**Professional Development Advisory Committee (PDAC)**

**PROPOSED AGENDA**

### September 25, 2014

####  CO4-420, 2:00 to 4:00 p.m. (There is no LPG meeting following on this date)

 **(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 August 28, 2014 Meeting- Membership: (Vacancies: one (1) Classified, one (1) Student- Self-introductions and Overview of Positions by New Staff: Courtney Diputado and Paula Gunder- Public Comment/Announcements  | Mary Oleson | 15 | Review and approve Proposed Agenda and MinutesSelf-Introductions by New Staff Follow-up |
| **2** | Brown Act Training Update and Discussion | Mary/All | 5 | Discussion and Next Steps |
| **3** | Student Success Task Force Recommendations (AB2558) Update | Mary | 5 | Report-out  |
| **4** | Budget Report (FYE 13-14, New: 14-15) | Mary (in Ruth’s absence)  | 5 | Report-out |
| **5** | Conference Review Subcommittee (Eric, Erlinda, Ruth, Staff: Mary): Proposals:1. P. Gunder 2) J. Schall
 | Eric Sanchez, Chair | 5 | Review and Make Recommendation |
| **6** |

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| PDAC Subcommittee Updates: * 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 (New Chair)
* Looking In-Looking Out (LILO) update (Ruth)
* District-wide Professional Development Committee (Mary, Paula, Ruth)
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 | All | 25 | Report-out and Next Steps |
| **7** | Our Direction: Decision-making, Values, Changes, Structure* College-wide Plans (Paula): 3SP, BSI, Student Equity, Strategic Plan - (PD-related funding, campus integration)
* Review of PDAC Goals and Objectives
* Mission, Values, Professional Development Outcomes, and Guidelines
* Review of SGC Charges
* Review of Flex week and DW-PD survey results
 | Paula/Mary/All | 60 | Discussion and Next Steps |
| **8** | Meeting Dates for 2014-2015~~August 28, 2014~~September 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) | All |  | Calendar dates for Fall, 2014 and Spring, 2015 |
| **8** | Rollovers:* Student Success Task Force PD Recommendations
* Job Links Mileage
* Membership Review (May, 2015)
* Budget Planning (spring, 2015)\_
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