1st and 3rd Fridays Date: Friday, September 15, 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 fulltime faculty. The Professional Development Committee meets twice per month.

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			Master Plan Strategic Directions				
1. Student Access and Success 5. Community Value							
2. Inclusiveness			6. Effective, Efficient and Transparent Processes				
3. Best Practices for		g and Learning					
4. Enrollment Manag	gement	8. Effective Resource Use and Development					
Members Guests							
<mark>Kashaunda Harris (co-chair)</mark>	Cherishea Coats		Chris Olivera	Ginger Sutphin			
Tina Gimple (co-chair)	Laurie Green		Ivan Peña	Ciera Divens			
Kay Weiss (co-chair)	Ruth Greyraven		Jared Shaw (Student)	LeTesha Hagler			
Carrie Audet	Ashley	/ Hayes	Delmy Spencer				
Trinette Barrie	Richar	<mark>d Hogrefe</mark>	Keith Wurtz				
Jessica Beverson	<mark>Marin</mark>	<mark>a Kozanova</mark>	Souts Xayaphanthong				
Lauren Bond	Natali	<mark>e Lopez</mark>	Butch Zein				
Rejoice Chavira	<mark>Brand</mark>	<mark>i Mello</mark>					
AGENDA ITEM		DISCUSSION		FURTHER ACTION			
Call meeting to order & approval of the minutes (5 minutes)		The meeting was called to order at 12:03 p.m. The minutes were reviewed and approved by consensus at 12:06 p.m.					
Committee Changes		Tina Gimple has stepped down as co-chair and we are hoping that Carrie will fill this position soon. Isidro Zepeda and Diana Vichas are both no longer on the committee. Jessica Beaverton has taken Diana's position. Colleen Maloney-Hines is currently on sabbatical for the year. Jared Shaw had joined the committee and is a student senator at large. LeTesha Hagler (Assoc. Dean SS) and Ciera Divens will both be joining our committee.					
Funding Requests/ Budget Updates		Current budget: Reference Books - \$ Non-Instructional S Meals and Refreshr Speakers/Consultar Travel/Conferences Travel/Conferences Dues/Memberships	upplies - \$350 nents - \$350 nts - \$2000 s - \$12,795 s(SEA) - \$12,250				

	Awards/Giveaways - \$500
	 Funding requests: Ed Ferrari - \$1000 (120th Annual Pacific Ancient and Modern Language Association (PAMLA) Conference) https://www.pamla.org/pamla2023/ Motion: Lauren 500 PD/500 Equity. 2nd: Marina -Consus at 12:13 p.m. Kashaunda Harris - \$1000 (4CSD Conference) https://www.4csd.com/2023-annual-conference Carrie Audet - \$1068 (4CSD Conference) https://www.4csd.com/2023-annual-conference Motion: Rick to approve both for 500 PD/500 Equity. 2nd: Marina -Approved by consensus at 12:15 p.m.
PD Needs Assessment Survey	 Updates to previous survey Jessica is reviewing this survey and will make recommendations for edits. We will have an overview prior to it going out in November. The survey was reviewed for suggested changes. Go2Knowledge is no longer being supported and will not be available. Trinnette suggested we add Linkedin Learning. Also, YouTube videos were being provided by Colleen, so we may need to remove this. Table 5 - There was a discussion about formats and differences between flex and semester offerings. This information could help us identify how to advertise these. We will also look into differentiating DE-specific offerings. May need to differentiate between on-campus and remote activities. Campus-wide survey Distribution dates
Input on Updates	 PD webpage -Updates to the webpage were briefly reviewed. Funding Request Form - Was reviewed. Faculty Handbook -Updates to the divisions and their locations will be made by Chris.
Fall PD Activities/Events	 Workshops/Brown Bag Lunch & Learn Off-campus meet Ups/activities Community groups We have been asked to partner with activities. Willie is working on Breast Cancer Awareness month (Oct) activity and they will be having Zumba in the quad. National Sexual Assault Awareness Month (April)-resources and information, a self-defense workshop, panel of survivors. Pepper spray training. Exhibits? Partnering with Student Senate. Crafton Garden (Chloe), PD discussion board to share ideas. ACUE ideas.
Spring Flex/In-service Planning	 Potential Keynote Speakers - We have a list of at least two. Please send me the names of potential keynote speakers. Format - There was a recommendation for changes formating of the way we have workshops- we spend a lot of time getting facilitators, and we do a lot of work for a limited number of attendees. AS President suggested making workshops

Committee Reports	 mandatory training, i.e. EEO training for hiring committees, peer evaluation training, disaggregated data, sexual harassment, active shooter, and walk around for specific areas. Safe space, Ed Master plan, SLO training (faculty lead and developed), etc. Workshops Jan Flex 9th -11th and Friday the 12th Friday in-service day. Academic Senate MOPED Classified Senate -Carrie we officially have a full board. The chili cook-off fundraiser will take place on Tuesday, Oct. 31st. Other committees - There is a new committee Distance 	
	Education Program/Plan committee led by Cynthia Hamlett. This committee replaces ETC. Online classes, pathways, and student needs assessment survey.	
Other Committee Business	Committee proxy -District	
Future Agenda Items	 Updates and planning during the summer PD calendar -continuing to work on this with Chris.If you have ideas about a better way to share this information, please let Kashaunda know. Tenure Track Academy -We have no started this committee. This is their committee assignment for their first year. We are working on an anti-racism course (6 weeks) and was given to us through the Online Teaching Conference. This will begin in early Feb. and there will badges created for the different modules. The meeting adjourned at 1:21pm. 	
Mission Statement	Vision Statement	Institutional Values
The Crafton Hills College mission is to change lives. We seek to inspire our students, support our colleagues, and embrace our community through a learning environment that is transformational. Crafton Hills College welcomes everyone and is committed to working with students from diverse backgrounds. The College has an exceptional learning environment built on a tradition of excellence, a talented faculty, a driven student body, a committed staff, with passionate leadership and community support.	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 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 through reducation, and experience. Sustainability: To be aleader in our community by reducing environmental impact with practices that meet the needs of the present without compromising the future.