



base with Dave Phillips about deploying it.

For the next student success:

- a. Janeen suggested that Monica Massimo gets involved.
- b. We should plan for a filler in case the keynote person leaves earlier.
- c. Change venue to new science building.
- d. Canvas presentation could be broken in two sessions.
- e. Educator-in-Residence could be the keynote speaker. For that, we need to start getting suggestions. Current deadline is October.

2. Update on Educator-in-Residence: J. Whitmore

Everything is confirmed. Esmeralda advertised the event in the president's weekly report. We will send invitations and/or reminders. Encourage classified participation. There was a discussion about whether this activity should receive flex credit (yes). Canvas training already provides a 12-hour flex credit.
3. Next year's flex and college-wide activities: All
  - a. a time should be set for classified professional development. The committee will work diligently to put a proposal together for the next school year.
  - b. The committee would like to have a role in the fall convocation. Terri will talk about it in the cabinet meeting.
4. Review of budget and activities: All

Terri will request additional funds from the business office since the amount received this year (\$65K) was based on what was spent in the previous year and not on what was promised (\$100K).
5. Creating next year's calendar of activities: All

Discussion about how can we improve for next year. We already have in place the "First Year, First Friday" events. We should schedule ahead of time. An idea is perhaps every September we can do a syllabus; maybe have a summer week (one week before classes start) with the new hired people. Have one right before the flex reports are due. One for faculty that are not tenured yet. Every time that faculty have something big to turn in it would be a good time to present some sort of activity. Part-time faculty should also be included in some activities to make them feel more welcome and engaged.
6. Report on presentation of professional development section of accreditation report to Board: T. Pyer

The Board is totally supportive of our efforts. We received a very positive response.

The committee will probably be able to increase the travel and conference grants to \$1,500 in the beginning of the next fiscal year.
7. Question regarding flex credit for 16-week calendar work: J. Whitmore

A faculty member asked if our committee would support awarding flex credit to faculty who spent time working out how to fit their 18-week classes onto a 16-week grid. The committee thought

**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.]

