

**SDCE Professional Development Committee
AGENDA for Monday Nov. 18, 2019 2:00-3:00 PM ECC Rm 121**

Members:

Carol Wilkinson, Instructional Dean, Child Development & Emeritus Programs; Denise Munoz, Student Services Counselor/Faculty; Ernie Romero, Auto Faculty; Holly Rodriguez, ABE/ASE Faculty; Jackie Sabanos, VPA or Designee; Jessica Luedtke, Dean, Planning & Institutional Effectiveness; John Bromma, Academic Senate President, DSPS Counsel/Faculty; Laurie Cozzolino, SDCE Flex/Professional Development Coordinator/Faculty; Linda Osborn, Diversity Committee Chair/Faculty; Patricia Lopez, Classified Professional Member; Roma Weaver, Passport to Success Lead; Veleka Iwuaba, FELI Lead/ABE/ASE Faculty; Classified Supervisor, VACANT; Instructional Assistant, VACANT; Classified Member, VACANT; Associated Student, VACANT

Recorder: Laurie Cozzolino

Quorum: Subject to the Brown Act
[#]

1. Call to Order/Roll Call [Time]

2. Action Items

2.1 Approval of Agenda

2.2 Review of October 14, 2019 Minutes for Approval

2.3 Review, discuss as needed, and finalize recommendations or further revisions to the review of the Mission, Vision, and Values (p. 8 of the Governance Handbook) and provide a statement that the body does or does not recommend revisions to this page. Also provide a statement that the committee has reviewed the current Handbook with no comprehensive suggestions, or if any comprehensive suggestions exist, these will be communicated and relayed to the PRIE committee for consideration.

3. Information/Discussion Item(s)

3.1 Sub- Committee and PD Project Reports – as time allows

4. Adjournment: 3:00 PM

