



HARTNELL COLLEGE

**Professional Development Committee
Minutes
Monday, November 18, 2019, 1:45 p.m.
S-218**

MEMBERS

Name	Representing	Present	Absent
Terri Pyer	CHRO; co-chair		x
Moises Almandariz	Administrative		x
Joy Cowden	Administrative		x
Augustine Nevarez	Administrative	x	
Laura Otero	Professional Development Center		x
Janet Flores	Faculty		x
Sunita Lanka	Faculty	x	
John Perez	Faculty		x
Nancy Wheat	Faculty	x	
Nancy Reyes	Faculty	x	
Janeen Whitmore	Faculty, Flex Coordinator, co-chair	x	
Erica Rowe	HR Professional Development		x
Belen Gonzales	CSEA	x	
Marlene Tapia	CSEA	x	

Others

Name	Title or Representing	Present	Absent
Belle Lozada	HR Staff	x	

CALL TO ORDER & INTRODUCTIONS

J. Whitmore

Meeting called to order at 1:58 pm. There was no quorum. Quorum reached at 2:15 pm.

ACTION ITEMS

- 1. Approval of Agenda* J. Whitmore
- 2. Approval of October 28, 2019 minutes* J. Whitmore

INFORMATION/DISCUSSION/PRESENTATION

- 1. Student Success Conference J. Whitmore

Nancy Reyes to introduce Dr. Laura Rendon. Ag/STEM/Healthcare panel is moving forward. Jason Hough will be the moderator.

Janeen, Dina, and Belle are working together on the program and logistics. Mostly ironing out the details

Hartnell College Vision Statement: *Hartnell College students will be prepared to contribute as leaders to the intellectual, social, cultural, and economic vitality of our communities and the world.*

Hartnell College Mission Statement: Focusing on the education and workforce development needs of communities in the Salinas Valley, Hartnell College strengthens communities by providing opportunities for students to reach career and/or academic goals (associate degrees, certificates of achievement, transfer to four-year institutions) in an environment committed to student learning, achievement and success.

at this time.

1. Educator-in-Residence J. Whitmore
Flyers are done. Flyer is also included in the Student Success Conference program. The plan is to advertise early so instructors will consider bringing their classes.

2. Travel and Conference update J. Whitmore
The next application deadline is on January 15. Belle will email a reminder to all employees. Possibly extend deadline to January 31 due to the winter break. The committee still needs to get together to review the application and scoring rubric.

3. Innovation Grant J. Whitmore
Last year's grant recipients will present at Student Success Conference and will hopefully inspire their peers to submit for this year.

4. First Year, First Friday J. Whitmore
The group may tour the Nursing department in December, pending availability of Debra Kazmar.

STANDING REPORTS

1. Flex Coordinator J. Whitmore
6 flex requests were approved.

2. PDC Coordinator L. Otero

3. HR/Training update

4. Classified Staff Development Committee update

ADJOURNMENT

Meeting adjourned at 2:37 pm.

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