

Professional Development Committee Meeting Agenda

San Diego Miramar College

September 22, 2023 • Zoom • 1:00 – 2:00

Zoom Meeting ID: 843 2275 1224

Password: Travel

Members:

Co-Chairs: Denise Kapitzke, Laura Pecenco

Membership: Allen Andersen, David Buser, Dennis Clay, Olivia Flores, Nessa Julian, Leslie Marovich, Alanna Milner, Dana Stack, Angela Smith, Elizabeth Whitsett

Vacancies:

Classified (2); Faculty (1); Students (2)

- A. **Call to Order**
- B. **Guest Introductions**
- B. **Approval of Agenda and Minutes**
- D. **Old Business:**

#	Item	Strategic Goal*	Accreditation Standard**	Initiator
1	None			

E. **New Business:**

#	Item	Strategic Goal*	Accreditation Standard**	Initiator
1	Calendar Discuss and approve committee meeting schedule	III	III	Kapitzke/Pecenco
	PDC Funding Requests AFT Funds <ul style="list-style-type: none"> • Jae Calanog • Stephanie Johnson Shipman Classified Block Grant <ul style="list-style-type: none"> • Arni Neff • Cheyanna Morence 	III	III	Kapitzke/Pecenco
3	PD Library Proposal Discussion about allocating remaining funds at the end of the fiscal year.	I, II, V	II, III	Pecenco

- F. **Announcements**
- G. **Adjourn**
- H. **Next Scheduled Meeting:** October 13, 2023

San Diego Miramar College 2020 – 2027 Strategic Plan Goals

I: Pathways – Provide student-centered pathways that are responsive to change and focus on student learning, equity, and success II: Engagement-Enhance the college experience by providing student-centered programs, curriculum, services, and activities that close achievement gaps, engage students, and remove barriers to their success III: Organizational Health-Strengthen Institutional Effectiveness through planning, outcomes assessment, and program review processes in efforts to enhance data-informed decision making IV: Relationship Cultivation - Build and sustain a college culture that strengthens participatory governance, equity efforts, and community partnerships V: Diversity, Equity, and Inclusion (DEI)-Build an environment that embraces diversity, equity, inclusion, Anti-Racism, and social justice for the benefit of the college community

** ACCJC Accreditation Standards (Adopted June 2014): I. Mission, Academic Quality and Instructional Effectiveness, and Integrity. II. Student Learning Programs and Support Services. III. Resources. IV. Leadership and Governance.