

Professional Development Committee

Minutes

San Diego Miramar College

November 08, 2024, • Zoom • 1 p.m.

Members Present: Laura Pecenco, Denise Kapitzke, Alanna Milner, Manupriya Sharma, Matthew Jewett, Edward King (Elizabeth Whitsett proxy), Nessa Julian, Ivan Valdovinos Gutierrez

Members Absent: Kiyana Kiel, Tara Patel (student), Allen Andersen, Olivia Flores

Guests: Michael Colafrancesco

Vacancies: Classified (3); Faculty (1); Students (1)

Call to Order at 1:05 p.m.

Approval of Agenda and Minutes

- Motion to approve the amended agenda for November 8, 2024; A. Milner motioned, M. Jewett second.
- Motion to approve the minutes for October 25, 2024, meeting; M. Jewett motioned, A. Milner second.

Old Business:

#	Item
1	N/A

New Business:

#	Items
1	<p>D. Kapitzke provided PDC the Budget Balance Update and the PDC Travel Workgroup's funding recommendations</p> <p>L. Pecenco concerned about funding running low and interested in exploring other funding sources for travel for the spring semester. D. Kapitzke explained that AFT travel funds are provided based on campus FTE. N. Julian elaborated and discussed CRPP grant, only for faculty and for culturally responsiveness. N. Julian echoed L. Pecenco's concerns about fund running out at the end of the semester, and that fund sources must align with grant legislature. N. Julian planned to connect with L. Pecenco to discuss funds regarding Campus Read. The committee will consider funding resources or an announcement to the campus regarding limited PDC funds. L. Pecenco wants to include Lisa Cole Jones to help find additional PD funds for travel for Classified Professionals. L. Pecenco also suggested going to AFT. D. Kapitzke explained that the increased use of funds is primarily due to increased travel costs, per diem and the PDC limit increase. The committee agreed to invite Lisa to PDC.</p> <p>A) Budget Balance Update: AFT Budget: \$2,572.09 BRDS: \$18, 008 Classified Block Grant: \$0</p> <p>B) PDC Funding Requests: <u>AFT Funds</u> Ryan Monroy - \$656</p> <p><u>Classified Block Grant</u> – N/A</p> <p><u>BRDS Funds</u></p>
2	Professional Development Workgroup – L. Pecenco

	L. Pecenco officially announced SDCCD hiring workshop with Dean Lou Ascione, and discussed the content of the workshop and AFT overlap. L. Pecenco discussed SKY Happiness Program that M. Sharma has connected with to move toward. The workgroup is looking to other schools that have done PD and study abroad opportunities.
3	Professional Development Coordinator Update – L. Pecenco L. Pecenco reported that third session of the Restorative Practices Community of Practice went well, with 18 attendees who expressed interest and had good representation of employees on campus. L. Pecenco discussed that the facilitators for Restorative Practices were from Educators Cooperative. L. Pecenco shared Campus Read progress and dates, and also wants to work with the NASSSP program for future events, highlighting overlap with other campus events.
4	Upcoming Professional Development Opportunities – N. Julian N. Julian reported on employees attending COLEGAS and will follow up with the attendees upon their return to share out about their experiences. N. Julian discussed also working with NCORE attendees, who will also share out with the campus. The LEAD Office will host Equity Starts Today webinar watch parties on campus, and shared details about the upcoming watch party for 11/13/24, in addition to the spring semester. N. Julian highlighted Native American Heritage Month events hosted by NASSSP, and thanked M. Jewett for having firefighter class attend Kumeyaay Flag Raising Event on 11/04/24.

Announcements: None

Adjourn at 1:28 p.m.

Next Scheduled Meeting on November 22, 2024, at 1:00 p.m. via Zoom.

[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.