**Professional Development Advisory Committee (PDAC)**

**PROPOSED AGENDA**

### August 28, 2014

#### CO4-420, 2:00 to 5:00 p.m. (no LPG meeting this month)

**(Agenda and all documents will be posted digitally and on InSite at Meeting)**

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|  | ***Topic/Activity*** | ***Lead*** | ***Time*** | ***Expected Outcome*** |
| **1** | Welcome  - Review and Approve Proposed Agenda  - Minutes from May 21, 2014 Meeting  - Minutes from the April 24 Meeting  - Membership: (Vacancies: one (1) Classified, Student  Introduce/Welcome New Members; Christine Park (Faculty), Janith Norman (Faculty), Courtney Diputado, Technology Training and Development Coord.  - Public Comment/Announcements |  | 10 | Review and approve Proposed Agenda and Minutes  Follow-up |
| **2** | Budget Report (FYE 13-14, New: 14-15) | Ruth/Mary | 5 | Review/Approve 14-15 Budget |
| **3** | Webpage Update | Mary | 5 | Report-out |
| **4** | Our Direction   * College Goals/Strategic Direction (Guests) * Review of PDAC Goals and Objectives * Review of SGC Charges | Iris and Keith Archuleta | 45 | Input  Discussion  Follow-up |
| **5** | PDAC Subcommittees: (10 minutes each)   * Report-outs * Health and Wellness (Subcommittee Chair Annica Soto) * Leadership (on hiatus - Chair: Ruth Goodin) * Teaching and Learning/Nexus/Adjunct Orientation Project with Office of Instruction (Co-Chairs: Erlinda) A’kilah, Ruth * New Employee Orientation Lunch (Staff: Mary; Dave B., Kathy, Eric, ) * Technology- Focused Flex, D2L, Lynda.com, (Staff: Mary, Mike, Kathy, Clint,) * Looking In-Looking Out (LILO) update (Ruth) * District-wide Professional Development Committee | All  Mary/Ruth | 30 | Report-out  Follow-up |
| **6** | |  | | --- | | Conference Review Subcommittee (Eric, Erlinda, Ruth, Staff: Mary) | | Eric Sanchez, Chair | 10 | Report-out |
| **7** | All Flex/All College Day/Focused Flex Evaluation Report-out | LPG Chair/ Mary Oleson | 15 | Report-out |
| **8** | Meeting Dates for 2014-2015  August 28, 2014  September 25, 2014  October 23, 2014  No Meeting November due to holiday  December 4, 2014 (1st Thursday) This will be LPG review day for PL-Flex proposals also  January 22, 2014  February 26, 2014  March 26, 2014  April 23, 2014  May 14, 2014 (2nd Thursday) | Mary/All |  | Calendar dates for Fall, 2014 and Spring, 2015 |
| **9** | Rollovers:   * Student Success Task Force PD Recommendations * Job Links Mileage * Membership Review (May, 2015) * Campus Surveys: (on-going Reference docs)   -District-wide PD Survey (PDAC subcommittee findings)  -Employee Satisfaction Survey (results relating to PD)  -Opening Day-Strategic Planning “Big Ideas” themes (results relating to PD) | | | |