# Professional Development Committee Minutes Monday, January 28, 2019, 1:45 p.m. D-128

# **MEMBERS**

Name	Representing	Present	Absent
Terri Pyer	CHRO; co chair	Х	
Moises Almendariz	Administrative		Х
Joy Cowden	Administrative	Х	
Augustine Nevarez	Administrative	Х	
Laura Otero	Professional Development Center		Х
Janet Flores	Faculty		Х
Sunita Lanka	Faculty	Х	
John Perez	Faculty		Х
Nancy Wheat	Faculty	Х	Absent

Belle Lozada	HR Staff	X	

# **CALL TO ORDER & INTRODUCTIONS**

Meeting called to order at 1:58

Hartnell College Vision Statement: Hartnell College students will be prepared to contribute as leaders to the intellectual, social, cultural, and economic vitality of our communities and the world.

Hartnell College Mission Statement: Focusing on the education and workforce development needs of communities in the Salinas Valley, Hartnell College strengthens communities by providing opportunities for students to reach career and/or academic goals (associate degrees, certificates of achievement, transfer to four-year institutions) in an environment committed to student learning, achievement and success.

- d. Assessment of the survey needs to be conducted for next year so we can achieve clearer feedback. The spreadsheet with the unpublished schedule was shared with various departments on campus, which resulted in some people going to the wrong locations. It was suggested to add a "draft" watermark on the spreadsheet and to reiterate to personnel that the spreadsheet should not be shared.
- e. The idea was suggested to make presentations accessible online.
- 2. Educator in Residence
  Dr. Melissa Salazar will return to campus on Feb. 12, Mar. 12, and Apr. 30. The first session will be in the Planetarium. Information will be advertised in the President's Weekly Report.
- 3. Cornerstone and Vision Resource Center partnership

  T. Pyer
  Palomar College loved the platform. It would be a great platform for our campus but it would require a
  dedicated IT person.
- 4. 4CSD Conference T. Pyer The conference will be on March 6 8, 2019. The professional development budget has funds to send two

members to the conference. Please let Terri know as soon as possible if you would like to go.

5. Innovation Grants update

T. Pyer

The deadline for the Guided Pathways applications is February 1.

#### **STANDING REPORTS:**

1. Flex Coordinator J. Whitmore

Janeen reported that there were two flex requests.

2. Professional Development Center

L. Otero

There was no report from the Professional Development Center

3. HR/Training Update

T. Pyer

Terri reported that Laura Schulkind will return to campus for diversity training on February 1.

### OTHER ITEMS/BRIEF ANNOUNCEMENTS:

### **NEXT MEETING(S):**

February 25, March 18, April 15, and May 13

#### **ADJOURNMENT**

Meeting adjourned at 3 p.m.

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