**Professional Development Advisory Committee (PDAC)**

**AGENDA**

### May 14, 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 (non-voting):   Courtney Diputado, Ruth Goodin, Paula Gunder, Mary Oleson

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | ***Topic/Activity*** | ***Lead*** | Min | ***Information, Discussion, Action, Follow-up*** |
| 1 | Welcome/Public Comment/Announcements- Review and Approve Proposed Agenda- Review and Approve Minutes from 03/26/15- Public Comments   | Oleson | 10 | Meeting OpeningReview and Approve Agenda and Minutes Opportunity for Public Comment |
| **On-Going Business** |
| **2** | Conference Funding Report and Recommendations* Curtis Corlew
* Russ Holt
 | Sanchez | 10  | Action for Approval of Recommendation Conference Requests  |
| **3** | PD Funding Proposals * End of Semester Boxing
 | Oleson | 5  | Update on Activity which was voted on electronically |
| 4.  | Budget Review  | Goodin | 10 | Agreement on Use of End of Year Funds  |
| **Old Business**  |
| **5.**  | Reports: * Equity-Focused PL Facilitator Position
* Appreciation Lunch Report-out and Discussion and Update on 2016
* 4CSD Report
* CPR Training - Update
 | Goodin Oleson/GoodinOleson/West/GoodinOlesonGoodin | 20 | Information  |
| **6.** | New PD Space* Summit Follow-up
* A Look at Potential Space Layout
* Potential Technology
* Next Steps
 | Goodin/Gunder  | 30 | PDAC members will provide feedback to the PD Space planning efforts  |
| **New Business**  |
| **7.** |  PL Facilitator Update:  End of Semester Report and a Look Toward the Future | Gunder  | 30  |  PDAC updated  |
| **8.**  |  Planning for Next Meeting (August 27) Meeting * Alignment with State-wide Developments (Classified needs, funding)
* Other
 | Goodin/Oleson | 10  | PDAC agreement on general agenda for August meeting  |