# Professional Development Committee Meeting Agenda

## San Diego Miramar College

May 9, 2025 • Zoom • 1:00 − 2:00 Zoom Meeting ID: 825 6527 1232

#### 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	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: \$0  BRDS: \$12,193  Classified Block Grant: \$0  B) 2026 AFT Funding Requests (Summer)  Amy Alsup - \$1,200  Eloy Guerra - \$1,200  Joseph Young - \$1,200  Emily Kawafuchi - \$115  Emily Kawafuchi - \$353.70  Jacqueline Ovalle - \$353.70  Barbara Clark - \$675.02  Barbara Clark - \$115	III	III	Kapitzke
2	PD Coordinator Update	III	III	Pecenco
3	Upcoming Professional Development Opportunities	I, II, V	II, III	Julian

- F. Announcements
- G. Adjourn
- H. Next Scheduled Meeting May 23, 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.