

Crafton Hills College Professional Development Minutes		1st and 3rd Fridays Date: Friday, April 2, 2021 Time: 12:00 pm – 1:30 pm Location: Zoom Hyperlink	
<p><i>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.</i></p> <p><i>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.</i></p>			
Educational Master Plan Strategic Directions			
1. Student Access and Success		5. Community Value	
2. Inclusiveness		6. Effective, Efficient and Transparent Processes	
3. Best Practices for Teaching and Learning		7. Organizational Development	
4. Enrollment Management		8. Effective Resource Use and Development	
Members			Guests
Kashaunda Harris (co-chair)	Cherishea Coats	Delmy Spencer	Alyssa Taylor
Tina Gimple (co-chair)	Kirsten Colvey	Diana Vaichis	Sabrina Jimenez
Kay Weiss (co-chair)	Ruth Greyraven	Violeta Vasquez	
Breanna Andrews	Ashley Hayes	Keith Wurtz	
Carrie Audet	Marina Kozanova	Isidro Zepeda	
Trinette Barrie	Colleen Maloney-Hinds	Skylar Banning – Student Senate	
Lauren Bond	Chris Olivera		
AGENDA ITEM	DISCUSSION		FURTHER ACTION
Call meeting to order & approval of the minutes (5 minutes)	Called to order at 12:07 Approved with corrections		
Funding Requests/ Budget Updates	<ul style="list-style-type: none"> • Faculty and staff on-boarding supplies and welcoming gift (\$1,000 – binder & CHC items) <ul style="list-style-type: none"> ○ Reference books - \$0 ○ Meals and refreshments - \$0 (transferred) ○ Travel/Conference - \$17, 578 ○ Dues & memberships - \$25 ○ Speakers/Consultants - \$0 ○ Awards & giveaways - \$0 • Breanna moved approval, Colleen seconded. Motion passed 		
Update funding request form	Kay shared updated form from website.		. The request was made for the committee to go to the website and report any challenges with completing the form.
Updated PDC Charge	Sabrina reported that a new committee charge. Recommended language was shared (attached) The new emphasis on CAPs, equity and inclusive practices and including cross-functional practices. Colleen moved approval. Ruth seconded. Motion passed.		Sabrina will take this to President's Cabinet and Crafton Council
Classified Onboarding Sub-committee	Sub-Committee will meet in the next few weeks to start work on this.		
April 13 th In-service Finalization	The schedule was shared. Kashaunda needs a few more links. Theme ideas were discussed. Hop aboard the PD Cruise – Where is your vacation destination?		Schedule will be sent out by early next week

Faculty Handbook	<ul style="list-style-type: none"> Chapter check-ins 	Committee members will continue work on their chapters with a completion deadline of end of semester						
Fall Flex/In-service	<ul style="list-style-type: none"> Possible Guest Speaker Possible Workshop Topics/Presenters <p>Kirsten recommended Grace Hanson – to discuss Universal Design and Social Justice in the Classroom. There was discussion regarding the importance of broader discussion about equity and universal design.</p> <p>Another recommendation was Melissa Douaire who speaks on grief as it relates to COVID. The committee supports recommending 1-2 breakouts during the fall inservice days</p> <p>The committee shared recommended topics for additional sessions</p>	<p>Kristen will send link to video for committee review</p> <p>Kay will follow up with Ms. Douaire regarding her availability to present</p>						
Committee Reports		No reports						
Future agenda items	<ul style="list-style-type: none"> PD website and Newsletter 							
<table border="0" style="width: 100%; background-color: #d4edda;"> <tr> <td style="width: 33%; text-align: center;">Mission Statement</td> <td style="width: 33%; text-align: center;">Vision Statement</td> <td style="width: 33%; text-align: center;">Institutional Values</td> </tr> <tr> <td>To advance the educational, career, and personal success of our diverse campus community through engagement and learning.</td> <td>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.</td> <td>Academic excellence, inclusiveness, creativity, and the advancement of each individual.</td> </tr> </table>			Mission Statement	Vision Statement	Institutional Values	To advance the educational, career, and personal success of our diverse campus community through engagement and learning.	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.	Academic excellence, inclusiveness, creativity, and the advancement of each individual.
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