**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

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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 03/26/15  - Public Comments | Oleson | 10 | Meeting Opening  Review 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/Goodin  Oleson/West/Goodin  Oleson  Goodin | 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 |