**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, StudentIntroduce/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 MinutesFollow-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 | InputDiscussionFollow-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
 | AllMary/Ruth | 30 | Report-outFollow-up |
| **6** |

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| 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 2014-2015August 28, 2014September 25, 2014October 23, 2014No Meeting November due to holidayDecember 4, 2014 (1st Thursday) This will be LPG review day for PL-Flex proposals alsoJanuary 22, 2014 February 26, 2014March 26, 2014April 23, 2014May 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) |