

Professional Development Committee

Meeting Agenda

San Diego Miramar College

December 13, 2024 • Zoom • 1:00 – 2:00

Zoom Meeting ID: 896 5776 3682

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, David Mehlhoff, Tara Patel (student)

Vacancies:

Classified (3); Faculty (0); 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		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: \$2,392.41 BRDS: \$17,293 Classified Block Grant: \$0 B) PDC Funding Requests: <u>AFT Funds</u> Diane Dizon-Madison - \$907.26 Victoria Neises - \$717.94 <u>Classified Block Grant</u> - N/A <u>BRDS Funds</u> SKY Campus Happiness Program: \$2,500 Campus Read Creative Supplement: \$200	III	III	Kapitzke Pecenco
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 – February 28, 2025

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.