**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 OpeningOpportunity for Public CommentReview 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 | DiscussionDecision/Recommendation |
| **7** | PDAC Committee Liaisons* Review list
* Goal: Create bi-directional Information and Committee process
 | Ruth | 15 | Report-outDiscussionNext steps |
| **8** | Staff Report-outs and PDAC Member Report-outs | CourtneyMaryPaula RuthAll  | 15 | Report-outsQ&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, 2014March 26, 2014April 23, 2014**May 14, 2014 (2nd Thursday)** |  |  |  |
| **10** | Rollovers:* Membership Review (May, 2015)
* Budgeting for 2015-2016 (April, 2015)
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