

Professional Development Committee

Meeting Agenda

San Diego Miramar College

February 23, 2024 • 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	Professional Development Committee Funding Requests AFT Funds <ul style="list-style-type: none">David Halttuen - \$1000.00Martin Gonzalez - \$1000.00Olivia Flores - \$1000.00Laura Marin - \$1000.00Bear Wolf - \$1000.00 Classified Block Grant <ul style="list-style-type: none">Bill Smith - \$1000.00 (Resubmit) BRDS Funds <ul style="list-style-type: none">Campus Read - \$1200.00	III	III	Kapitzke / Pecenco
2	Spring Campus Read Book Selection and Funding Plan	I, II, V	II, III	Pecenco / Kapitzke
3	Professional Development Coordinator Update & Committee Discussion	I, II, V	II, III	Pecenco

- F. Announcements
- G. Adjourn
- H. Next Scheduled Meeting – March 8, 2024

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.