Professional Development Committee

AUGUST 29, 2016 M I N U T E S LA-202

Committee Elaine Akers: Ana Bojorquez: Jay Danley: Jeremiah Gilbert: Laura Comez: Susan Matteon: Dolores	
Members Attended	Elaine Akers; Ana Bojorquez; Jay Danley; Jeremiah Gilbert; Laura Gomez; Susan Mattson; Dolores Moreno; Dena Murillo-Peters; Romana Pires; James Smith; Rania Hamdy
Agenda	
Consent Agenda 7	
Other Business	3
Consent Agenda	:
GUIDELINES for	considering and approving conference requests submitted to the Professional Development Committee:
	Development Committee has approved funding for conferences and seminars up to \$750 per year per full - r professional development for the 2016-2017 academic year.
	,000 will be available per conference or workshop for up to two (2) or more people applying for the same available on a first-come, first serve basis.
Adjunct employe	es may be funded for up to \$250 per year for professional development.
Presenters are enti	tled to additional funding up to \$200.
Any employee wh	o receives funding may be requested to share gained information with the campus community.
Additional Info	rmation
	eviewed the consent agenda items; Laura Gomez motioned to approve the items; Jeremiah Gilbert 2 nd roved by general consensus; James Smith abstained.
the motion. App	roved by general consensus; James Smith abstained. OR \$400.92 per the guidelines outlined above for the 2016-17 academic year.
the motion. App APPROVED F Name: Nicole V	roved by general consensus; James Smith abstained. OR \$400.92 per the guidelines outlined above for the 2016-17 academic year. Villiams, Administrative Secretary, President's Office
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Costs: Reg: \$248.00 Trans: \$500.00 Hotel: \$304.20 Meals: \$128.00 Total cost to attend: \$1,180.20

APPROVED FOR \$468.16 per the guidelines outlined above for the 2016-17 academic year. Name: Michael Gonzales, Theatre Technician, Arts & Humanities

Activity: Live Design 2016

Sponsor: Live Design

Location: Las Vegas, NV

Date(s): October 21-23, 2016

Purpose: 1) with the increase of events the district wants to do in the auditorium, we need to learn how to use equipment to get events ready and done faster. Also, keep the events interesting for the clientele attending; 2) to obtain information on new equipment, software, safety regulations, as designs used in the theatrical industry, including rigging, lighting, and sound. To talk to dealers, to obtain information on renting and owning new equipment for auditorium and theater department.

Costs: Reg. -0- Trans: \$120.96 Hotel: \$347.20 Meals: -0- Total cost to attend: \$468.16

APPROVED FOR \$172.80 per the guidelines outlined above for the 2016-17 academic year. Name: Robert "Chris" Berry, Music

Activity: 2016 NAMM Show

Sponsor: National Association of Music Merchants (NAMM)

Location: Anaheim, CA

Dates: January 19-22, 2016

Purpose: The NAMM show is the largest music trade show in the US. It provides opportunities to see a vast variety of software and musical instruments used in college music teaching. Many educational sessions are offered by NAMM Foundation and the College Music Society. Internationally known performers and clinicians are featured throughout the four-day event. Samples of music publications which I distribute to my classes are available for the taking.

Costs: Reg: -0- Trans: \$92.80 Hotel: -0- Meals: \$80.00 Total cost to attend: \$172.80

APPROVED FOR \$750 per the guidelines outlined above for the 2016-17 academic year. Name: James E. Smith, Dean, Research, Planning & Institutional Effectiveness

Activity: Evaluation 2016

Sponsor: American Evaluation Association

Location: Atlanta, CA

Date(s): October 24-29, 2016

Purpose: Benefit to the district will be by bringing back ways on how design and evaluation can be integrated to strengthen programs, benefit the environment, and improve the lives of people; the benefit to for me will be the opportunity to meet with other professional evaluators, evaluation scholars, students, and evaluation users to collaborate and expand practices through education, knowledge sharing, and networking.

Costs: Reg: \$210.00 Trans: \$261.38 Hotel: \$2,018.22 Meals: \$384.00 Total cost to attend: \$2,123.60

Committee Protocols, review of:

- 2016-2017 Deadline Dates
- Four Simple Steps to Process Requests

Next Meeting: September 19, 2016, 2:00 p.m., LA-202

Additional Comments

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Flex & Flex Reports

For review and update*:

- Flex Committee:
 - A-C
 - D-G Suzi Mattson
 - H-K
 - L-N
 - O-S
 - T-V Jay Danley
 - W-Z Laura Gomez

**Committee updated:*

<u>Committee Charge:</u> 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 is responsible for planning, programming, and the communication of campus professional development programs. The faculty members son the committee serve as the campus sabbatical leave committee and make recommendations to the college president for proposed leave recipients. The faculty on the committee also serve as advisory to the sabbatical leave committee and the campus flex committee. (1stand 3rd Mondays, 2:00–3:00)