

Professional Development Committee Minutes

San Diego Miramar College

December 8, 2023, • Zoom • 1 p.m.

Members Present: Allen Andersen (Milner Proxy); David Buser; Olivia Flores; Denise Kapitzke; Leslie Marovich; Alanna Milner; Nessa Julian; Laura Pecenco; Angela Smith; Dana Stack (Kapitzke Proxy); Elizabeth Whitsett

Members Absent: Dennis Clay; Kayla Deleon

Guests: None

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

Call to Order at 1:02 p.m.

Approval of Agenda and Minutes

- Motion to approve the agenda for December 8, 2023, meeting to reflect the reduction of Colette Sprenger’s request from \$1000.00 to \$841.00. MSC Marovich, Smith.
- Motion to approve the minutes for November 3, 2023, meeting with the notation that Kayla Deleon was not present at the meeting. MSC Buser, Smith.

Old Business:

#	Item
1	None

New Business:

#	Items
1	Classified Block Grant PD Request <ul style="list-style-type: none">• Colette Sprenger – Motion to approve \$841.00. MSC Smith; Milner, approved. AFT Fund PD Requests <ul style="list-style-type: none">• Max Moore – Motion to approve \$1000.00. MSC Whitsett; Julian, approved.• Daniel Smith – Motion to approve \$1000.00. MSC Milner; Marovich, approved.• Ashlee Lain – Motion to approve \$575.59. MSC Buser; Smith, approved.
2	Update Campus-wide Professional Development <p>Pecenco shared information about the upcoming campus-wide professional development events happening at Miramar.</p> <ul style="list-style-type: none">• Wrapped up Community of Inquiry – Supporting Formerly Incarcerated Students and Fall 2023 Professional Development Series - “Writing in the Age of AI”.• Wrapped up the Campus Read Cafecito Convos for Fall 2023 – <i>We Do This ‘til We Free Us</i>• STEM Exito Campus Read Cafecito Convos happening Intersession – Early Spring 2024. Recommendations for the next Campus Read book (Social Justice theme novel) are being accepted.• Restorative practices series with Dan Stacy, SDSU Office for Restorative Practices planned for 3C Community Day in Spring 2024.

Announcements:

#	Items
1	<ul style="list-style-type: none">• Julian shared information about the CREATE program and encouraged colleagues to sign up.• Flores shared information about workshops and training for Women's History Month in March.• Flores shared information about the upcoming NCore conference in June. Looking for funding from IDEA (Inclusion Diversity Equity Antiracism) Committee; a District group rate may be offered.

Adjourn at 1:48 p.m.

Next Scheduled Meeting on February 9, 2024, at 1:00 p.m. via Zoom.