

Professional Development Committee

April 16, 2012
MINUTES
LA-202

Committee Members Doris Bolds; Jay Danley; Vanessa Engstrom; Susan Mattson; Regi Metu; Dena Murillo-Peters; Cory Schwartz; Nori Sogomonian; Marion Mienes; Laura Gowen.

Agenda

Consent Agenda	13
Other Business	5

We will be looking at these on the projector screen:

1. **APPROVED for \$750**-Angela Grotke – Classified Leadership Institute Requests \$750.00-Laura Gowen-1st; Jay Danley-2nd; Regi Metu and Cory Schwartz abstained.
2. **DENIED**-Gloria Kracher – Classified Leadership Institute Requests \$600.00-
3. Annual SBVC Classified Staff Development Week: \$4,000
4. **APPROVED for \$34**-Algie Au LINKS V Transformational toolbox, A time to reframe our practice and student learning \$34.00--Regi Meti-1st; Jay Danley-2nd, pending proper signature approval (Dean).
5. Algie Au, Developmental Ed Conference Parachutes & Ladders XI: heart and soul of the classroom \$52.50
6. **APPROVED for \$750**-Reginald Metu, Cisco Academy \$917.00-Laura Gowen-1st; Vanessa Engstrom-2nd; Regi Metu-abstained.
7. **APPROVED for \$750**-Gloria Kracher, maintenance operation skills advancement academy, \$807.66;-Jay Danley-1st; Marion Mienes-2nd.
8. **APPROVED for \$750**-Grayling Eaton, maintenance operation skills advancement academy, \$807.66-Jay Danley-1st; Cory Schwartz-2nd.
9. **APPROVED for \$576.46**-Mike Sola, practical applications in sports medicine, \$576.46-Dena Peters-1st; Susan Mattson-2nd.
10. **APPROVED for \$750**-Mark Williams, California Automotive teachers, \$750.00-Regi Metu-1st; Vanessa Engstrom-2nd.
11. **APPROVED for \$750 plus \$200 presenter fee**-illene Nelson, 44th Annual International Association Black Psychologists, \$1088.14 Marion Mienes-1st; Cory Schwartz-2nd (to include speaker/presenter fee).
12. **APPROVED for \$661.14**-Dave Rubio, Athletic Directors Association Conference, \$661.14
13. **APPROVED for \$750**-Cassandra Thomas, 2012 CLI Classified Leadership Institute Conference, \$819.58-*
14. **APPROVED**-Achala Chatterjee, Curriculum (need details . . .). . . –Laura Gowen-1st; Vanessa Engstrom-2nd.

Discussion ensued among the committee members on the procedures for requesting professional development funding, speaker funding

Additional Information

Review and Approve Minutes

- From April 2, 2012 – minutes approved as written.

Professional Development

- Budget Tracking, last day to submit PRs for fiscal year 2011-2012
- Lynda.com

- Activities
 - Teaching for Success Faculty Developers Instruction Master Program
 - Planning Retreat

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

Classified Staff Appreciation

- Planning Updates – Dena Peters to report.

Announcements/Reports

- From the committee members
- Next regularly scheduled date is Monday, May 7, 2012.