

Miramar College
Professional Development Committee Meeting
Minutes
October 12, 2018
12:35 – 1:45 p.m.
L-107

Members Present: Max Moore, Cheryl Barnard, Sonny Nguyen, David Mehlhoff, Sam Shoostary, Donnie Tran, Sean Young, Carrie DeMoll

Guests:

- A. Call to Order
The meeting was called to order at 12:40 p.m.

- B. Guest Introductions
No guests were in attendance of this meeting.

- C. Review and Approval of Agenda
The October 12, 2018 agenda was approved
(MSC: M. Tran/S. Young)

- D. Review and Approve Professional Development Requests
 - 1. Laura Gonzalez, Professor
\$1,000.00 to bring Jackson Bird to speak on campus on November 6, 2018.
Approved
(MSC: M. DeMoll/S. Young)
 - 2. Isabelle Martin, Counselor
\$1,000.00 to attend the California Association of Postsecondary Education and Disabilities conference in Burlingame, California on October 20-21, 2018
(MSC: M. DeMoll/S. Young)
 - 3. Gary Smith, Professor
\$207.25 to attend the American Chemical Society regional meeting on October 27, 2018.
(MSC: M. DeMoll/S. Young)
 - 4. Matthew Cain, Professor
\$1,000.00 to attend the NSCA coaches conference on January 10-13, 2018.
(MSC: M. DeMoll/S. Young)
 - 5. Martha Myers, Professor
\$247.89 to attend the American Society for Microbiology conference in San Diego, California on October 26-27, 2018
(MSC: M. DeMoll/S. Young)
 - 6. Suzette Nguyen, Professor
\$1,000.00 to attend the One Course Workshop in San Francisco, CA on October 11-14, 2018.
(MSC: M. DeMoll/S. Young)
 - 7. Kurt Hill, Classified Employee
\$1,000.00 to attend the Drupalcon conference in Seattle, Washington on April 8-13, 2019
(MSC: M. DeMoll/S. Young)
 - 8. Wade Hamilton, Classified employee
\$986.91 to attend the Irrigation Show in Long Beach, California on December 5-7, 2018
(MSC: M. DeMoll/S. Young)

E. Old Business

1. The NISOD Regional Workshop has very limited dates for this semester so this workshop will have to be planned in advance for Fall 2019 or Spring 2020. A list of possible dates and topics will be discussed at the next meeting.

F. New Business

1. The district will provide Max with a list of upcoming events that are prepaid so that this information can be provided campus wide.

G. Budget Reports

Max shared with the committee that the budget information has not changed since the last meeting. He will provide the committee with an update via email as soon as the travel requests above are processed and will also provide the committee with an update at the next meeting.

H. Announcements

David shared with the committee that Flex week will take place the week of January 21-25, 2019. He also encouraged those that would like to present during this week to reach out to him.

I. Next Scheduled Meeting

The next meeting will be held on November 9, 2018 at 12:35 – 1:45 p.m. in room L-107

J. Adjournment

Meeting was adjourned at 1:37 p.m.
(MSC: M. Mehlhoff /S. Young)