

Crafton Hills College

Date: Fri. Feb. 08, 2019

Time: 12:00 – 1:30 pm

Location: LRC-110

Professional Development Minutes

The Professional Development Committee seeks to involve the entire campus in learning activities characteristic of the very best teaching and learning organizations. The Committee places the highest value on activities that help people 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. In addition, the Committee actively seeks to help people to take advantage of learning opportunities with other institutions, organizations, and professional networks that fulfill our mission as a community college. The Professional Development Committee relies on research, evidence-based decision making, and the results from the learning assessments to inform professional development activities. 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

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| <ol style="list-style-type: none"> 1. Student Access and Success 2. Inclusiveness 3. Best Practices for Teaching and Learning 4. Enrollment Management | <ol style="list-style-type: none"> 5. Community Value 6. Effective, Efficient and Transparent Processes 7. Organizational Development 8. Effective Resource Use and Development |
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Members:

Breanna Andrews-maternity
Trinette Barrie
 Eva Marie Bell *
 Robert Brown *
 Mary Bender *
 Tina Gimple
 Catherine Hendrickson

Marina Kozanova *
 Rhiannon Lares
 Lynn Lowe
 Rebecca Warren-Marlatt
 Colleen Maloney-Hinds
 Christopher Olivera *

Alex Jaco *
Melissa Berube *
 Ruth Greyraven- sabbatical
Snezana Petrovic (chair)
Kevin Palkki (co-chair) *
 Dr. Keith Wurtz (co-chair)

Guests: Alyssa Tylor

AGENDA ITEM	DISCUSSION	FURTHER ACTION
1. Call Meeting to Order & Minutes Approval	One change to the minutes from 12/07/018, Colleen Maloney-Hinds Reference Books in the amount of 390.69 moved to approve.	
2. 01-11-2019 Survey Results (Flex & In-Service Day)	Committee reviewed Survey Results. 98% of the attendees would like more workshop like the ones that were provided. Soup-a-palooza was a success.	
3. Annual Planning document Goals & Objectives (brainstorm)	Committee discussed Goals and Objectives for Professional Development. A few suggestions were, a set space for Committee, full time coordinator, more funding, set calendars for event more efficiently and in more of a timely manner.	
4. Spring Schedule	Committee discussed changes to Spring Schedule, Gloria Harrison will be moved to March 5. Try to get with student groups to participate in the leadership workshops. Still looking for faculty to participate in the Best Practices on Teaching workshops.	Solange will inform student groups of March 5, 2019, Gloria Harrison's Leadership workshops.
5. Budget Recourses: PD & Foundation	Reviewed funds: 422000 Reference Books- \$79.03 475000 Meals and Refreshments- \$600.00 511300 Consultants and other Services- \$1,000.00 520000 Conference and Travel- \$7,153.00 5310000 Dues and Memberships- \$200.00 Committee also discussed funds with foundation, we currently have \$0.00.	

6. Conference requests	Colleen Maloney-Hinds- \$390.69 reference books Approved Meredyth McLaren- \$150.00 Approved Susana DeLaPena- \$200 Approved Krista Ivy- \$245.00 Approved Jeff Cervantez- \$500.00 Approved Melissa Cline- \$250.00 Approved Cassandra White-Elliot- \$250.00 Approved	
7. Future Agenda	-Annual Planning Docu. Review	Mary would like to talk about changes to the Part Time Faculty Orientation.
Meeting Adjournment		Next meeting: Meeting 02/22/2019
Mission Statement To advance the educational, career, and personal success of our diverse campus community through engagement and learning.	Vision Statement Crafton Hills College will be the college of choice for students who seek deep learning, personal growth, a supportive community, and a beautiful collegiate setting.	Institutional Values academic excellence, inclusiveness, creativity, and the advancement of each individual.