

Professional Development Committee
Meeting Agenda
San Diego Miramar College
April 25, 2025 • Zoom • 1:00 – 2:00
Zoom Meeting ID: 810 8276 9312

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, John Antonio (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	2025-26 AFT Faculty Travel Budget Allocation Discussion	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: \$456 BRDS: \$12,193 Classified Block Grant: \$0 B) Canceled PDC funding balance	III	III	Kapitzke
2	PD Coordinator Update	III	III	Pecenco
3	Dual enrollment Strategic Plan (Guest Speakers)	III	III	Matt Cain Randy Claros
4	Upcoming Professional Development Opportunities	I, II, V	II, III	Julian

- F. **Announcements**
- G. **Adjourn**
- H. **Next Scheduled Meeting – May 9, 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.