

College Professional Development & Leadership Committee Agenda

09/06/2016

3:00 pm to 5:00 pm

College Center, Distance Learning Conference Room

**Committee Mandate:** *To promote, coordinate, recommend, and support the creation and delivery of professional development and leadership programs that increase the effectiveness of our institution and the satisfaction of our employees.*

1. **CALL TO ORDER** 
   1. Roll Call

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| --- | --- |
| **Present** | **Members** |
|  | Bob Nash, Co-chair, Associate Dean, Distance Learning |
|  | Cheryl Chapman, Co-chair, Faculty Senate Representative |
|  | Judy Garvey, CMT Representative |
|  | Elaine Hill, Classified Representative |
|  | Ken Leighton, Faculty Representative |
|  | Dorothy McCollom, Classified Representative & Committee Support |
|  | Renate Akins, |
|  | Randall Warwick, Faculty Representative |
|  | Aeron Zentner, CMT Representative |

* 1. Welcome
  2. Adoption of Agenda
  3. Approval of Minutes: 05/03/2016

1. **SPECIAL REPORTS & UPDATES**
   1. 2016 Summer Institute (Bob)
2. **ACTION ITEMS** 
   1. None
3. **STANDING REPORTS** 
   1. None
4. **DISCUSSION ITEMS**

5.1 Membership in Online Learning Consortium (Bob)

5.2 Grovo (Cheryl)

5.3 Renewing Innovative Educators/Go2Knowledge License (Bob)

5.4 Renewing ITC Membership (Bob)

5.5 Cornerstone LMS (Renate)

1. **ANNOUNCEMENTS** (1-2 minutes per)

6.1 Next Meeting, October 4, 2016 at 3:00 pm

1. **ADJOURNMENT**