

**Professional Development Committee**  
**Meeting Agenda**  
**San Diego Miramar College**  
**September 13, 2024 • Zoom • 1:00 – 2:00**  
Zoom Meeting ID: 880 3748 6223  
Password: Travel

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**Members:**

Co-Chairs: Laura Pecenco, Denise Kapitzke

Membership: Allen Andersen, Ivan Gutierrez, Alanna Milner, Olivia Flores, Kiyana Kiel, Nessa Julian, Manupriya Sharma, Elizabeth Whitsett,

**Vacancies:**

Classified (3); Faculty (2); 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	<b>Committee Membership</b>	III	III	Kapitzke
2	<b>Committee Charge:</b> <ul style="list-style-type: none"> <li>a) Review Committee page</li> <li>b) CIPD Recommendations</li> <li>c) Travel Approval Workgroup</li> <li>d) PD Workgroup</li> </ul>	III	III	Kapitzke/Pecenco
3	<b>Committee Meeting Schedule</b>	III	III	Kapitzke
4	<b>PDC Budget Update</b>	III	III	Kapitzke
5	<b>Professional Development Committee Funding Requests</b> <b>AFT Funds</b> <ul style="list-style-type: none"> <li>a) Kevin Petti (\$1,200)</li> <li>b) Anne Gloag (\$636.89)</li> <li>c) Julia Kamp (\$1,200)</li> <li>d) Ryan Moore (\$595.91)</li> </ul> <b>Classified Block Grant - N/A</b> <b>BRDS Funds - N/A</b>	III	III	Kapitzke / Pecenco
6	<b>Professional Development Coordinator Update &amp; Committee</b>	I, II, V	II, III	Pecenco
7	<b>Upcoming Professional Development Opportunities</b>	III	III	Julian

- F. **Announcements**
- G. **Adjourn**

## H. Next Scheduled Meeting – September 27, 2024

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### 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.