

Professional Development Committee

MINUTES
MARCH 5, 2018
LA-202

Committee Members Attended Elaine Akers; Ana Bojorquez; Jay Danley; Rania Hamdy; Susan Mattson; Matthew Robles; Dena Peters
Guests:

Agenda

Consent Agenda 6

Other Business 5

Consent Agenda:

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 2017-2018 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.

The committee met and reviewed the consent agenda items. Elaine Akers motioned to approve the items; Ana Bojorquez 2nd the motion. All were in favor to approval the consent agenda items per the guidelines outlined above.

Name: Quincy Brewer, FT Faculty, Athletics – **APPROVED for \$750; needs board approval (April 12, ratification—event out-of-state and over \$1,000)**

Activity: Coaching Conference

Sponsor: A National Association of Basketball Coaches (NABC)

Location: San Antonio, TX

Dates: March 28 to April 1, 2018

Purpose: The opportunity to attend academic and athletic conference and workshops to enhance knowledge about improving academic and athletic performances of coaches and student athletes. Opportunity to speak to different entities about the CCC system and SBVC.

Costs: Reg: \$300 Trans: \$939.05 Hotel: \$1512.38 Meals: \$320 TOTAL; \$3,071.43

Name: Desire Padgett, PT Faculty, Nursing—**APPROVED for \$81.**

Activity: Probiotics, Food & The Immune System

Sponsor: Institute for Natural Resources

Location: Ontario, CA

Dates: March 21, 2016

Purpose: The conference affords the district employee to network with colleagues and learn new updates on probiotics, good and the immune system; to improve our understanding and develop our teaching skills. To incorporate new information in our teaching environment.

Costs: Reg: \$81 Trans: -0- Hotel: -0- Meals: -0- TOTAL: \$81

Name: D’Jhoanna Kelley, PT Faculty, Nursing—**APPROVED for \$81.**

Activity: Brain Health, Mood, Metabolism & Cognition

<p>Sponsor: Institute for Natural Resources Location: Ontario, CA Dates: March 16, 2016 Purpose: The conference affords the district employee to network with colleagues and learn new updates on probiotics, good and the immune system; to improve our understanding and develop our teaching skills. To incorporate new information in our teaching environment. Costs: Reg: \$81 Trans: -0- Hotel: -0- Meals: -0- TOTAL: \$81</p>
<p>Name: Desire Padgett, PT Faculty, Nursing—APPROVED for \$81. Activity: Brain Health, Mood, Metabolism & Cognition Sponsor: Institute for Natural Resources Location: Ontario, CA Dates: March 16, 2016 Purpose: The conference affords the district employee to network with colleagues and learn new updates on probiotics, good and the immune system; to improve our understanding and develop our teaching skills. To incorporate new information in our teaching environment. Costs: Reg: \$81 Trans: -0- Hotel: -0- Meals: -0- TOTAL: \$81</p>
<p>Name: D’Jhoanna Kelley, PT Faculty, Nursing—APPROVED for \$81. Activity: Probiotics, Food & The Immune System Sponsor: Institute for Natural Resources Location: Ontario, CA Dates: March 21, 2016 Purpose: The conference affords the district employee to network with colleagues and learn new updates on probiotics, good and the immune system; to improve our understanding and develop our teaching skills. To incorporate new information in our teaching environment. Costs: Reg: \$81 Trans: -0- Hotel: -0- Meals: -0- TOTAL: \$81</p>
<p>Name: Roger Power, FT Faculty, Math—APPROVED for \$750. Activity: So. Calif. Linux Expo Sponsor: So. Calif. Linux Expo Location: Pasadena, CA Dates: March 8-11, 2018 Purpose: This is the largest volunteer run open source software exposition in the U.S. It includes multiple talks and workshops covering the latest innovations in open source innovations and development. It includes an education track for using open source materials and techniques to teach computer science and information technology. Costs: Reg: \$42.50 Trans: \$58.86 Hotel: \$535.68 Meals: \$224.00 TOTAL: \$861.04</p>
<p>Additional Information</p>
<p>Review and Approve Minutes</p> <ul style="list-style-type: none"> • Not available
<p>Flex Day – April 10: Rania working on a list of activity for the next committee meeting (Starfish workshop; OEI Info Session; Tech rep to do a presentation on accessibility; Teaching Men of Color (book)</p>
<p>New Faculty Luncheon – April 13: Rania partnering with District HR, who will provide the funds to include all new faculty hired in the last two years. EEO training will take place during the luncheon.</p>

Great Teachers Seminar – April 20: Event will be at Cal Poly, Pomona, Kellogg West. The topic of this year’s event is distant education and OER.

Classified Connection – Week of June 4: There is an AdHoc Committee working to plan for this week. Looking for funds. There will be a paint & sip, something different from previous years. There will be 40 spots for registration.

Budget: Dena went over the budget. We are again out of funds after the budget transfer. It was agreed to move additional funds to the 5200 account (move from 4500).

Additional Comments

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Flex & Flex Reports

- A-C Suzi Mattson
- D-G Romana Pires
- H-K Matthew Robles
- L-N Elaine Akers/Christina Torres
- O-S Dolores Moreno
- T-V Jay Danley
- W-Z Laura Gomez

*Committee updated Fall 2017

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 is responsible for planning, programming, and the 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 on the committee also serve as advisory to the sabbatical leave committee and the campus flex committee. (1st and 3rd Mondays, 2:00–3:00)