



PROFESSIONAL DEVELOPMENT

February 12, 2019 | 2:30 – 4:30 pm | Room 2410

LPC Mission Statement

Las Positas College is an inclusive learning-centered institution providing educational opportunities and support for completion of students' transfer, degree, basic skills, career-technical, and retraining goals.

LPC Planning Priorities

- ❖ Establish regular and ongoing processes to implement best practices to meet ACCJC standards.
- ❖ Provide necessary institutional support for curriculum development and maintenance.
- ❖ Expand tutoring services to meet demand and support student success in Basic Skills, CTE, and Transfer courses.
- ❖ Coordinate available resources to address current and future professional development needs of faculty, classified professionals, and administrators in support of educational master plan goals.

Meeting Name

Members Present:

Howard Blumenfeld – STEM (chair – non-voting)
David Powers - STEM
Lyndale Garner – SLPC
Bill Eddy – Classified
Carolyn Scott – Classified
Amanda Ingold – Classified
Elena Cole – A & H
Gina Webster – BHAWK
Tim Druley – Classified/TLC

Members Absent:

Gabriela Discua – Student Services
Roanna Bennie – Administrator

Meeting Minutes

- 1. Call to Order:** Howard called the meeting to order at 2:32 pm.
Quorum was established at 2:32 pm.
- 2. Review and Approval of Agenda**
MOTION TO APPROVE: Moved/ seconded/ approved
- 3. Review and Approval of Minutes: December 10, 2018**
MOTION TO APPROVE: Moved/seconded/ approved
- 4. Public Comments** (*this time is reserved for members of the public to address the Professional Development Committee. In accordance with the Brown Act, the PCD cannot act on these items*). **NONE.**
- 5. Old Business**
 - 5.1 Addressing previous UndocuAlly Keynote proposal:** This may now be a general session, due to more general need for information on AB 705. Howard will reach out to Rafael and he will make a decision whether to proceed by Feb 13.
 - 5.2 New Keynote/Breakout Session Approval:** Howard has contacted Andrea Thorson, from Bakersfield Community College, to speak on AB 705. She has gone through the experience of implementation. This will affect all departments' pedagogy. She has found that students of color have been more successful under AB 705.
MOTION TO APPROVE KEYNOTE SESSION:
Moved/seconded/approved

6. New Business

6.1 FLEX Day Proposal Approvals for Spring 2019 (Howard) MOTION TO APPROVE THE WORKSHOPS

LISTED BELOW: moved/seconded/approved

- Scott Miner and Nessa Julian postponed their sessions
- Erick Bell: What makes a great teacher great
- Bill Eddy : SEIU training (3 hours, morning)
- Jeremiah Bodnar: Engaging students through honors coursework
- Tamica Ward and Jesus Bravo-Morales: Auto proactive degree and certificate awarding
- Chemistry dept. meeting
- Guided Pathways: Morning session/afternoon session
- Bill Komanetsky: EduNav for Guided Pathways
- Craig Kutil: Chi Gong
- Craig Kutil: CurricuNet
- Sean Prather and Ryan Sanchez: Critical Incident and Emergency preparedness and response
- Kathryn Tollefsen: Banner 9
- Kathryn Tollefsen: Banner 9 finance module
- Marsha Vernoga: Environment and modern agriculture
- Scott Vigallon: Making your Canvas course ADA compliant

6.2 Conference/Activity Proposal Approvals (Howard) MOTION TO APPROVE THE CONFERENCE

FUNDING LISTED BELOW: moved/seconded/approved

- Natalie Kellner – Communications conference (out of state, needs Chancellor approval)
- Tobey Kaplan – Writing programs (out of state, needs Chancellor approval)
- Michael Ansell – Wine chemistry
- John Ruys – Psychology association
- Jeremiah Bodnar – Philosophy (out of country, needs board approval)
- Steven Budd – writing programs (out of state, needs Chancellor approval)
- Classified Leadership Institute: Carolyn Scott, Barbara Chavez, Cindy Robinson, David Rodriguez

All were approved for up to \$500 PDC funding

7. Informational Items

7.1 Variable FLEX Part 2 due to Rifka May 15th

7.2 FLEX Day Breakfast/Lunch Plans: The president's office provides breakfast in the foyer of 2400. Howard has been in communication with Roanna and Diane. Two possibilities are more food trucks or boxed lunches for purchase. It won't work to have a longer lunch time.

7.3 Revised language/rules for Part-Time Faculty seeking conference funding (effective Fall

2019): This was approved by Academic Senate and College Council, and will go into effect next fall.

7.4 New PDC Chair for 2019-2021: David Powers was officially approved as the new chair. He will start Fall 2019, with a two-year term. This will be announced at the May Town Meeting. Howard will stay on the PDC if his division approves.

7.5 FLEX Days for 2019-2020: Roanna will meet with Howard and David in April to setting the dates.

7.6 PDC Budget and Projected Conference Budget for 2019-2020 Academic Year: \$2726 is left in the budget for the rest of the year. Roanna said she will try to keep the budget stable next year at \$12,000.

7.7 New Faculty Orientation: December program was classroom management and accreditation. February will be facilities, health and safety, and adult education/non-credit. March will be technology and social media in the classroom, and institutional research. April program is online education and budget.

7.8 Basic Skills Transformations Grant: (Elena) This program wrapped up in December. There is a small amount of reassigned time to finish the reporting. Next year Basic Skills as a committee will integrate with SSSP/Equity.

7.9 The Teaching Institute (Howard/Elena) Will continue to meet at Canton Village. Lunch session from 12:30 – 3:30 PM on "Diversity in the Classroom" on Friday, March 8. More details to come.

7.10 Working together (Howard) On hiatus for Spring 2019. Will reconvene in Fall 2019.

8. Good of the Order

9. Adjournment (Howard) 3:25 PM

MOTION TO ADJOURN: moved/seconded/approved

10. Next Regular Meeting: March 11, 2019