Professional Development Committee

Meeting Agenda

San Diego Miramar College

November 8, 2024 ◆ Zoom ◆ 1:00 − 2:00 Zoom Meeting ID: 847 0110 3834

Members:

Co-Chairs: Laura Pecenco, Denise Kapitzke

Membership: Allen Andersen, Ivan Valdovinos Gutierrez, Alanna Milner, Olivia Flores, Kiyana Kiel, Nessa

Julian, Manupriya Sharma, Elizabeth Whitsett, Matthew Jewett, Tara Patel (student)

Vacancies:

Classified (3); Faculty (1); Students (0)

- A. Call to Order
- **B.** Guest Introductions
- C. Approval of Agenda and Minutes
- D. Old Business

#	Item	Strategic Goal*	Accreditation Standard**	Initiator
1	N/A	III	III	Kapitzke/Pecenco

E. New Business

#	Item	Strategic Goal*	Accreditation Standard**	Initiator
1	PDC Travel Workgroup Funding Recommendations A) Budget Balance Update AFT Budget: \$2,572.09 BRDS: \$18,008 Classified Block Grant: \$0 B) PDC Funding Requests: AFT Funds Ryan Monroy - \$656 Classified Block Grant - N/A BRDS Funds	III	III	Kapitzke
2	Professional Development Workgroup	III	III	Pecenco
3	PD Coordinator Update	III	III	Pecenco
4	Upcoming Professional Development Opportunities	I, II, V	II, III	Julian

- F. Announcements
- G. Adjourn
- H. Next Scheduled Meeting November 22, 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.