**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)

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | ***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 BackReview 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  |  |  |  |