



PROFESSIONAL DEVELOPMENT COMMITTEE MINUTES

February 8, 2021 | 2:30 – 4:30 pm | Zoom

LPC Mission Statement

Las Positas College is an inclusive, learning-centered, equity-focused environment that offers educational opportunities and support for completion of students' transfer, degree, and career-technical goals while promoting lifelong learning.

LPC Planning Priorities

- ❖ Implement the integration of all ACCJC standards throughout campus structure and processes.
- ❖ Establish a knowledge base and an appreciation for equity; create a sense of urgency about moving toward equity; institutionalize equity in decision-making, assessment, and accountability; and build capacity to resolve inequities.
- ❖ Increase student success and completion through change in college practices and processes: coordinating needed academic support, removing barriers, and supporting focused professional development across the campus.
- ❖ Coordinate resources and provide professional development for effective online instruction and remote delivery of student support services and college processes to advance equitable student outcomes.

Professional Development Committee Quorum: 6

Non-Voting Members:

Dyrell Foster, Administrator Tri-Chair
David Powers, Faculty Tri-Chair
Carolyn Scott, Classified Tri-Chair
Rifka Several, Senior Administrative Assistant
LPCSG – Vacant

Voting Members:

STEM – Howard Blumenfeld
A&H – Kisha Quesada Turner
PATH – Vacant
BSSL – Gina Webster
STUDENT SERVICES – Michelle Zapata
ADJUNCT – Savanna Alliband-McGrew
CLASSIFIED/TLC – Tim Druley
CLASSIFIED/AS – Alesia High
CLASSIFIED – Linda Cross
CLASSIFIED – Carmen Ortiz
CLASSIFIED – David Rodriguez

Meeting Minutes

1. Call to Order: Meeting called to order at 2:31 pm.

2. Welcome and Introductions

3. Review and Approval of Agenda: Motion to approve: moved/seconded/approved

4. Review and Approval of Minutes (November 9, 2020): Motion to approve: moved/seconded/approved

5. Public Comments (Limited to 3 minutes per person – the PDC cannot act on these comments): NONE

6. Old Business

6.1 PDC Funding approvals:

- Approved up to \$500 (requested \$240.33 each) to attend the Umoja Winter Conference:
Kristy Woods, Ashley Young, Bobby August, Ashley McHale, Alain Olavarrieta
- Approved up to \$500 (requested \$175) for Carolyn Scott to attend 2AMEND virtual conference
- New Request: Mike McQuiston's Administration of Justice virtual conference request for \$249: Motion to approve up to \$500: moved/seconded/approved
- 2021 Spring Flex Day keynote speaker: Approved \$500 for Alex Baker

6.2 Spring Flex Day proposal approvals: Motion to approve the following session submissions: moved/seconded/approved

- Ashley McHale
- Kisha Quesada Turner and Nadiyah Taylor
- Angella VenJohn
- Todd Steffan
- Paula Rose and Jennie Graham
- Kisha Quesada Turner and Michelle Gonzales
- Emerald Templeton

- Katie Eagan (two sessions submitted at the meeting): Motion to approve: moved/seconded/approved

There are currently 24 sessions approved for Flex Day. Request that for the proposal form the addition is made: “How does this session support professional development for LPC staff?” After looking at the existing form, the multiple description paragraph will be split up into separate topics. In addition, add a link to the PDC website on what is allowed for Flex sessions. At the next meeting, we will look at the edited draft for use at 2021 Fall Flex Day.

7. New Business

- Possible Changes to Charge or Membership: We changed our charge and leadership model (to tri-chairs) last year. The current charge was reviewed. We need to have a Faculty Association liaison, appointed by the FA, on the PDC as part of the 10 + 1 requirements. David P will reach out to Tom Orf about this.

8. Informational Items

- New Mileage Reimbursement Rate for 2021: 56 cents per mile.
- Variable Flex Part 2 due to Rifka by May 15
- PDC Budget Update: conference funding is available; the PDC budget has a balance of \$6477.
- New Faculty Orientation: David Powers, Melissa Korber and Tina Inzerilla are meeting with new faculty to talk about Academic Senate and the library.
- PATH Division Representative: still need a representative
- LPCSG Representative: David has asked Josue Hernandez to solicit a representative.

9. Good of the Order:

- Thanks to Tim Druley for the new banner on the PDC webpage
- David Rodriguez: He has reported to College council the need for professional development for classified professionals. There are still structural challenges to this. The task force on this was not able to meet before Spring Flex Day. David will further report at the next PDC meeting. Dr. Foster and David R will be presenting a leadership session at the Spring Flex Day.
- Health Center, Nutrition and Counseling were asked to submit Flex Day sessions. There are five sessions already dealing with health and mental health. Our keynote speaker will focus on these topics as well.

10. Adjournment: Motion to adjourn: moved/seconded/approved

11. Next Regular Meeting: March 8, 2020 via Zoom Conference