

*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.*

- | <b>Educational Master Plan Strategic Directions</b>  |   |
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| 1. Student Access and Success<br>2. Inclusiveness<br>3. Best Practices for Teaching and Learning<br>4. Enrollment Management | 5. Community Value<br>6. Effective, Efficient and Transparent Processes<br>7. Organizational Development<br>8. Effective Resource Use and Development |

<b>Members</b>			<b>Guests</b>
<b>Kashaunda Harris (co-chair)</b> <b>Tina Gimple (co-chair)</b> <b>Kay Weiss (co-chair)</b> Carrie Audet Trinette Barrie Lauren Bond	Cherishea Coats Ruth Greyraven Ashley Hayes Marina Kozanova Colleen Maloney-Hinds Chris Olivera	Delmy Spencer Diana Vaichis Violeta Vasquez Keith Wurtz Isidro Zepeda	Alyssa Taylor

<b>AGENDA ITEM</b>	<b>DISCUSSION</b>	<b>FURTHER ACTION</b>
Call meeting to order & approval of the minutes (5 minutes)		
Funding Requests/ Budget Updates	Current budget: Meals/Refreshments - \$500 Travel/Conferences - \$10,000 Reference Books – \$500 Dues -\$200 Speakers/Consultants – \$1,500  Obligations: Travel/Conferences - \$215.50 (Online Teaching Conference/Conchi Sanford) Speakers - \$500 (In-service Presentation – Grace Hanson)	
Committee Norms	<ul style="list-style-type: none"> <li>• Additions and/or edits</li> </ul>	
Committee Charge - Keith	<ul style="list-style-type: none"> <li>• Updates and approval</li> </ul>	
Flex Hour Reporting	<ul style="list-style-type: none"> <li>• 2020 – 21 Completion</li> <li>• Recommendations</li> </ul>	
New Faculty Orientation & Classified Onboarding Sub-committee Updates	<ul style="list-style-type: none"> <li>• Upcoming activities and meetings</li> </ul>	
Faculty Handbook Updates	<ul style="list-style-type: none"> <li>• Chapter check-ins</li> <li>• Assign chapters for review and follow up</li> </ul>	
Tech Tuesdays and Wellness Wednesday	<ul style="list-style-type: none"> <li>• Ideas on other possible regular activities</li> </ul>	
Fall Flex/In-service	<ul style="list-style-type: none"> <li>• Debrief</li> </ul>	
Committee Reports		
Other Committee Business		

Future Agenda Items	<ul style="list-style-type: none"> <li>• Fall Flex/In-service attendee survey results</li> <li>• Planning for spring Flex/In-service</li> <li>• PD Website and Newsletter</li> </ul>	
<p><b>Mission Statement</b></p> <p>To advance the educational, career, and personal success of our diverse campus community through engagement and learning.</p>	<p><b>Vision Statement</b></p> <p>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.</p>	<p><b>Institutional Values</b></p> <p>Academic excellence, inclusiveness, creativity, and the advancement of each individual.</p>