# **Professional Development Committee**

March 5, 2012 Agenda LA-202

Committee Members

Marcia Alfano-Wyatt, Doris Bolds, Ana Bojorquez, Jay Danley, Vanessa Engstrom, Laura Gomez, Susan Mattson, Reggie Metu, Dolores Moreno, Dena Murillo-Peters, Cory Schwartz, Haragewen

Kinde, Nori Sogomonian

#### Agenda

Consent Agenda	2
Other Business	5

#### **Consent Item**

#### **Requests for Funding**

1. Name: James Robinson

Activity: Calif. Association of Alcohol/Drug Educators Conference

Sponsor: CAADE Date: April 26-28, 2012 Location: Palm Springs, CA

Purpose of Project: This is a mandatory conference at which there will be a Board Meeting and I am a Board member. Networking opportunities with others in the field, education, latest research and developments in the

field.

Costs: Reg: \$250.00 Trans: \$20.00 Hotel: \$208.00 Meals: Total: \$508.00

 Name: Melinda Moneymaker Activity: Same as Above Sponsor: Same as Above Date: April 26-28, 2012 Location: Palm Springs, CA

Purpose of Project: As a representative of the college program with CAADE, Networking opportunities with

others in the field, education, latest research and developments in the field. Costs: Reg: \$250.00 Trans: -0- Hotel: -0- Meals: Total: \$250.00

#### **Additional Information**

#### Review and Approve Minutes

• From February 6, 2012 – draft sent to committee members prior to meeting for review before meeting.

#### **Professional Development**

- Email Voting Process
- SD-1 revised form and five-step process
- Budget Tracking

# Flex & Flex Reports

- Flex Committee:
  - A-E Vanessa Engstrom
  - F-J Jay Danley/Suzi Mattson (new)
  - K-O Regi Metu
  - P-T Dolores Moreno
  - U-Z Laura Gomez
- Flex Account Access
- Flex Reflection Summary Online Form
- Flex Day, April 3, 2012
  - o Purchasing Proposals
  - o Teaching for Success (Kay Weiss' suggestion)

# Classified Staff Appreciation

• Planning Updates – Dena Peters to report.

# Announcements/Reports

- From the committee members
- Next meeting, need to discuss because next regularly scheduled date is Monday, March 20, Spring Break.

# PROFESSIONAL DEVELOPMENT COMMITTEE MARCH 5, 2012

#### **ADDENDUM**

Name: Diane Roque

Activity: Rainbows to Understand Children Conference

Sponsor: Kid N Care Date: March 16-17, 2012 Location: Ontario, CA

Purpose of Project: Overview of language and literacy preschool learning foundations.

Costs: Reg: \$205.00 Trans: -0- Hotel: -0- Meals: Total: \$205.00

Name: David Rubio Activity: State Convention

Sponsor: California Community College Athletic Association

Date: April 2-5, 2012 Location: San Mateo, CA

Purpose: Attend conferences, clinics and vote on state legislation.

Costs: Reg: \$300.00 Trans: \$308.80 Hotel: \$237.40 Meals: -0- Total: \$846.00