

Professional Development Committee

Minutes

San Diego Miramar College

February 9, 2024, • Zoom • 1 p.m.

Members Present: David Buser (Pecenco Proxy); Olivia Flores; Denise Kapitzke; Leslie Marovich; Alanna Milner; Nessa Julian; Laura Pecenco; Angela Smith; Dana Stack; Elizabeth Whitsett

Members Absent: Allen Andersen; Dennis Clay; Kayla Deleon

Guests: Tanya Hertz

Vacancies: Classified (2); Faculty (1); Students (1)

Call to Order at 1:02 p.m.

Approval of Agenda and Minutes

- Motion to approve the agenda for February 9, 2024, meeting. MSC Stack, Flores. Motion to amend the agenda to add Jennifer Pena to the BRDS Funding Requests. MSC Marovich, Milner.
- Motion to approve the minutes for December 8, 2023, meeting. MSC Julian, Smith

Old Business:

#	Item
1	None

New Business:

#	Items
1	<p>Motion to approve the following AFT fund professional development requests. MSC Milner, Flores</p> <ul style="list-style-type: none"> • Madhavi Nimmakayala - \$46.38 • Randy Claros - \$1000.00 • Ivy Biswas - \$46.38 • Denise Maduli-Williams - \$1000.00 • Hannah Pierce - \$1000.00 <p>Motion to approve the following Classified Block Grant fund professional development requests. MSC Marovich, Milner</p> <ul style="list-style-type: none"> • Carrie Green - \$199.00 • Anastasia Doan - \$574.31 • Tosh Tepraseuth - \$579.99 <p>Bill Smith's funding request will be reviewed again at the 2/23/24 meeting.</p> <p>Motion to approve the following BRDS fund professional development requests. MSC Stack, Flores</p> <ul style="list-style-type: none"> • Joseph Hankinson - \$1000.00 • Jennifer Pena - \$1000.00 (Amended agenda)
2	<p>Campus Read Book Selection</p> <p>Pecenco shared a PowerPoint which reviewed nine books that were recommended for the upcoming Campus Read. The committee discussed each book and narrowed the search down to three finalists. Pecenco will create a poll for the campus to choose the winner. A formalized funding path for campus read books will be presented at the next committee meeting.</p>
3	<p>Professional Development Coordinator Update & Committee Discussion</p> <p>Tabled for next committee meeting due to time.</p>

4	Increase PD funding for faculty – Committee Discussion The process to change the maximum funding amount per faculty member from the current rate will require further discussion and planning. Kapitzke shared a spreadsheet showing the number of faculty who used professional development funding between 2016 and 2023 and the average dollar amount funded per request. The total AFT funding available each year is formulated using the campus' FTEF.

Announcements: None

Adjourn at 2:16 p.m.

Next Scheduled Meeting on February 23, 2024, at 1:00 p.m. via Zoom.