

Professional Development Committee Meeting Agenda

San Diego Miramar College

May 24, 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 | Pecenco / Marovich |

E. New Business

| # | Item | Strategic Goal* | Accreditation Standard** | Initiator |
|---|--|-----------------|--------------------------|--------------------|
| 1 | PDC Budget Update | III | III | Kapitzke |
| 2 | Professional Development Committee Funding Requests AFT Funds <ul style="list-style-type: none"> • Amy Alsup - \$1200 – Summer '25 - Pending Chancellor's final approval for international travel • Jacquilin Lapid - \$1000 – Summer '25 - Pending Chancellor's final approval for international travel • Laura Pecenco – Request for leftover 2024 fiscal year funds to be determined, for Campus Read 2024-2025 & Community of Inquiry Restorative Practices books Classified Block Grant - N/A BRDS Funds - N/A | III | III | Kapitzke / Pecenco |
| 3 | Professional Development Coordinator Update & Committee Discussion | I, II, V | II, III | Pecenco |
| 4 | Roundtable Discussion | III | III | Kapitzke / Pecenco |

- F. Announcements
- G. Adjourn
- H. Next Scheduled Meeting – September 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.