

Professional Development Committee Minutes

San Diego Miramar College

March 22, 2024, • Zoom • 1 p.m.

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

Members Absent: Dennis Clay; Kayla Deleon; Angela Smith

Guests: None

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 March 22, 2024, meeting. MSC Stack, Flores.
- Motion to approve the minutes for March 8, 2024, meeting. MSC Julian, Buser – with the change to the *Professional Development Coordinator Update & Committee Discussion* to replace the word “Justice”, with “Practices”.

Old Business:

#	Item
1	None

New Business:

#	Items
1	<p>Motion to approve the following AFT fund professional development requests. MSC Buser, Flores</p> <ul style="list-style-type: none">• Amore St. Ives - \$600.00• Lilia Ornelas - \$984.39• Darren Hall - \$1000.00• Diane Dizon - \$212.14 <p>Motion to approve the following Classified Block Grant professional development request. MSC Stack, Julian</p> <ul style="list-style-type: none">• Cheyanna Morence - \$750.00 <p>The following request was approved via email by the committee</p> <ul style="list-style-type: none">• Reggie Boyd - \$1000.00
2	<p>Discussion and Recommendation of the PDC Limit Increase</p> <p>The committee discussed the process needed to request a PDC funding limit increase. Kapitzke stated that the committee recommended limit increase be brought to Academic Senate. If the increase is accepted, the change must be published before the next academic year. Marovich volunteered to present a request to the Academic Senate.</p> <p>Motion to draft a formal recommendation to increase the PDC funding limit from \$1000 to \$1200 per fiscal year. MSC Flores, Marovich.</p>
3	<p>Professional Development Coordinator Update & Committee Discussion</p> <p>Pecenco shared information about upcoming campus-wide professional development. Community Day, on April 5th, will include workshops about culturally responsive practices, restorative practices and mental health, and a student panel about AI. Lunch will be provided. The Spring Campus Read is underway and the book <i>Dear America: Notes of an Undocumented Citizen</i> is free and available to pick up at the bookstore. All are welcome to join the Cafecito Convos to discuss the book. Community of Inquiry –</p>

	Restorative Practices. Restorative practice conversations will continue in the Spring to help envision successful restorative practices at Miramar. Julian and Pecenco led the discussion about ways to centralize professional development efforts across campus.
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Announcements:

Adjourn at 1:41 p.m.

Next Scheduled Meeting on April 12, 2024, at 1:00 p.m. via Zoom.