

# Professional Development Committee

## **AGENDA** for Monday, May 13th, 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 April 8th, 2024 Minutes

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

3.1 Information:

- STAR Conference, Thursday, May 23<sup>rd</sup>, 8:30 am – 1:30 pm at North City Campus
- Youth Development Professional Development Training, Friday, May 17<sup>th</sup> 11:00 – 1:30 pm

3.2 Information: SDCCE Flex Advisory Committee Meeting

- Tuesday, May 21<sup>st</sup> @ 12:30 pm

3.3 Information: Classified Professional Equity Certification Update

3.4 Information: Fall Conference Opportunities

- RP Group, October 9th-11th, Orange County
- NANDI, October 3rd-4<sup>th</sup>, San Diego
- DEIA in Action Institute, September 26<sup>th</sup>-27<sup>th</sup>, Irvine

3.5 Discussion:

- PD Committee Membership
- Governance Handbook Revision in Fall 2024
- Next Year's PD Committee Dates: 9/9, 10/14, 11/18, 12/9, 1/13/25, 2/10, 3/10, 4/14, 5/12

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:

