

Professional Development Committee
Meeting Agenda (Amended)
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 - \$1000.00 • Martin Gonzalez - \$1000.00 • Olivia Flores - \$1000.00 • Laura Marin - \$1000.00 • Bear 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.