

Professional Development Committee

Draft Minutes

San Diego Miramar College

October 13, 2023, • Zoom • 1 p.m.

Members Present: David Buser; Kayla Deleon; Olivia Flores; Denise Kapitzke; Leslie Marovich; Alanna Milner; Laura Pecenco; Dana Stack (Kapitzke Proxy); Elizabeth Whitsett

Members Absent: Allen Andersen; Dennis Clay; Nessa Julian; Angela Smith

Guests: None

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

Call to Order at 1:04 p.m.

Approval of Agenda and Minutes

- Motion to approve the agenda for October 13, 2023, meeting. MSC Milner, Buser; approved.
- Motion to amend the agenda for October 13, 2023, meeting to include Leslie Marovich, Oenha Ann Cho and Maria Colli PDC AFT Funding Requests. MSC Flores, Milner; approved.
- Motion to approve the minutes for September 22, 2022, meeting. MSC Flores, Buser; approved.

Old Business:

#	Item
1	None

New Business:

#	Item
1	PDC Budget Balances Kapitzke shared the AFT, BRDS and Classified Block Grant Professional Development budget balances with the committee.
2	Classified Block Grant PD Requests <ul style="list-style-type: none">• Sharma Manupriya - Motion to approve \$999.67. MSC Whitsett; Flores, approved• Leslie Marovich - Motion to approve \$600.00. MSC Buser; Milner, approved• Oenha Ann Cho - Motion to approve \$1000.00 pending verification of complete packet submission. MSC Whitsett, Buser; approved.• Maria Colli – Motion to approve \$1000.00 pending verification of complete packet submission. MSC Whitsett, Buser; approved AFT Fund PD Requests <ul style="list-style-type: none">• Joshua Konkle - Motion to approve \$159.00 pending verification of complete packet submission. MSC Flores; Buser, approved• Michael Brown - Motion to approve \$159.00 pending verification of complete packet submission. MSC Flores; Buser, approved• Sean Young - Motion to approve \$159.00 pending verification of complete packet submission. MSC Flores; Buser, approved• Colette Sprenger - Motion to approve \$159.00 pending verification of complete packet submission. MSC Flores; Buser, approved
3	Update Campus-wide Professional Development Pecenco shared information about the upcoming campus-wide professional development events happening at Miramar. <ul style="list-style-type: none">• Community of Inquiry – Supporting Formerly Incarcerated Students - 10/23/23• Fall 2023 Professional Development Series – “Writing in the Age of AI” - 10/27/23• Campus Read – Cafecito Convos for <i>We Do This 'til We Free Us</i>; Ongoing and can join anytime• Confirmed Jeff Kronenfeld for 11/13/23

Announcements:

Flores shared information about a professional development opportunity with Continuing Education occurring on 10/16/23 via zoom.

Adjourn at 1:46 p.m.

Next Scheduled Meeting on November 3, 2023, at 1:00 p.m. via Zoom.