Crafton Hills College Professional Development Minutes

1st and 3rd Fridays

Date: Friday, October 7, 2022 Time: 12:00 pm – 1:30 pm Location: Zoom Hyperlink

The Professional Development Committee reports to the Crafton Council and relies on research and evidence-based decision making to inform professional development activities that encourage collaboration and conversations to promote equity driven inclusive practices. The PDC completes this work by focusing on:

- Working with campus group representatives, such as unions, Senates, special projects, and other participatory governance committees, to create and foster a broad array of Professional Development activities that focus on equity driven inclusive practices
- Engaging with faculty and staff from all areas to support professional development that addresses student needs (e.g.: career and academic pathways, educational planning, instructional support, etc.)
- Collaborating with research to develop, collect, and review data from a variety of surveys and assessments
- Developing, planning, scheduling, promoting, and facilitating Flex and In-Service activities
- Building activities that help people to realize their individual and collective aspirations, raise the quality of their reflection and conversation, and hone their conceptualizations of the larger system in which their work is situated
- Promoting learning opportunities with other institutions, organizations, and professional networks that fulfill our mission as a community college
- Reviewing and recommending approval of funding requests for professional development materials, workshops, and conferences

Members of the committee also serve as the college's Flex Advisory Committee, which views flex reports submitted by flex-eligible full-time faculty. The Professional Development Committee meets twice per month.

Educational Master Plan Strategic Directions

- 1. Student Access and Success
- 2. Inclusiveness
- 3. Best Practices for Teaching and Learning
- 4. Enrollment Management

- 5. Community Value
- 6. Effective, Efficient and Transparent Processes
- 7. Organizational Development
- 8. Effective Resource Use and Development

	Members		Guests
Kashaunda Harris (co-chair)	Ashley Hayes	Delmy Spencer	Ginger Sutphin
Tina Gimple (co-chair)	Richard Hogrefe	Dave Stevenson	Alyssa Taylor
Kay Weiss (co-chair)	<mark>Marina Kozanova</mark>	<mark>Diana Vaichis</mark>	
<mark>Carrie Audet</mark>	Natalie Lopez	Keith Wurtz	
Trinette Barrie	Colleen Maloney-Hinds	Souts Xayaphanthong	
<mark>Lauren Bond</mark>	Brandi Mello	Butch Zein	
Cherishea Coats	Chris Olivera	Isidro Zepeda	
Ruth Greyraven	Ivan Peña		

main energiates.		
AGENDA ITEM	DISCUSSION	FURTHER ACTION
Call meeting to order & approval of the minutes (5 minutes)	Called to order at 12:04pm Colleen motioned and Rick seconded to approve the minutes as written.	
Funding Requests/ Budget Updates	Current budget: Meals/Refreshments - \$300 Travel/Conferences PD - \$7975 Travel/Conferences SEA- \$6503 Reference Books -\$400 Dues - \$200 Speakers/Consultants - \$1200 Awards/Giveaways - \$500 Supplies - \$500	

Chloe De Los Reyes - \$250 (2022 Puente Equity Summit) Rick motiones and Diana seconded to approve through equity funds. Colleen Maloney-Hinds - \$225 (8-week course - Rhine Institute) Rick motioned and Marina seconded to approve through PD. Lauren Bond - \$500 (110 th Annual Pacific Ancient and Modern Language Association Conference) Colleen motioned and Rick seconded to approve through Equity if Equity does not allow, approve out of PD. Josh Robles - \$320 (amended request for COLEGAS Conference - this is an additional \$320) Colleen motioned and Diana seconded to approve through Equity. Breanna Andrews - \$2250 (American Sign Language Teachers Association Annual Conference) Colleen motioned and Marina seconded to approve throught equity if not allowed approve 500 from PD. Ayes- 6 Opposed- 1 Abstained - 4 Kay, Kashaunda and Delmy will look in to this conference to see if it is an equity funded conference. Sub Committee for Use of Equity funds- Kay, Delmy and Kashaunda.	
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Sub Committee for Use of Equity funds- Kay, Delmy and Kashaunda.	
Sub Committee for cross checking online form for PD with PDs	
website- Colleen, Lauren, Souts and Chris	
Academic senate had request that we put 10 items on the agenda	
for spring flex and inservice. Committee does not want to make	
Spring Flex and In-service Planning these agenda items mandatory for all faculty. Zero cost textbook	ring Flex and In-service Planning
wants a time slot, Counselors possibly presenting. Committee recommended reaching out to classified senate and possibly	
reaching out to managers and supervisors for recommendations.	
New Faculty Orientation • Recommendations from the Spring schedule	w Faculty Orientation
Committee Reports	mmittee Penorts
Committee Reports	militiee Reports
Other Committee Business • 2022 - 23 Faculty Handbook update	ner Committee Business
April in-service planning	
Future Agenda Items • Clarify process for PD guildelines and Equity funds	:ure Agenda Items
Hosts to collect survey results and names of participants	Min.: City
Mission Statement Vision Statement Institutional Values To advance the educational, career, and personal Crafton Hills College will be the college of choice Academic excellence, inclusiveness, creativi	
success of our diverse campus community for students who seek deep learning, personal and the advancement of each individual.	· · · · · · · · · · · · · · · · · · ·
through engagement and learning. growth, a supportive community, and a beautiful	
collegiate setting.	