

Professional Development Committee
Minutes
Monday, August 28, 2017, 1:45 p.m.
D-128

MEMBERS

Name	Representing	Present	Absent
Terri Pyer	CHRO; co-chair	x	
Moises Almendariz	Administrative	x	
Lori Kildal	Administrative		x
Augustine Nevarez	Administrative	x	
Laura Otero	Professional Development Center	x	
Janet Flores	Faculty	x	
Sunita Lanka	Faculty	x	
John Perez	Faculty	x	
Nancy Wheat	Faculty	x	
Janeen Whitmore	Faculty, co-chair	x	

Others

Name	Title or Representing	Present	Absent
Monica Massimo	HR Staff	x	

CALL TO ORDER & INTRODUCTIONS

Meeting called to order at 1:47 p.m.

T. Pyer

ACTION ITEMS

1. Agenda was approved T. Pyer
2. May 1, 2017 minutes were approved. T. Pyer

INFORMATION/DISCUSSION/PRESENTATIONS

1. Review updates to committee handbook T. Pyer

All the committee handbooks were changed and the changes were presented to the committee. The major change is that there will be no need to have the majority of the members present to approve decisions made in the meetings.

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.

2. Beginning of year activities:

T. Pyer

a. New faculty in-service

This event received positive reviews.

b. Convocation

Despite very positive feedback about the program, some problems were noted, like less seating and the sound was echoing. It felt lik

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Starting in the fall, it will be paid semester by semester

Last year, 29 part-time faculty members submitted flex hours. With the implementation of the new CBA, probably this number will increase.

STANDING REPORTS:

1. Flex Coordinator Update J. Whitmore
Received report about flex requests.

2. Professional Development Center L. Otero
Received report about PDC and available trainings.

NEXT MEETING(S)

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