**Professional Development Advisory Committee (PDAC)**

**AGENDA**

### March 26, 2:00 - 4:00 p.m. in CO-420

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

###### Co-Chairs (non-voting):  Ruth Goodin and Mary Oleson, Office of College Advancement

Members:  Classified:  Kathy Cullar, Outreach; Eric Sanchez, Art, Drama, Journalism; Shondra West, Office of Instruction

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, CTE and Behavioral Sciences

PD Staff:   Courtney Diputado, Ruth Goodin, Paula Gunder, Mary Oleson

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | ***Topic/Activity*** | ***Lead*** | Time | ***Expected Outcome*** |
| 1 | Welcome/Public Comment/Announcements  - Review and Approve Proposed Agenda  - Review and Approve Minutes from 02/26/15  - Public Comments | Goodin/Oleson | 10 | Meeting Opening  Review and Approve Agenda and Minutes Opportunity for Public Comment |
| **On-Going Business** | | | | |
| **2** | Conference Funding Report and Recommendations   * Mike Zilber * Shondra West | Sanchez | 10 | Action for Approval of Recommendation Conference Requests |
| **3** | PD Funding Proposals   * Health and Wellness (Oleson) * Custodians - CPR Training (tentative proposal) (Goodin) | Oleson | 15 | Action for Approval for funding of PD Proposals |
| **Old Business** | | | | |
| **4** | PD Monday Meeting Summit (April 6)   * Monday, April 6, from 3-5 in 109 * Planning and PDAC Roles * Follow-up | Goodin/Gunder | 20 | We are ready for the Summit!  Agreement on Next Steps |
| **5.** | Reports:   * Equity-Focused PD Advisory Team Update * New Employee Lunch with President Bob Report-out * Focused Flex | Goodin  Sanchez  Goodin | 10 | Information |
| **New Business** | | | | |
| **6.** | Program Review PD Questions | Goodin | 15 | Recommendation regarding PD Questions in PRST |
| Next Meetings:  ~~April 23, 2014~~ RESCHEDULE due to DW-Budget Forum 3-5 p.m. at LMC  **May 14, 2014 (2nd Thursday)** | | | | |