

College Professional Development & Leadership Committee Agenda

5/02/2017

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 & Prof. Development |
|  | Cheryl Chapman, Co-chair, Academic Senate Representative |
|  | Renate Akins, Director of HR |
|  | Mitchell Alves, Faculty Success Center Coordinator |
|  | Judy Garvey, MECTBD Administrator Representative |
|  ABS | Elaine Hill, Classified Senate Representative |
|  | Ken Leighton, Academic Senate Representative |
|  | Dorothy McCollom, Classified Senate Representative & Committee Support |
|   | Araba Mensah, Classified Senate Representative |
|  | Randall Warwick, Academic Senate Representative |

 Guest: Ann Holliday, Shelly Blair

* 1. Welcome
	2. Adoption of Agenda
	3. Approval of Minutes: 4/04/2017
1. **SPECIAL REPORTS & UPDATES**
	1. IEPI Report
2. **ACTION ITEMS**
	1. None
3. **STANDING REPORTS**
	1. Cornerstone Update – Renate & Crystal
	2. Faculty Success Center (FSC) Update – Cheryl
	3. Flex Coordinator Update - Ann
4. **DISCUSSION ITEMS**
	1. All College Spring Workshop Results
	2. Summer Institute (July 13 & 14, 2017) Update – Bob
	3. Fund @One Course, “Creating Accessible Course Content” ($65 per person)
	4. Renewal of Innovative Educators (last year we paid $2,396)
	5. Renewal of Online Learning Consortium Institutional Membership ($1,495)
	6. California Community College Council Membership ($175)
	7. Summarize Key Accomplishments and Identify Goals
	8. End-of-Year Survey for College Professional Development & Leadership Committee Members
5. **ANNOUNCEMENTS** (1-2 minutes per)
	1. Online Learning Consortium Call for Submissions for Digital Learning Innovation Award (Open Until June 30, 2017)
	2. Next Meeting, September 5, 2017 at 3:00 pm
6. **ADJOURNMENT**