



**Professional Development Committee  
Agenda  
September 25 – 1:45 p.m.  
D-128**

**CALL TO ORDER & INTRODUCTIONS**

**ACTION ITEMS**

- |  |             |
|--|-------------|
| 1. Approval of Agenda*                     | J. Whitmore |
| 2. Approval of August 28, 2017 minutes*    | T. Pyer     |
| 3. Voting on items below, after discussion |             |

**INFORMATION/DISCUSSION/PRESENTATIONS**

- |   |             |
|---|-------------|
| 1. September 15 Travel & Conference – discussion and voting | J. Whitmore |
| 2. Employee Innovation Grant                                | T. Pyer     |
| a. Review purposes of program                               |             |
| b. Discuss recusal issues                                   |             |
| c. Voting   |             |
| 3. Staff Development - voting                               |             |
| 4. Educator in Residence - voting                           | J. Whitmore |
| 5. Strategic Plan Implementation – Year 4, Goal 3B*         | T. Pyer     |

**STANDING REPORTS**

- |                                    |                  |
|------------------------------------|------------------|
| 1. Flex Coordinator Update         | J. Whitmore      |
| 2. Professional Development Center | L. Otero         |
| 3. HR/Training Update              | T. Pyer /E. Rowe |

**OTHER ITEMS/BRIEF ANNOUNCEMENTS**

**NEXT MEETING(S)**

October 23, 2017  
November 20, 2017

**ADJOURNMENT**

\* Denotes supporting documents linked on committee website

**HARTNELL COLLEGE VISION STATEMENT**

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

**HARTNELL COLLEGE MISSION STATEMENT**

Focusing on the needs of the Salinas Valley, Hartnell College provides educational opportunities for students to reach academic goals in an environment committed to student learning, achievement and success.