**Professional Development Advisory Committee (PDAC)**

**PROPOSED AGENDA**

### January 22, 2015 2:00 - 5:00 p.m. CO-420

**Agenda and Minutes will be posted at:** [**http://www.losmedanos.edu/profdev/**](http://www.losmedanos.edu/profdev/)

###### Co-Chairs: Ruth Goodin and Mary Oleson, Office of College Advancement

Members: Classified: Kathy Cullar, Eric Sanchez, Shondra West

Faculty: Rosa Armendariz, EXITO; Erlinda Jones, Child Dev.; Christine Park, Library/LPG Chair; Janith Norman, Business/Academic Senate VP

Managers: Michael Becker, IT; Dave Belman, Student Services; Natalie Hannum, Dean;

Staff: Courtney Diputado, Ruth Goodin, Paula Gunder, Mary Oleson, Hannah Tatmon (Student Worker)

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|  | ***Topic/Activity*** | ***Lead*** | Time | ***Expected Outcome*** |
| **1** | Welcome/Public Comment/Announcements  - Review and Approve Proposed Agenda  - Review and Approve Minutes from 12/4/14  - Public Comments  - Reminder: Calendar meeting dates for Spring, 2015 | Mary/Ruth | 10 | Meeting Opening  Opportunity for Public Comment  Review and Approve Agenda and Minutes |
| 2 | Budget Update | Ruth | 10 | Informational |
| **3** | Convocation Update - Feedback (Full Report/Discussion after survey results in February) | Mary | 5 | Informational |
| 4 | Conference Review Subcommittee (Eric, Erlinda, Rosa, Ruth, Staff: Mary)   * Recurring Conferences * Proposals (Tentative: Nick Garcia. $1,500) * Review semester share-outs | Eric/Ruth | 15 | Report-out |
| **5** | AB2558 (Student Success Task Force Amendment)   * Update * 4CSD Conference 4/16 and 4/17 | Mary/Ruth | 5 | Report-out |
| **6** | Complete Review of SGC Charges to PDAC | Ruth | 15 | Discussion  Decision/Recommendation |
| **7** | PDAC Committee Liaisons   * Review list * Goal: Create bi-directional Information and Committee process | Ruth | 15 | Report-out  Discussion  Next steps |
| **8** | Staff Report-outs and PDAC Member Report-outs | Courtney  Mary  Paula  Ruth  All | 15 | Report-outs  Q&A/Discussion |
| **9** | Professional Development Program Planning   * Components of the Plan * Potential Framework | Ruth/All | 90 | Discussion  Next Steps |
| **9** | Meeting Dates for 2014-2015  ~~August 28, 2014~~  ~~September 25, 2014~~  ~~October 23, 2014~~  ~~No Meeting November due to holiday~~  ~~December 4, 2014 (1~~~~st~~ ~~Thursday) This will be LPG review day for PL-Flex proposals also~~  January 22, 2014  February 26, 2014  March 26, 2014  April 23, 2014  **May 14, 2014 (2nd Thursday)** |  |  |  |
| **10** | Rollovers:   * Membership Review (May, 2015) * Budgeting for 2015-2016 (April, 2015) | | | |