

Miramar College
Professional Development Committee Meeting
Minutes
November 9, 2018
12:35 – 1:45 p.m.
L-107

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

Absent: Lou Ascione, Kevin Gallagher, Cynthia Gilley (Sent Proxy), David Mehlhoff, Sean Young (Sent Proxy)

Guests: Olga Fryszman

A. Call to Order

The meeting was called to order at 12:40 p.m.

B. Guest Introductions

Olga Fryszman attended the meeting as Cynthia Gilley's proxy.

C. Review and Approval of Agenda

The November 9, 2018 agenda was approved
(MSC: M. Fryszman/S. Tran)

D. Review and Approve Professional Development Requests

1. Jason Librande, Professor

\$1,000.00 to attend the Fascial Dissection 2019 Workshop in Boulder, Colorado on January 7-11, 2019

Approved

(MSC: M. Shoostary/S. DeMoll)

2. Gabriela Mansfield, Professor

\$584.01 to attend the 3rd Annual SABER Conference in Irvine, California on January 18-20, 2018

(MSC: M. Shoostary/S. DeMoll)

3. Gane Choe, Professor

\$1,000.00 to attend the Practical Hydraulic Workshop in Salt Lake City, Utah, on December 2-7, 2018

(MSC: M. Shoostary/S. DeMoll)

4. Darrel Harrison, Professor

\$1,000.00 to attend the Community College League of California Convention on November 15-17, 2018

(MSC: M. Shoostary/S. DeMoll)

E. Old Business

1. Campus-wide Professional Development: Cheryl shared with the committee that she has not received a list of dates from the NISOD Regional Workshop staff. She is hoping to have this list available at the next meeting. Max shared with the committee that he has not heard back from the district in regards to the list of workshops provided by the district.

F. New Business

1. Travel Form Suggestions: Carrie suggested that the name of the form be changed from “Travel and Professional Development Proposal Form” to “Travel and Professional Development Request Form”

G. Budget Reports

Max shared with the committee that there is a total of \$21,946.86 in the AFT Travel/Conference budget and \$14,961.09 in the BRDS budget.

H. Announcements

I. Next Scheduled Meeting

The next meeting will be held on December 14, 2018 at 12:35 – 1:45 p.m. in room L-107

J. Adjournment

Meeting was adjourned at 1:49 p.m.
(MSC: M. Shoostary /S. Tran)