# Minutes for Professional Development Committee

04/08/2025

L160 and Zoom

#### Attendance

#### Co-Chairs:

Faculty Co-Chair: Sara Manuel

Administrator Co-Chair: Christie Howell

Classified Co-Chair: Anita Karr

#### Members Present:

Peter LeGrant, Eleonora Hicks, Martha Gonzalez, Christie Howell, Anita Karr, Sara Manuel

#### Members Absent:

Alex Rockey, Jessica Black, Jamal Wright, Christopher LoCascio, Kimberly Gutstein, Marissa Patton, Chris Glaser, Aaron Barber, Timothy Mason, Andrea Thorson, Anna Melby, Amy Jayasena, Esmeralda Abad

#### Guests:

Kalina Hill, Anne-Marie Hodge

#### Called to Order

Sara Manuel called to order at 2:01pm

### Approval of Agenda

- Approval of Agenda
  - (Howell/Gonzalez/Approved)

### Approval of Meeting Minutes

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  - (Howell/Gonzalez/Approved)

### Agenda Item #1 – Review Meeting Calendar

• Proposal: Reschedule April 22<sup>nd</sup> meeting to April 29<sup>th</sup> – Approved by discussion

 Review: May 13<sup>th</sup> meeting availability (Finals Week) - Keep meeting, email recommendations for PD Week schedule or flier if you can't make it.

#### Agenda Item #2 – Charge Updates

- Discuss College Council feedback-
- Recommendation from College Council is that we become an operational group, not a standing committee.
  - o This means we would report to College Council, not Academic Senate.
  - o Faculty Flex Advisory group would work with PDC on recommendations.
  - Proposed Classified professional development work group would work with PDC on recommendations.
- Change charge to Operational Group
  - Add "facilitate and" to Committee Charge section
  - Delete "Work with Director of Academic Tech..." in Task, Goals, and Objectives section
  - o Remove Academic Senate from Provides Reports To section
  - o Membership-
    - Keep chairs as written
    - Keep admin as is
    - Faculty rep- change to 4
    - Classified- change to 4
    - Student- keep 1 non-voting
  - (Karr/LeGrant/not enough members for quorum to approve)
    - 5 voted yes, will continue to vote on this via email.

### Agenda Item #3 – Document Updates

- Flex Reporting webforms:
  - Academic Senate feedback will vote on at the next meeting
  - EAC feedback will be reviewed at this Thursday meeting
- Scholarship application:
  - Correct errors a few errors that need to be updated
  - Update document type make it a fillable form
  - Voting due date 1 week from when it is sent.
    - (Howell/Gonzalez/Approved)
    - Anita will put due date in email subject.

### Agenda Item #4 – Professional Development Week Planning

- Call for Proposals sent
  - Encourage colleagues to submit a proposal!
  - o Proposals are due by April 30<sup>th</sup>
- District-Wide PD Workgroup updates
  - o Intra-district PD collaboration- Kalina and Sara are working with this group
  - o Incorporating TALE (Teaching and Learning Exchange)- may relaunch next year

o Perhaps open a FLEX presentation to the district

## Meeting Adjourned

• At 3:00pm (Howell/Karr/Approved)