

Miramar College
Professional Development Committee Meeting
Minutes
September 2, 2022
1:00 p.m. – 2:00 p.m.
Zoom

Members Present: Cheryl Barnard, Laura Pacenco, Sam Shoostary, Angie Smith, Linda Woods, Alanna Milner, Allen Andersen

Guests: Dennis Clay, David Buser, Leslie Marovich

Absent: Jonathan Okerblom, Desiree Klaar

- A. Call to Order
The meeting was called to order at 1:05 p.m.
- B. Guest Introductions: Dennis Clay, David Buser, and Leslie Marovich introduced themselves to the committee.
- C. Review and Approval of Agenda
The April 8, 2022 agenda was approved
(MSC: S. Shoostary/L. Woods)
- D. Approval of Minutes
The approval of the last meeting minutes was tabled.
- E. New Business
 1. New Travel Requests:
 - a. Kandce Brandt, DSPS Faculty Coordinator
\$1000.00 to attend the California Association on Postsecondary Education CAPED 2022 Convention on 10/23/22 - 10/26/22 in Marina Del Rey, CA
Approved
(MSC: L. Woods/S. Shoostary)
 - b. Matthew Jewett, Fire Academy Director
\$555.71 to attend the California Fire Technology Directors Association Meeting on 09/21/22 – 09/23/22 in San Jose, CA
Approved
(MSC: A. Andersen/A. Smith)
 - c. Daren Hall,
\$555.71 to attend the California Fire Technology Directors Association Meeting on 09/21/22 – 09/23/22 in San Jose, CA
Not Approved – missing signatures
 - d. Darrell Rankin,
Darrell recalled his request due to a scheduling conflict.
 2. Committee Charge: The committee reviewed and accepted the committee charge as is since no changes were suggested.
 3. Committee Membership: There are two positions open on the committee.
 4. Fall Professional Development Events: Laura Pacenco talked about potential Fall plans.
 5. Badges: 6 or 7 people have taken the courses and earned badges. Laura asked the committee to share any suggestions on future badges with her if they thing of any.

F. Old Business

1. Campus Reads: The campus reads books have been received. Laura will send out an email on the DL on Tuesday to notify the campus.
2. Onboarding Schedule: We have at least 9 new faculty who are going through a variety of onboarding workshops.

G. Adjournment

The meeting was adjourned at 1:48 p.m.
(MSC: L. Woods/A. Smith)