CALL TO ORDER & INTRODUCTIONS

ACTION ITEMS

1. Approval of agenda
   Terri Pyer
2. Approval of minutes: October 2014
   Terri Pyer
3. Approval of rubric for scoring conference and travel requests
   M. Blevins/L. Lark
4. Selection of co-chair for committee
   Terri Pyer
5. Approval of funds request for speaker, seminar, workshop program (if any)
   Terri Pyer

STANDING REPORTS

1. Professional Development Center
   M. Blevins/L. Lark
2. Faculty Professional Development Committee
   Pam Wiese
3. Human Resources
   a. Trainings
   b. Budget/Finances
   Terri Pyer

INFORMATION/DISCUSION/PRESENTATIONS

1. Review AB 2558 re Professional Development
   Terri Pyer
2. Update on Educator-in-residence
   Shannon Bliss
3. Review of new web page
   Terri Pyer
4. Next steps
   Terri Pyer
   a. Reporting Back:
      • Sample reports back
   b. Providing opportunities for travelers, awardees, to present to large group:
      • First Friday Flex days?
      • Innovation Grant event
   Terri Pyer

OTHER ITEMS/BRIEF ANNOUNCEMENTS

1.
2.
Hartnell College Vision Statement: Hartnell College will be nationally recognized for the success of our students by developing leaders who will contribute to the social, cultural, and economic vitality of our region and the global community.

Hartnell College Mission Statement: Focusing on the needs of the Salinas Valley, Hartnell College provides educational opportunities for students to reach academic goals in an environment committed to student learning, achievement and success.