

HARTNELLCOLLEGE

Professional Development Committee

Minutes

October 23, 2023, 2:00 p.m.

| NAME | REPRESENTING | PRESENT | ABSENT |
|---------------------|----------------|---------|--------|
| Dianna Rose | CHRO; co-chair | X | |
| Moises Almendariz | Administrative | X | |
| Augustine Nevarez | Administrative | | X |
| Melissa Chin-Parker | Administrative | | X |
| Janet Flores | Faculty | X | |
| Sunita Lanka | Faculty | X | |
| John Perez | Faculty | X | |
| Nancy Wheat | Faculty | X | |
| Nancy Reyes | Faculty | | X |
| Jazmin Rios | Faculty | | X |
| Delia Edeza | CSEA | X | |
| Fanny Salgado | CSEA | | X |

CALL TO ORDER AND INTRODUCTIONS

ACTION ITEMS

1. Adopt Agenda

DISCUSSION ITEMS

1. Save the Date Notification

Dianna asked that we send out a "save the date" as well as add the date on everyone's calendar. Cristina will work with Richard Morales to get the "save the date" designed and ready.

2. Committee Membership



3. Web Page Information

Discussion occurred about Canvas not being accessible to classified staff. Therefore, Ryan will work on getting the webpage ready for the spring 2024 student success conference for easier access to all employees.

4. Finalize Keynote speaker "what to speak on"

Dianna and Janet have a meeting scheduled with Dr. Frank Harris III to finalize the keynote speaker.

5. Call for Proposals - Oct 24 or 25; due Nov. 10th (google sheet)

Discussion occurred in regards to calls for proposals on breakout sessions. A survey will be designed and sent out to get input from all employees. Once the feedback is received, we can determine the breakout sessions.

- 6. Review PD "programs" reinstate, update, etc.
- 7. PD Planning
 - a. Send out survey to gather information regarding upcoming conferences, etc.
 - b. Combining sources to maximize PD opportunities PDC act as clearing house

ADJOURNMENT

2023 Semester Meetings: December , 2023