

**Thursday, April 4, 2019, 3:15 - 4:30 p.m.
Santa Rosa Campus, Plover 526**

- 1) Note-taker: Shauna
Meeting Facilitator: Sarah
- 2) Approval of Minutes
- 3) Reports/Announcements 30 min
 - DCC/IM report out on new faculty orientation and learning program (Tara/Lauralyn)
 - Appreciative Observations (Tara/Lauralyn)
 - Classified Appointments to PDC (Kathy)
 - Leadership Academy update (Sarah)
 - Academic Senate Faculty Recognition nomination (all)
 - Funding for Classified Professional Development (Kathy/Sarah)
- 4) Spring 2019 PDA - Review of Survey Results 10 min
- 5) Fall 2019 PDA planning 20 min
 - Call for Proposals update
 - Update on Graphic for Posters?
 - Lunch Menu
 - Plenary Presentation (Sustainability topic? Pending recommendation from Robert E/David L)
- 6) Professional Development Plan 5 min
 - College Council review on April 4th
- 7) Next/Future meeting agenda topics 2 min

(Next Meeting: Thursday, April 18, 2019)

Committee Function:

- Organizes the Professional Development Activity Day Program for all employees;
- Encourages thorough discussions among all District employees regarding professional development needs;
- Sets staff development goals, both immediate and long range;
- Collaborates with other committees on Professional Development matters;
- Oversees the flexible calendar program (the “Flex Program”) for the District;
- When funding is available, reviews staff development projects/funding applications (AB1725 restricted funds for staff development);
- Responds to training needs for critical College Initiatives.

Membership: P. Bell, S. Brumbaugh, S. Folz, S. Hopkins, T. Jacobson, L. Larsen, S. Malvino (Ex-officio), K. Matthies, MJ Papa, A. Schott, G. Sellu, A. Virtue

Note: The Professional Development Committee reserves the right to modify the order of business as deemed appropriate by the committee.