**Professional Development Advisory Committee (PDAC)**

**Proposed AGENDA**

# September 24, 2015, 2:00-4:00 p.m.

**REVISED 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 (being replaced by Carla Rosas), Student Services; Natalie Hannum, CTE and Behavioral Sciences

PD Staff (non-voting):   Courtney Diputado, Ruth Goodin, Paula Gunder, Mary Oleson, Janice Townsend, and Morgan Lynn (send Minutes Only)

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|  | ***Topic/Activity*** | ***Lead*** | Min | ***Information, Discussion, Action, Follow-up*** |
| **1** | Welcome/Public Comment/Announcements- Review and Approve Proposed Agenda- Review and Approve Minutes from 8/27/15  - Public Comments/General Announcements | Goodin/Oleson | 10 | Review and Approve Agenda and Minutes Information |
| **On-Going Business** |
| **2** | Conference Funding Report and Recommendations -* Stacy Miller $945.64 National Council for Teachers of English (Nov, 15)
* Equity and 3SP Conference Funding Integration and Update
 | Sanchez |  10 | Report Out/Discussion/Action |
| **3** | PD Funding Proposals: 1. New Employee Orientation Luncheon (Goodin)
2. 2) Update: Huffman - OEI/@One Rubric Workshop is scheduled for Friday, November 13, 2015.

 Update: Equity PD Funds - sharing in expense update  | GoodinOleson/Goodin | 10  | Information/Discussion |
| **4** | District-wide PD Update | Goodin/Gunder/Oleson | 5 | Information |
| **5** | Targeted PD Discussion and Survey Request Update | Gunder | 10 |  |
| **6** | PDAC Discussion on Subcommittee Structure (Foci, Work plans, Budgeting)* Classified Staff Professional Development
* Management Professional Development
* Equity
* Health and Wellness
* New Employee Luncheon
* Technology
* Teaching and Learning
* Other
 | Goodin/Oleson/All | 30 | Discussion/Follow-up |
| **7** | Reports: * Draft PD Strategic Plan Outline/Table of Contents
 | Goodin/Gunder | 30 | Information/Discussion |
| **8** | PD Staff Foci (Diputado, Goodin, Gunder, Lynn, Oleson, Townsend) | All Staff  | 15 | Information/discussion |
| **New Business**  |
| **9**  | Next Meeting: October 22, 2015  |  |  |  |