



Agenda
Professional Development Committee
August 16, 2017

Charter: The Professional Development Committee makes recommendations on the direction of professional development activities for full-time and part-time faculty and staff, including:

- Plan, implement, and assess Fall and Spring Faculty Professional Development (FLEX) Program activities
- Plan, implement, and assess classified staff professional development opportunities
- Coordinate, promote, and assess college-wide professional development activities
- Evaluate applications and award professional development funds to full-time faculty; funds to be considered are limited to those monies identified in the AFT Collective Bargaining Agreement
- Evaluate applications and award other funds provided to the professional development committee

Moorpark College Mission Statement: *With a "students first" philosophy, Moorpark College empowers its diverse community of learners to complete their goals for academic transfer, basic skills, and career technical education. Moorpark College integrates instruction and student services, collaborates with industry and educational partners, and promotes a global perspective.*

MEMBERSHIP/ATTENDANCE

POSITION	MEMBER	ATTEND	POSITION	MEMBER	ATTEND
Co-Chair Dean	Helga Winkler		Dean	Jennifer Kalfsbeek	
Co-Chair Classified	Linda Resendiz		AFT Rep	VACANT	
Co-Chair Faculty	Lee Ballestero		Performing Arts		
Instructional Technology	Tracie Bosket		Student Rep		
Languages and Learning Resources	Tracy Tennenhouse		EATM, Health and Life Sciences	Argie Clifford	
	Perry Bennett				
	Beth Gillis-Smith (Alt)			Yana Bernatavichute (Alt)	
Mathematics and Physical Sciences	Vahe Khachadoorian		Classified	Maria Urenda	
				Matthew Spinneberg	
Behavioral and Social Sciences	Elisa Setmire		GUESTS	Brian Burns	
Sciences and Student Engagement	Samantha Zaldivar				
	Vince Crisostomo				
Arts, Business, and Child Development	Mary Mills				
	Joanna Miller				
Athletics and Institutional Effectiveness	VACANT				

In accordance with the Ralph M. Brown Act and SB 75, minutes of the Moorpark College Professional Development Committee will record the votes of all members as follows: (1) Members recorded as absent are presumed not to have voted; (2) the names of members voting in the minority or abstaining are recorded; (3) all other members are presumed to have voted in the majority.

AGENDA ITEM	ACTION
CALL TO ORDER AND READING OF MINUTES	
1. Call to order 2. Public comments 3. Approval of minutes: 4/19/2017	
PREVIOUS BUSINESS	
NEW BUSINESS	
1. Confirm membership 2. Discuss 2017-2018 Goals 3. Discuss Flex Week feedback	
REPORTS	
<u>Faculty Travel Funding Workgroup Update</u>	
<u>PD Coordinator Report</u>	

<u>Classified Report</u>	
<u>Kudos Report</u>	
ANNOUNCEMENTS	
<p>Thursday August 24: Behavioral Management Strategies</p> <p>Please come to participate in an important training opportunity for how to best manage disruptive people and behavior in your class and/or work space, facilitated by Scott Lewis of The National Center for Higher Education Risk Management (NCHERM).</p> <p>Please choose one session below, all of which will be delivered Thursday, August 24 in the CCCR:</p> <ul style="list-style-type: none"> •For Classified/Service Area Employees: "STAY CENTERED - Handling Disruptive People" (in Your Office/Class/Hall) – 10am or 11:30am. •For Faculty: "Classroom Management: Preventing and Responding to Disruptive Students In and Out of The Classroom" - 2:30pm or 4:30pm. 	
MEETINGS	
<p>AY 2017-2018 Meetings:</p> <p>Aug. 16th, Sept. 20th, Oct. 18th, Nov. 15th</p> <p>Jan. 17th, Feb. 21st, March 21st, April 18th</p>	
Adjournment	