CALL TO ORDER & INTRODUCTIONS

ACTION ITEMS

1. Approval of agenda Terri Pyer
2. Approval of minutes Terri Pyer

INFORMATION/DISCUSSION/PRESENTATIONS

1. Conference/Travel Funds program
   a. review announcement and application form
   b. discuss remaining processes, e.g. selection (review rating forms, set additional date for meeting),
      process for accessing funds (discuss with controller)
   S. Bliss/M. Sanchez

2. Innovation grant announcement and application form Terri Pyer

3. Professional Development Center update M. Blevins/L. Lark

4. Creating college-wide inventory of PD activities P. Wiese/M. Blevins
   L. Lark/A. Marble/T. Pyer

5. Review of survey results A. Marble/T. Pyer

6. Activity over summer?

OTHER ITEMS/BRIEF ANNOUNCEMENTS

1.
2.

NEXT MEETING(S)

   June 16, 2014
   July 14, 2014

ADJOURNMENT

Hartnell College Mission Statement
Hartnell College provides the leadership and resources to ensure that all students shall have equal access to a quality education and the opportunity to pursue and achieve their goals. We are responsive to the learning needs of our community and dedicated to a diverse educational and cultural campus environment that prepares our students for productive participation in a changing world.