

Professional Development Committee

May 12, 2014
MINUTES
LA-202

Committee Members Present Ana Bojorquez; Jay Danley; Vanessa Engstrom; Laura Gomez; Susan Mattson; James Robinson; Alicia Tuvida; Dena Murillo-Peters; Rania Hamdy; James Smith

Agenda

Consent Agenda 1

Other Business 3

GUIDELINES for considering and approving conference requests submitted to the Professional Development Committee:

The Professional Development Committee has approved funding for conferences and seminars **up to \$750 per year per full-time employee** for professional development for the 2013-2014 academic year.

A maximum of **\$1,000 will be available per conference or workshop for up to two (2) or more people** applying for the same event. Funding is available on a first-come, first serve basis.

Adjunct employees may be funded for up to \$250 per year for professional development.

Presenters are entitled to additional funding up to \$200.

Any employee who receives funding may be requested to share gained information with the campus community.

1. Name: Willene Nelson, Tumaini Coordinator – APPROVED FOR 750.00 pending funding available for FY14-15. Susie Mattson motioned to approve this item; Vanessa Engstrom 2nd the motion. Approved by consensus.

Activity: Association of Black Psychologists Conference

Sponsor: Association of Black Psychologists

Dates: July 15-19, 2014

Location: Indianapolis, IN

Purpose: Will be presenting with Dr. Carolyn Murray on the Larry P case which is about educational testing for black males in the CA school system. The Tumaini Program has a focus on African-American males, the information gained at the conference will assist the learning community.

Cost: Reg: \$325.00 Trans: \$729.00 Hotel: \$750.00 Meals: \$0 Total: \$1804.00

Professional Development Discussion Items:

- August 15 Professional Development Day (Turnitin): Integrates with Blackboard (including CHC)
- August 18 Opening Day: Discussion on the flex calendar and the guidelines for the program. SBVC has submitted proposal for Title V grant, and there are two (2) components--technology and diversity for professional development, events on campus, faculty/staff related and training.
- DE offerings for Fall Semester
- Diversity Initiative
- Winter Professional Development Days 2015 (Jan 7 & 8) In-service- Friday, Jan 9: Discussion on non-instruction days, study abroad opportunities, centers for info and faculty opportunities (e.g., Citrus College program), statewide online programs, new majors at university.
- Classified Connection Week (March 17-20)

- Spring Professional Development Day (April 1): On days of instruction

Announcements/Reports:

- First two meetings for 2014/2015: September 1 & 15
- Professional Development Campus Climate survey: Survey will close on May 15, after which preliminary results will be available.

Flex & Flex Reports:Flex Committee:

A-E Vanessa Engstrom
F-J Jay Danley/Suzi Mattson
K-O David Rosales/James Robinson
P-T Michael Durrett/Alicia Tuvida
U-Z Laura Gomez

Committee Charge: The Professional Development Committee serves as an advisory committee for the college professional development programs, and as a resource for training needs across campus. The committee prepares and implements the state required three-year Human Resources Development Plan, and reviews it annually to assure that campus goals and objectives are being met. The committee allocates staff development funds based on criteria in the plan. Additionally, the committee is responsible for planning, programming and communication of campus professional development programs. The faculty members on the committee serve as the campus sabbatical leave committee and make recommendations to the college president for proposed leave recipients. The faculty members also serve as the campus flex committee (1st and 3rd Monday, 2-3 p.m.).