# Professional Development Committee Agenda January 25 , 2016 - 1:30 p.m. D-128

# CALL TO ORDER & INTRODUCTIONS

## **ACTION ITEMS**

1. Approve agenda

Terri Pyer

2. Approve December 14, 2015 minutes

Terri Pyer

## I NFORMATIO N/ DIS CUSSIO N/ PRESENTATI ONS

1. Debrief on Student Success Conference

J. Whitmore/L. Kildal

- a. results of evaluations
- b. ideas for next year (tie -in with EinR?)
- Report/update on Educator in Residence

Janeen Whitmore

- a. Dates: March 22; May 4 and 6, 9 and 10
- b. Discuss content, timing, strategies for participation
- 3. Approval of January 2016 travel and conference grants:

Terri Pyer

- a. application material ready on Google Drive Monday, February 1, 2016.
- b. D-129 reserved, 1-3:30 p.m., February 1.
- c. OR submit scoring sheet on Google Drive by end of day February 2.
- d. We'll send notices to applicants by end of day February 3.
- 4. Consider subfund when employee is invited speaker

Terri Pver

5. Demonstration of flex request system

J. Whitmore/L. Lark

6. Strategic Planning Progress

Terri Pyer

## STANDING REPORTS

#### OTHER ITEMS/B RIEF ANNOUNCEMENTS

1.

2.

NEXT MEETING(S) February 22, 2016 March 21, 2016

## **ADJOURNMENT**

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#### HARTNELL COLLEGE VISION STATEMENT

Hartnell College will be nationally recognized for the success of our students by devel oping leaders who will contribute to the social, cultural, and economic vitality of our region and the global community.

## HARTNELL COLLEGE MISSION STATEMENT