**Professional Development Advisory Committee (PDAC)**

**AGENDA**

# August 27, 2015, 2-4:00 p.m.

**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, Adding Mew Member 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 05/14/15  - Introduction of New Members  - Public Comments | Goodin/Oleson | 10 | Meeting Opening and Welcome Back  Review and Approve Agenda and Minutes  Opportunity for Public Comment |
| **On-Going Business** | | | | |
| **2** | PDAC Budget Review   * 2014-15 Year-end Final Report   -PD Funds from Perkins, STEM, Equity, 3SP  -Budget and Update on Summer, 2015 Conference proposals | Goodin | 10 | Information |
| **3** | AB2558 (Student Success Act and PD) Update | Oleson | 5 | Information |
| **4** | Conference Funding Report and Recommendations   * Equity and 3SP Conference Funding | Sanchez | 5 | Report Out/Discussion/Action |
| **5** | PD Funding Proposals   * On-Line Education (@One) Initiative Workshop and Lunch (Huffman) | Oleson | 5 | Discussion/Action |
| **6** | Reports:   * Draft PD Strategic Plan Outline | Goodin/Gunder | 30 | Information/Discussion |
| **7** | PD Staff Foci (Diputado, Goodin, Gunder, Morgan, Townsend) | Goodin/All Staff | 10 | Information/discussion |
| **8** | PD Space Update   * Discussion about name of space | Goodin/Gunder | 10 | Information/Discussion |
| **New Business** | | | | |
| **9** | PDAC Subcommittees (Foci, Work plans and Budgets)   * Classified Staff Professional Development * Management Professional Development * Equity * Health and Wellness Update * New Employee Luncheon * Technology Update * Teaching and Learning * Other | Goodin/Oleson | 25 | Discussion/Follow-up |
| **10** | Next Meeting: September 24, 2015 |  |  |  |