

Professional Development Committee

AGENDA for Monday, September 9th, 2024 2:00pm-3:00pm

Zoom: See calendar/email invitation

Members (12): Denise Munoz, Diana Vera-Alba, Jackie Sabanos, Jan Jarrell, Jessica Luedtke, John Bromma, Patricia Lopez, Roma Weaver, Veleka Iwuaba, Carla Grossini-Concha, Maureen Rubalcaba, Carla Yumul, Esteban Alvarado, Oscar Castro Urias, Classified supervisor (1), associated student (1)

Recorder: NashLee Smith

Quorum: [5] Not subject to the Brown Act

1. **Call to Order/Roll Call 2:00pm**

2. **Action Items**

2.1 Approval of Agenda

2.2 Approval of May 13th, 2024, Minutes

3. **Information/Discussion Item(s)**

3.1 Information: Convocation & Flex Days Recap & Survey

- Please encourage peers to submit survey responses before the end of the day today!

3.2 Information: Upcoming Professional Development Opportunities

- Constructs for Creating a Culture of Dignity- 3-day virtual workshop series: 9/13/24, 9/19/24, & 9/20/24, 9 am- 2 pm (Another session planned for November!)
- Flex Training Session- Thursday, September 12th @ 2:30 pm
 - CBA changes to Flex

3.3 Information: Conference Opportunities

- CCCAOE- Palm Springs, California, from October 23rd-October 25th
- CAEP Summit- Oakland, California, from October 28th – October 30th
- DET/CHE Conference Directors of Educational Technology in California Higher Education – Monterey, CA, from Dec 3-6th

3.4 Discussion: Classified Professional Conference Interest

- Ricardo Madueno Montanez, Instruct. Asst.- 2024 SEMA Conference (SWP Funds)
- Mitza Lindsey CalWorks SST– 2024 NANDI Conference (SEAP Funds)
- Sandy Hamel, Job Dev. & Placement Specialist – 2024 CCCAOE (Previously attended in Spring 2024- SWP Funds, will need VP approval)
- Jennifer Kennedy, Job Dev. & Placement Specialist – 2024 CCCAOE (Previously attended in October 2019 – SWP Funds)

3.6 Roundtable

4. **Adjournment 3:00pm**

Meetings: 2nd Monday of Month, 2:00-3:00 (unless holiday, classes not in session, or institutional event)

Next Meetings:

2024-2025

October 14th, 2024

November 18th, 2024

December 9th, 2024

January 13th, 2025

February 10th, 2025

March 17th, 2025

April 14th, 2025

May 12th, 2025

