

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 full-time faculty. The Professional Development Committee meets twice per month.

Educational Master Plan Strategic Directions

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| 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)	Ruth Greyraven	Diana Vaichis	Alyssa Taylor
Tina Gimple (co-chair)	Ashley Hayes	Violeta Vasquez	
Kay Weiss (co-chair)	Marina Kozanova	Keith Wurtz	
Carrie Audet	Colleen Maloney-Hinds	Souts Xayaphanthong	
Trinette Barrie	Chris Olivera	Isidro Zepeda	
Lauren Bond	Ivan Peña	Laura Van Genderen	
Cherishea Coats	Delmy Spencer		

AGENDA ITEM	DISCUSSION	FURTHER ACTION
Call meeting to order & approval of the minutes (5 minutes)	Called to order at 12:03 Colleen motions Keith seconded to approve the minutes as written.	
Funding Requests/ Budget Updates	Current budget: Meals/Refreshments - \$500 Travel/Conferences - \$734.50 (waiting for journal entry replacing \$8250.00 for Reading Apprenticeship) Reference Books – \$500 Dues -\$200 Speakers/Consultants – \$1000 The journal entry has been completed.	
PD Charge (Keith)		Colleen motions and Keith seconded to approve the last line on the committee charge.

Faculty Handbook	<ul style="list-style-type: none"> • Will be presented to Academic Senate 11/17/21 • Final formatting by Alyssa Taylor 	Kay will take to Academic Senate.
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Classified Onboarding Plan	<ul style="list-style-type: none"> • New employee timeline and roadmap <p>Kay reviewed the new document.</p>	
Spring Flex and In-service Planning	<ul style="list-style-type: none"> • Keynote Speaker – Keith • Workshops & Facilitators • Threads/Themes <p>Debbie Hansen is coming as the guest speaker she will be here from 11 to 12, Keith will finalize everything with her team. Waiting to hear back from Erika on social media and Schools First. Things are still being adjusted.</p>	
Committee Reports	None.	
Other Committee Business	None.	
Future Agenda Items	<ul style="list-style-type: none"> • Incorporating student voices and stories • Including our new Director of DEI in campus work, events and activities • Keith- Training on Informer 	

<p>Mission Statement</p> <p>To advance the educational, career, and personal success of our diverse campus community through engagement and learning.</p>	<p>Vision Statement</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>Institutional Values</p> <p>Academic excellence, inclusiveness, creativity, and the advancement of each individual.</p>
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