**Professional Development Advisory Committee (PDAC)**

**PROPOSED AGENDA**

### September 25, 2014

#### CO4-420, 2:00 to 4:00 p.m. (There is no LPG meeting following on this date)

**(Agenda and all documents will be posted digitally and on InSite at Meeting)**

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|  | ***Topic/Activity*** | ***Lead*** | ***Time*** | ***Expected Outcome*** |
| **1** | Welcome  - Review and Approve Proposed Agenda  - Minutes from August 28, 2014 Meeting  - Membership: (Vacancies: one (1) Classified, one (1) Student  - Self-introductions and Overview of Positions by New Staff:  Courtney Diputado and Paula Gunder  - Public Comment/Announcements | Mary Oleson | 15 | Review and approve Proposed Agenda and Minutes  Self-Introductions by New Staff  Follow-up |
| **2** | Brown Act Training Update and Discussion | Mary/All | 5 | Discussion and Next Steps |
| **3** | Student Success Task Force Recommendations (AB2558) Update | Mary | 5 | Report-out |
| **4** | Budget Report (FYE 13-14, New: 14-15) | Mary (in Ruth’s absence) | 5 | Report-out |
| **5** | Conference Review Subcommittee (Eric, Erlinda, Ruth, Staff: Mary): Proposals:   1. P. Gunder 2) J. Schall | Eric Sanchez, Chair | 5 | Review and Make Recommendation |
| **6** | |  | | --- | | PDAC Subcommittee Updates:   * Report-outs * Health and Wellness (Subcommittee Chair Annica Soto) * Leadership (on hiatus - Chair: Ruth Goodin) * Teaching and Learning/Nexus/Adjunct Orientation Project with Office of Instruction (Co-Chairs: Erlinda) A’kilah, Ruth * New Employee Orientation Lunch (Staff: Mary; Dave B., Kathy, Eric, ) * Technology- Focused Flex, D2L, Lynda.com (New Chair) * Looking In-Looking Out (LILO) update (Ruth) * District-wide Professional Development Committee (Mary, Paula, Ruth) | | All | 25 | Report-out and Next Steps |
| **7** | Our Direction: Decision-making, Values, Changes, Structure   * College-wide Plans (Paula): 3SP, BSI, Student Equity, Strategic Plan - (PD-related funding, campus integration) * Review of PDAC Goals and Objectives * Mission, Values, Professional Development Outcomes, and Guidelines * Review of SGC Charges * Review of Flex week and DW-PD survey results | Paula/Mary/All | 60 | Discussion and Next Steps |
| **8** | Meeting Dates for 2014-2015  ~~August 28, 2014~~  September 25, 2014  October 23, 2014  No Meeting November due to holiday  December 4, 2014 (1st 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) | All |  | Calendar dates for Fall, 2014 and Spring, 2015 |
| **8** | Rollovers:   * Student Success Task Force PD Recommendations * Job Links Mileage * Membership Review (May, 2015) * Budget Planning (spring, 2015)\_ | | | |