Professional Development Committee		MINUTES OCTOBER 15, 2018 LA-202	
Committee Members AttendedElizabeth Banuelos; Rania Hamdy; Suzi Mattson; Melinda Moneymaker; Dena Peters; Matthew Robles. Guests:			
Agenda			
Consent Agenda		3	
Other Business		5	
GUIDELINES for considering and approving conference requests submitted to the Professional Development Committee:			
The Professional Development Committee has approved funding for conferences and seminars <b>up to \$750 per year per full-</b> <b>time employee</b> for professional development for the 2017-2018 academic year.			
	<b>,000 will be available per conference or w</b> available on a first-come, first serve basis.	orkshop for up to two (2) or mo	<b>pre people</b> applying for the same
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.			
Rania Hamdy reviewed the consent agenda items with the committee. Suzi Mattson motioned to approve the consent agenda items; Matthew Robles 2 <sup>nd</sup> the motion. Consent agenda approved by general consensus.			
workshop for u Name: Margare	r \$500 per the guidelines approved by p to two (2) or more people applying f t Worsley, FT Faculty, Arts & Humaniti	or the same event.	o \$1,000 per conference or
Activity: MACCC Conference 2018 Sponsor: Music Association of California Community Colleges (MACCC)			
Location: San Diego, CA			
Dates: Nov. 15-17, 2018			
Purpose: Will acquire imperative knowledge to sustain an instrumental music program, which will provide the district with a thriving music program. The value of this conference is extremely high as it is in-state and information and connections made will have a profound impact on how our music program continues to develop.			
Cost: Reg: \$0 Trans: \$168.72 Hotel: \$450.00 Meals: \$160.00 TOTAL: \$778.72			
workshop for u	r \$500 per the guidelines approved by p to two (2) or more people applying f litional \$200 is approved for presenter	or the same event. This empl	loyee is also a speaker at the
Name: Matie Scully, FT Faculty, Arts & Humanities			
Activity: MACCC Conference 2018			
Sponsor: Music Association of California Community Colleges (MACCC)			
Location: San Diego, CA			
Dates: Nov. 15	•		C (1 )
Purpose: I will speak on a variety of topics pertinent to class performance. Getting ideas from other music presentations will be invaluable as we attempt to institute such programs in our departments.			
Cost: Reg: \$0 Trans: \$168.72 Hotel: \$450.00 Meals: \$160.00 TOTAL: \$778.72			
	or \$710.72 per the guidelines approved per full-time employee for professional de		

Name: Kathryn Adams, FT Faculty, Social Science

Activity: California Forum for Professional Development

Sponsor: California Association for the Education of Young Children (CAAEYC)

Location: Palm Springs, CA

Dates: Nov. 8-10, 2018

Purpose: The value of attending the conference is to keep up-to-date with current issues in the field of CD/ECE and add these ideas into the course material. The value to the district is that the students will benefit from the new material and current issues in the field to help with hiring our CD students in the community and making our students more prepared for current employment or transfer.

Cost: Reg: \$385.00 Trans: \$58.00 Hotel: \$171.71 Meals: \$96.00 TOTAL: \$710.72

Addendum from Oct. 1, 2018

TABLED—this item is on hold until mid-year budget review, since this activity is not until June 2019. The committee will revisit this item in Jan/Feb 2019.

Name: Kay Weiss, Dean, Humanities

Activity: Online Teaching Conference

Sponsor: CCC TechConnect Projects

Location, Anaheim, CA

Dates: Jun. 18-19, 2018

Purpose: The purpose is to gain insights into best practices in online education. The benefit to the district is that best practices will be brought to the college and district regarding training and instructional delivery.

Costs: Reg: \$325.00 Trans: \$94.21 Hotel: \$222.00 Meals: \$48 TOTAL: \$689.21

**Review and Approve Minutes:** Minutes from September 17, 2018, were reviewed and accepted as written. Matthew Robles motioned to accept the minutes; Melinda Moneymaker 2<sup>nd</sup> the motion. Minutes approved as written.

**Budget Update:** Dena Peters gave an updated of the professional development budget as of 9/19/18. There was a total \$14,489.83 in the 5200 account.

Professional Development Plan

**Current SAOs** 

Flex Day Committee Update

Next Meeting: October 1, 2018

Additional Comments: Rania proposed to have the remainder of the meeting to focus discussion on Guided Pathways and how it will affect professional development, brainstorm ideas on how to get buy in from faculty, and come up with ideas that will help to meet student needs and success.

## Flex & Flex Reports

- A-C Jay Danley
  - D-G Elizabeth Banuelos/Suzi Mattson
  - H-K Matthew Robles
  - L-N Jennifer Bjerke
  - O-S Dolores Moreno
  - T-V Melinda Moneymaker
  - W-Z Christina Torres

## \*Committee updated Fall 2018, 9/13/18

<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. (1stand 3<sup>rd</sup> Mondays, 2:00–3:00)