## Crafton Hills College Minutes of Professional Development Committee

Date: September 21, 2012

Time: 10:30am Location: LRC-135

Members Present: Daniel Bahner, Karen Childers, Robert Crise, Karen Peterson, Jeff Schmidt, Kristin Overturf Members Absent: Robert Brown, Rick Hogrefe

TOPIC	DISCUSSION	FURTHER ACTION
Review and Approval of Minutes:	Approved following the correction of the spelling on Kristin's first name.	
Old Business	Thomas Brown & Associates: Materials and agenda will be posted on the website. Morning workshops will be held in the cafeteria. Managers will meet in the pm in LRC-226 for BARNGA workshop. All offices will be closed so that staff/faculty may attend the Pathways & Pluribus workshops.	Confirm room assignments
	Flex Day—January 11: Faculty will meet with Tom Brown in the morning. PM session will be revisting BARNGA.	

	Flex Committee Assignments Break down of Faculty Flex forms by last name: (A-L) Daniel, Robert B, Rick, Kristin; (M-Z) Karen C., Robert C, Karen P, Jeff Funding Requests	Bob Crise will set date for Judy to meet with committee Karen will follow up with Breanna about meeting
	<ul> <li>Judy Giacona—Approved \$500</li> <li>Breanna Andrews—Request for \$400; committee approved total of \$500 to include \$100 for lodging</li> <li>Larry Cook—Approved \$500</li> </ul>	w/committee  Daniel will look up dates of conferences for Breanna and Larry; Karen and Bob will work with them to arrange reporting.
New Business	<ul> <li>Upcoming Activities:</li> <li>Millenials Rising book is on order for October reading group.</li> <li>9/26—Ben Gamboa will present TravelShare program</li> <li>10/3—Ben Gamboa, Purchasing</li> <li>10/17—Tom Bryant will lead discussion on upcoming play</li> <li>10/23—Thomas Brown (contract has been approved)</li> <li>December book club date TBD</li> </ul>	Confirm rooms for Ben Gamboa and Tom Bryant Karen Childers will look into adding all events to Prof. Dev calendar.
Other Business	Karen Childers reported that there are funds available through Titvle V for training faculty and staff on grant writing and managing. These workshops will be funded through Title V, but should be publicized through Professional Devleopment.	
Next Meeting:	October 5, 2012 at 11:00am	
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