



PROFESSIONAL DEVELOPMENT COMMITTEE MINUTES

May 9, 2022 | 2:30 PM – 4:30 PM | Via 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

- ❖ 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.

Professional Development Committee

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:

A&H – Martin Nash
BSSL – Gina Webster
PATH – Vacant
STEM – Howard Blumenfeld
STUDENT SERVICES – Amanda Castelli
ADJUNCT – Cheryl Dolan
CLASSIFIED/TLC – Tim Druley
CLASSIFIED/AS – Alesia High
CLASSIFIED – Linda Cross
CLASSIFIED – Aubrie Ross
CLASSIFIED – Anne Kennedy

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 (April 11, 2022):** 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**
 - Spring Flex Day 2023 Update: David spoke to Chabot's PDC about a joint Flex Day. This is not yet confirmed, but they seem open to this. The schedule would be virtual/HyFlex.
 - Conference Funding for 2022-2023 – raising the \$500 cap: from David's survey, 32% of faculty are not planning to attend a conference. Lisa compiled and presented some information on past conference attendance. For each year since 2014, PDC funding did not cover the entire cost of attendance. For now and next year, in-person conference attendance is increasing.
 - Discussion and roll call vote on updates to amount: \$750.00 PDC funding cap for 2022-23.
7. **New Business**
 - Conference/Activity Proposals: none
 - Flex Day Proposals: none
 - Persistence Project – Guided Pathways (Jim Ott): request to become a subcommittee of the Professional Development Committee. They have 66 faculty and staff members. Several staff shared their perspective and experience with the Persistence Project components.
 - Culturally Competent Funds (Kristina Whalen): There is funding specific to professional development (\$52,000 at LPC; a one-time amount) for 2022-23. What is the best way to spend these funds? Two ideas are transferring funds to PDC for individual opportunities addressing cultural competency, and sending a cohort to an opportunity to bring back the learnings.
 - Discussion:

Bring in speakers for Flex Day
Online conferences
Consultants
College Day
Get input from learning communities

8. Informational Items

- Conference Expense Claim Forms Deadline
- Variable Flex Part 2 due to Rifka by May 15: faculty can change their part 1 plans
- PDC Budget Update: \$2860 remaining in conference funding
- New Faculty Orientation: eight new faculty for fall 2022
- PATH Division Representative: open
- LPCSG Representative: open

9. Good of the Order:

- Jim Ott: Congratulations to PDC members Marty Nash and Rifka Several for the first on-campus Literary Arts Festival held last weekend
- David: congratulations to all of the awards recipients at last week's Town Meeting; and happy Mother's Day to moms, grandmothers and caretakers!
- It has been a great year for Professional Development.

10. Adjournment: Meeting adjourned at 4:18 pm.

11. Next Regular Meeting: September 12, 2022 in room 1687. Question about in person committee meetings? These will be held in the fall; however, large meetings such as College Day and Town Meeting will be held in person and via zoom.