Crafton Hills College Professional Development Minutes

1st and 3rd Fridays

Date: Friday, February 3, 2023 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)	Ruth Greyraven	Ivan Peña	Ginger Sutp	<mark>hin</mark>
Tina Gimple (co-chair)	Ashley Hayes	Delmy Spencer	Ruby Zuniga	
Kay Weiss (co-chair)	Richard Hogrefe	Dave Stevenson	<mark>Gio Sosa</mark>	
87sxdxCarrie Audet	<mark>Marina Kozanova</mark>	<mark>Diana Vaichis</mark>		
Trinette Barrie	Natalie Lopez	Keith Wurtz		
Lauren Bond	Colleen Maloney-Hinds	Souts Xayaphanthong		
Rejoice Chavira	<mark>Brandi Mello</mark>	Butch Zein		
Cherishea Coats	Chris Olivera	<mark>Isidro Zepeda</mark>		
AGENDA ITEM		DISCUSSION		FURTHER ACTION

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	The meeting was called to order at 12:02 pm. Minutes for December 2, 2022, were reviewed. Revisions to the budget	
Call meeting to order & approval of the minutes (5 minutes)	were requested as well as adding a comment that the committee should be mindful of the classified professional development offering times.	
	Motion: Ruth Greyraven Second: Marina Kozanova	
	Approved by consensus at 12:06 pm.	
	Presented the key results in helping to identify a more collaborative	
Educational Master Plan – Gio and Ola	spirit between the District, Valley, and Crafton.	
	The Strategic Directions Supporting Actions Key Results were reviewed	
	and suggestions were noted.	
Funding Requests/ Budget Updates	Current budget: Meals/Refreshments - \$500 classified Onboarding (meals and giveaways) - \$500 from District Travel/Conferences (PD)- \$5302 Travel/Conferences (SEA) — \$4633	

Reference Books – \$500 Dues/Memberships - \$200 Speakers/Consultants – \$1200 Awards/Giveaways - \$500 Supplies - \$500 Requests: Reviewed at 1:18 pm. • Krista Ivy (\$1485 - Annual Conference - Primary library organization of the US) https://2023.alaannual.org/ Motion: Colleen Maloney-Hines Second: Tina Gimple Approved by consensus: \$500 from PD • Nick Reichert (\$2273 – 20 th Annual Conference - Association for the Coaching and Tutoring Profession) https://www.myactp.com/conferences/2023-conference/ Motion: Colleen Maloney-Hines Second: Tina Gimple Approved by consensus: \$500 PD/\$500 Equity • Natalie Lopez (\$500 - ELUNA Annual Conference) https://el-una.org/meetings/eluna-2023-annual-meeting/	
Motion: Colleen Maloney-Hines Second: Tina Gimple Approved by consensus: \$500 from Equity. Evaluation results from CHC research -12:54PM. Ruby and Diana presented the results from the Spring 2023	
 Flex day and In-Service Day workshop evaluations. Review of possible schedule 10+1 Training April in-service day from 10a-12p. We may need to move more of our offerings to the afternoon due to the number of individuals attending this training. 	
Academic Senate	
Soup-a-paloozaBrown bag events	
 Spring activities In-service format 	
The meeting adjourned at 1:30 pm.	<u> </u>
Vision Statement To empower the people who study here, the people who work here, and the people who live in our community through education, engagement, and innovation.	Institutional Values We rely on the following values to support our vision and mission: Respect: To champion active listening and open dialogue within our community. Integrity: To uphold honesty in our interactions and academic pursuits and maintain community collaboration. Diversity & Inclusion: To promote a welcoming environment through equitable and antiracist practices in all aspects of our work. Innovation: To actively grow and adapt to support our mission and vision through a willingness to embrace new perspectives and new ideas. Leadership: To develop and inspire current and future leaders
	Dues/Memberships - \$200 Speakers/Consultants - \$1200 Awards/Giveaways - \$500 Supplies - \$500 Requests: Reviewed at 1:18 pm. • Krista Ivy (\$1485 - Annual Conference - Primary library organization of the US) https://2023.alaannual.org/ Motion: Colleen Maloney-Hines Second: Tina Gimple Approved by consensus: \$500 from PD • Nick Reichert (\$2273 - 20th Annual Conference - Association for the Coaching and Tutoring Profession) https://www.myactp.com/conferences/2023-conference/ Motion: Colleen Maloney-Hines Second: Tina Gimple Approved by consensus: \$500 PD/\$500 Equity • Natalie Lopez (\$500 - ELUNA Annual Conference) https://el-una.org/meetings/eluna-2023-annual-meeting/ Motion: Colleen Maloney-Hines Second: Tina Gimple Approved by consensus: \$500 from Equity. • Evaluation results from CHC research -12:54PM. Ruby and Diana presented the results from the Spring 2023 Flex day and In-Service Day workshop evaluations. • Review of possible schedule • 10+1 Training April in-service day from 10a-12p. We may need to move more of our offerings to the afternoon due to the number of individuals attending this training. • Academic Senate • MOPED • Classified Senate • Other committees • Soup-a-palooza • Brown bag events • Spring activities • In-service format The meeting adjourned at 1:30 pm. Vision Statement To empower the people who study here, the people who work here, and the people who live in our community through education, engagement, and

Sustainability: To be a leader in our community by reducing environmental impact with practices that meet the needs of the present without compromising the future.