

Professional Development Committee

MINUTES
FEBRUARY 1, 2021
Via Zoom Link

Committee Members Attended Ernest Guillen; Rania Hamdy; Suzi Mattson; Melinda Moneymaker; Dolores Moreno; Dena Peters; Matthew Robles; James Smith; Christina Torres; Johnny Roberts; Elizabeth Larivee.
Guests: Joanna Oxendine; Daniel Schwartz

Agenda

Consent Agenda 0
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 2020-2021 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.

No Consent Agenda Items

Review and Approve Minutes—11/16/20: Minutes were reviewed the committee members present and accepted as written.

Care Solace Demo—Daniel Schwartz: Our special guest provided a presentation on this program that is available to students, faculty and staff to help navigate mental health services. This service helps to calm the chaos and bridge the gaps for mental health services. Care Solace is a dedicated resource and data team. Just register and setup an account at www.caresolace.com/sbvc.

Stress SOULutions Update: Ernest Guillen provided overview of this event. Approximately 49 people attend this stress management event that included a meditation exercise, and breakout rooms. Received good feedback from all who attended. The plan is to hold these events every other week, as a type of faculty and classified lounge, and to see other employees while working remotely.

Faculty Flex Tracker:

Other:

- Committee Member Reports; Each committee member reported out on things going on in their specific areas: Counseling/registration students, grad petitions/virtual commencement 5/24/21; scholarship committee in process of reviewing applications submitted; athletics prepping to return to practice next year; Club Rush Zoom event, part of self-care and engage with peers; Guided Pathways review of mapping process; Arts, Lecture & Diversity events—Black History schedule for February.
- Accreditation Update: James Smith updated the committee on recent finding received from ACCJC—there were no recommendations and we are good for another seven years—a reason to celebrate!

Next Meeting: March 1, 2021 (no meeting on Feb. 15 due to holiday day, school closed)

Flex & Flex Reports

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

*Committee updated Fall 2019, 10/5/2020

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)*