Kathi Pryor 2nded the motion. Items approved.

1. **APPROVED FOR \$750.00**

Name: Kevin Emerson

Activity: American Football Coaches Association Convention

Sponsor: American Football Coaches Association

Location: San Antonio, TX

Dates: Jan. 8-11, 2012

Purpose: There are clinics and professional development activities.

Reg: \$50 Trans: \$350 Lodging: \$474 Meals: \$150 Total: \$1,137

2. **APPROVED FOR \$466.00**

Name: Jeremiah Gilbert

Activity: Int'l Association of Technology, Education & Development

Sponsor: " " " "

Location: Spain (Virtual Presentation)

Dates: Nov. 14-16, 2011

Purpose: Annual conference provides speakers and training in the field of services to students with disabilities.

Reg: \$466 Trans: -0- Lodging: -0- Meals: -0- Total: \$466

### Review and Approve Minutes

Minutes not available; item tabled to the next meeting.

### Elect Committee Tri-chairs

Discussion on having an extra person to help with the co-chairs.

### Professional Development Priorities/Budget Projects

Larry Buckley reviewed discussion with the President after last week's meeting--what to do? Activities to be addressed—Great Teachers Seminar, flex, Classified Staff Week; turn to committee members, or others, pay a stipend, an idea. Knowing the process will fill in the blanks.

Discussion ensued on who signs conference requests, why two signatures, what is the account number? SD-1 vs. AC-9, reference process, continue as usual. Larry Buckley is first signature and Deb Daniels final sign-off. Co-chairs to initial approval; putting process in text format; note on agenda if approved following meetings; to process paperwork. John Stankas recommendation of re-envision and revitalization

Dena Peters said she would provide a wrap-up on last week's agenda and email to Larry Buckley.

Discussion ensued on the two accounts used for professional development, one for non-faculty and the other for faculty. Note that the President moves faculty items to the faculty account. We have always had the one account, which we've labeled non-faculty.

Jay Danley suggested on Flex, a pre-Flex to get back on board and notify the campus.

Larry Buckley will find out what changes taking place at Chancellor's Office (State); Algie Au said she would send him a copy of the flex document.

**Committee Reports-Liaisons**

- **Technology** – Ana Bojorquez?
- **Basic Skills** – Nori Sogomonian
- **College Council** – Dena Peters
- **Online Programs**
- **Distributed Education**
- **Academic Senate** – Algie Au, Nori Sogomonian
- **Flex Committee** – Algie Au; Vanessa Engstrom
- **Calendar Committee** - Jay Danley

**Announcements**