

Professional Development Committee

Minutes

April 3, 2024, 3:00 p.m.

NAME	REPRESENTING	PRESENT	ABSENT
Dianna Rose	CHRO; co-chair	X	
Moises Almendariz	Administrative	X	
Augustine Nevarez	Administrative		X
Melissa Chin-Parker	Administrative		X
Janet Flores	Faculty	X	
Sunita Lanka	Faculty		X
John Perez	Faculty		X
Nancy Wheat	Faculty	X	
Nancy Reyes	Faculty		X
Jazmin Rios	Faculty		X
Delia Edeza	CSEA	X	
Fanny Salgado	CSEA	X	
Katie Holt	CSEA		X
Ryan Tran	Confidential		X
Jason Hough	Faculty,	X	
Tracy Gomez	Administrative	X	

CALL TO ORDER AND INTRODUCTIONS

Meeting called to order at 3:12 p.m.

ACTION ITEMS

1. Adopt Agenda (MSC: Jason Hough (motion), Tracy Gomez (second) Abstention: Fanny Salgado



DISCUSSION ITEMS

- Finalize Fall Student Success Program
 - 1. Receive Status Updates on:
 - A Day in the Life of [STUDENT VIDEO]
 - 3 student videos
 - Activity: 40 tables
 - 40 students one at each table to share their experience/challenge
 - Each person at the table shares their experience as a student.
 - After hearing the student experiences, what is one thing you can do to enhance the student experience?
 - New Hire Introduction: Video or personal introductions?
 - 2. Group review of email "Call for Presentations"
 - Email and Theme Title will go out Thursday, April 4, respond by April 18th and review during the next PDC meeting April 22.

Theme: Unidos: *United as "ONE"* (integrate ONE Hartnell logo)

- Finalize the number of workshops per breakout session

 The committee discussed the amount of presentations per session
 and agreed on having 4 presentations per session, not to include:
 yoga/wellness session.
- Work on new Mission and Vision Statement for PDC What's the Committee's charge and purpose?
 - Very brief intro/context statement from ATD coaches
 - Share examples from other colleges
 - Update Committee Membership handbook
 Handbook purpose language will be shared via google doc for the committee to share their input and share at the next meeting.
 - Develop continuous learning/PD opportunities throughout the year
 Committee spoke on being a hub for directing faculty/staff to different funding sources dependent on the type of PD they are requesting.
 What are the sustainable professional development offerings?



ADJOURNMENT

2023 Semester Meetings:

April 22, 2024, 2-4 p.m. May 6, 2024, 3-5 p.m.