

Miramar College
Professional Development Committee Meeting
Minutes
March 8, 2019
12:35 – 1:45 p.m.
L-107

Members Present: Allen Anderson, Cheryl Barnard, Carrie DeMoll, Cynthia Gilley, Max Moore, Sam Shoostary, Donnie Tran, Sean Young

Absent: Lou Ascione (proxy: Cheryl Barnard), Kevin Gallagher, Sonny Nguyen

A. Call to Order

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

B. Guest Introductions

C. Review and Approval of Agenda

The February 8, 2019 agenda was approved
(MSC: M. Gilley/S. Young)

D. Review and Approve Professional Development Requests

1. Patricia Manley, Professor
\$1,000.00 to attend the 2019 OAH Conference on American History in Philadelphia, Pennsylvania on April 3-7, 2019
Approved
(MSC: M. Shoostary/S. Gilley)
2. Kevin Petti, Professor
\$1,000.00 to attend the 2019 HAPS Annual Conference in Portland, Oregon on May 22-26, 2019
(MSC: M. Shoostary/S. Gilley)
3. Dawn DiMarzo, Professor
\$1,000.00 to attend the ASCD Conference in Chicago, Illinois on March 15-18, 2019
(MSC: M. Shoostary/S. Gilley)
4. Melissa Wolfson , Professor
\$644.72 to attend the National Council of Teachers of Mathematics in San Diego, California on April 3-6, 2019
(MSC: M. Shoostary/S. Gilley)
5. Laura Louie, Professor
\$644.72 to attend the National Council of Teachers of Mathematics in San Diego, California on April 3-6, 2019
(MSC: M. Shoostary/S. Gilley)
6. Oen Cho, Counselor
\$708.28 to attend the PRI-MED West conference in Anaheim, California on May 21-24, 2019
(MSC: M. Shoostary/S. Gilley)
7. Carlee Gosser, Professor
\$977.48 to attend the CAAEYC Annual conference in San Francisco, California on April 11-13, 2019
(MSC: M. Shoostary/S. Gilley)
8. Mark Dinger, Professor
\$477.00 to attend the T-TEN Instructor Community California Regional Training in Ventura, California on April 7-10, 2019
(MSC: M. Shoostary/S. Gilley)

9. Enrique Aispuro, Professor
\$364.00 to attend the T-TEN Instructor Community California Regional Training in Ventura, California on April 7-10, 2019
(MSC: M. Shoostary/S. Gilley)
10. Joseph Young, Professor
\$477.69 to attend the T-TEN Instructor Community California Regional Training in Ventura, California on April 7-10, 2019
(MSC: M. Shoostary/S. Gilley)
11. Colleen Keller, Professor
\$1,000.00 to attend the AvTech IA Exam Prep Course in Riverside, California on June 17-21, 2019
(MSC: M. Shoostary/S. Gilley)
12. Marjan Rafie, Professor
\$1,000.00 to attend the Active Learning in Physics conference in Beaverton, Oregon on July 14-17, 2019
(MSC: M. Shoostary/S. Gilley)
13. Laura Gonzalez, Professor
\$551.00 for Sustainable Food Solutions Panel Discussion on campus on April 23, 2019
(MSC: M. Shoostary/S. Gilley)

E. Old Business

1. Campus-wide Professional Development: No new proposals at this time.
2. Caring Campus Initiative: Cheryl Barnard shared with the committee that the second session of Caring Campus was well attended and a success based on feedback she received from attendees. Sam Shoostary asked if a proposal for staff name tags can be brought to this committee since it was something that was brought up at the last Caring Campus session.
3. Classified Block Grant: Cheryl shared that the parameters for this grant are still in the works. Until the parameters are set no proposals will be accepted. She also shared that the funds are available until June of 2020. Cheryl will send out an email with further details in the near future.

F. New Business

G. Budget Update

Max shared with the committee that there is a total of \$3,253.30 remaining in the AFT Travel/Conference budget and \$14,000 remaining in the BRDS budget.

H. Announcements

I. Next Scheduled Meeting

The next meeting will be held on April 12, 2019 from 12:35 to 1:45 p.m. in room **K1-209**

J. Adjournment

Meeting was adjourned at 1:52 p.m.
(MSC: M. Young /S. Allen)