

# Professional Development Committee Meeting Agenda

## San Diego Miramar College

**November 3, 2023 • Zoom • 1:00 – 2:00**

Zoom Meeting ID: 849 4084 9490

Password: Travel

**Members:**

Co-Chairs: Denise Kapitzke; Laura Pecenco

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

**Vacancies:**

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

- A. **Call to Order**
- B. **Guest Introductions**
- C. **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	<b>PDC Budget Balance Update</b> <ul style="list-style-type: none"> <li>• Prior Fiscal Year Approved Professional Development</li> </ul>	III	III	Kapitzke
2	<b>Professional Development Committee Funding Requests</b> <b>AFT Funds</b> <ul style="list-style-type: none"> <li>• None</li> </ul> <b>Classified Block Grant</b> <ul style="list-style-type: none"> <li>• None</li> </ul>	III	III	Kapitzke / Pecenco
3	<b>Professional Development Coordinator Update &amp; Committee Discussion</b> <ul style="list-style-type: none"> <li>• Dr. Dan Stacy</li> <li>• Jeff Kronenfeld</li> </ul>	I, II, V	II, III	Pecenco

- F. **Announcements**
- G. **Adjourn**
- H. **Next Scheduled Meeting – December 8, 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.