

# Professional Development Committee

## Meeting Agenda

### San Diego Miramar College

April 26, 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	Discussion and Recommendation of PDC Limit Increase	III	III	Kapitzke / Pecenco

#### E. **New Business**

#	Item	Strategic Goal*	Accreditation Standard**	Initiator
1	<b>Professional Development Committee Funding Requests</b>  AFT Funds <ul style="list-style-type: none"><li>Darren Hall - \$1000 (Conference cancelled for funding approved on March 22<sup>nd</sup> meeting)</li><li>Aleya Lanteigne</li></ul> Classified Block Grant <ul style="list-style-type: none"><li>Donna Sanmur - \$215.44</li></ul> BRDS Funds <ul style="list-style-type: none"><li>N/A</li></ul>	III	III	Kapitzke / Pecenco
2	<b>Professional Development Coordinator Update &amp; Committee Discussion</b>	I, II, V	II, III	Pecenco
3	<b>Coordinated &amp; Intentional PD Workgroup</b>	III	III	Pecenco
4	<b>Roundtable Discussion</b>	III	III	Kapitzke / Pecenco

- F. **Announcements**
- G. **Adjourn**
- H. **Next Scheduled Meeting – May 10, 2024**

#### 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.