**Professional Development Advisory Committee (PDAC)**

**AGENDA**

### March 26, 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:   Courtney Diputado, Ruth Goodin, Paula Gunder, Mary Oleson

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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 02/26/15- Public Comments   | Goodin/Oleson | 10 | Meeting OpeningReview and Approve Agenda and Minutes Opportunity for Public Comment |
| **On-Going Business** |
| **2** | Conference Funding Report and Recommendations* Mike Zilber
* Shondra West
 | Sanchez | 10  | Action for Approval of Recommendation Conference Requests  |
| **3** | PD Funding Proposals * Health and Wellness (Oleson)
* Custodians - CPR Training (tentative proposal) (Goodin)
 | Oleson | 15 | Action for Approval for funding of PD Proposals |
| **Old Business**  |
| **4** | PD Monday Meeting Summit (April 6) * Monday, April 6, from 3-5 in 109
* Planning and PDAC Roles
* Follow-up
 | Goodin/Gunder | 20 | We are ready for the Summit! Agreement on Next Steps  |
| **5.**  | Reports: * Equity-Focused PD Advisory Team Update
* New Employee Lunch with President Bob Report-out
* Focused Flex
 | GoodinSanchezGoodin  | 10 | Information  |
| **New Business**  |
| **6.** |    Program Review PD Questions  | Goodin  | 15  |    Recommendation regarding PD Questions in PRST  |
| Next Meetings: ~~April 23, 2014~~ RESCHEDULE due to DW-Budget Forum 3-5 p.m. at LMC **May 14, 2014 (2nd Thursday)** |