

**Evergreen Valley College
Staff Development Committee
2021-2022 Agendas**

09/02/2021

09/16/2021

10/21/2021

11/04/2021

11/18/2021

12/02/2021

12/16/2021

02/03/2022

02/17/2022

03/03/2022

03/17/2022

04/07/2022

04/21/2022

05/05/2022

05/19/2022

Evergreen Valley College

Staff Development Committee

Agenda: Thursday, September 2, 2021

2021-22 Meeting Times: 1st and 3rd Thursdays from 3:00-4:30

2021-22 Committee Membership



John Kaufmann (Chair/SSHAPE)
 Abdie Tabrizi (Treasurer/Math, Science & Engineering)
 Ambica Gill (Former Chair/SSHAPE)
 Andres Quintero (SSHAPE)
 Baljit Nagi (At-Large)
 Binh Vo (Language Arts)
 Khanh-Hoa Nguyen-Wong (Language Arts)
 Ingrid Rottman (Outreach and Recruitment)
 Mark Gonzales (SSHAPE)

Martha Hardin (Counseling Services)
 Nasreen Rahim (Former Chair/Business and Workforce Dev.)
 Raniyah Johnson (Administration)
 Shashi Naidu (Classified)
 Sue Wetzel (Nursing & Allied Health)
 William Nguyen (Library & Learning Services)
 Vacancy: Secretary

Agenda

1. Call to order/Begin Zoom meeting recording
2. Adoption of Agenda
3. Approval of [Minutes](#)
4. Recognition and Announcements
 - a. Welcome to Martha Hardin
5. Confirm calendar and Zoom links are working
6. Public Comments (limited to three minutes)
7. Informational Updates
 - a. Committee Membership for 2021-22
 - b. Review 2021-22 Meeting times and format
 - c. ESL Alternate PDD Plan - JK communicated to proposers this was not an option
 - d. PDD: By the numbers
 - i. 1,400 separate attendance form responses
 - ii. 116 lunch RSVPs
 - iii. 23 Separate Breakout sessions
 - e. Thanks to all on a successful PDD!
8. Items for discussion
 - a. Best way to inform EVC community of meetings/links
 - i. How often send out?
 - ii. Agendas and minutes on website?
 - b. PDD: What went well? What could we improve?
 - i. On-line program
 - ii. Lunch
 - iii. Virtual Format
 - iv. Full Group Sessions
 - v. Student Panel
 - vi. Breakout sessions
 - vii. Attendance tracking
 - viii. Accessibility

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- ix. Other Aspects?
 - c. JK Shares some pictures from zooms and in-person sessions
 - 9. Action Items
 - a. Funding request docs handover (Ambica)
 - b. Update form for funding with chair, etc.
 - c. Start looking toward our next PDD
 - d. Advice from former chairs/committee members on where to focus energy
 - 10. Next Meeting: September 16th at 3:00 PM
 - a. Join with link: <https://sjeccd-edu.zoom.us/j/96323127779>

Evergreen Valley College

Staff Development Committee

Agenda: Thursday, September 16, 2021

2021-22 Meeting Times: 1st and 3rd Thursdays from 3:00-4:30

Meeting Link for Fall 2021: <https://sjeccd-edu.zoom.us/j/96323127779>

2021-22 Committee Membership



John Kaufmann (Chair/SSHAPE)
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William Nguyen (Library & Learning Services)

Vacancy: Secretary

Agenda

1. Call to order/Begin Zoom meeting recording
2. Adoption of Agenda
3. Approval of [Minutes](#)
4. Recognition and Announcements
5. Public Comments (limited to three minutes)
6. Informational Updates
 - a. Update on adjunct representation compensation/load
 - b. Secretary?
 - c. Update on all-campus communication/meeting dates
 - d. Update on website
 - e. Any Post-PDD updates or follow up
7. Items for discussion
 - a. Funding Proposal Review (Sanchez)
 - b. Sharing of PDD Funds Form (DRAFT) for feedback
 - c. Early ideas for January and March PD Days
8. Action Items
 - a. Funding request docs handover (Ambica)
 - b. PDD Student Panel Stipend follow-up
 - c. Funding form/process follow up
 - d. Web site update: adding agendas and minutes
 - e. Start looking toward our next PDD
9. Next Meeting: October 7th at 3:00 PM
 - a. Join with link: <https://sjeccd-edu.zoom.us/j/96323127779>

Evergreen Valley College

Staff Development Committee

Agenda: Thursday, October 21, 2021

2021-22 Meeting Times: 1st and 3rd Thursdays from 3:00-4:30

Meeting Link for Fall 2021: <https://sjeccd-edu.zoom.us/j/96323127779>

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Sue Wetzel (Nursing & Allied Health)

William Nguyen (Library & Learning Services)

Agenda

1. Call to order/Begin Zoom meeting recording/enable live transcript
2. Adoption of Agenda
3. Approval of Minutes
4. Recognition and Announcements
 - a. Thank you to Baljit Nagi!
5. Public Comments (limited to three minutes)
6. Informational Updates
 - a. Committee membership update
 - b. Student panel payment update
7. Items for discussion
 - a. Early ideas for January PD Days?
 - b. Campus Pulsebeat Reports (This was a suggestion from our last meeting: brief updates from committee members on other meetings and campus activity that may be relevant to our SDC work)
8. Action Items
 - a. Language and approval for 10% Release Time for Faculty Mentorship in new contract: review, revise, vote to send to senate
 - b. Name change to Professional Development Committee: review language and vote to send to senate

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- c. Funding form/process follow up
 - d. JK: Invite collaborator committee chairs to next meeting
9. Next Meeting: November 4th at 3:00 PM
- a. Join with link: <https://sjeccd-edu.zoom.us/j/96323127779>

In-person vs. remote for Jan PDD

- Who is in the conversation? PG, VP Pouncil, PDD Committee... Senate? Faculty/Staff (Survey or public comment?)

Survey:

- What is your personal inclination right now?
- What do you think the administration would prefer?
- What do you think faculty would prefer?
- What do you think classified staff would prefer?
- What do you think is the wisest choice - best for the college?

Evergreen Valley College

Professional Development Committee

Agenda: Thursday, November 4, 2021

2021-22 Meeting Times: 1st and 3rd Thursdays from 3:00-4:30

Meeting Link for Fall 2021: <https://sjeccd-edu.zoom.us/j/96323127779>

2021-22 Committee Membership

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Ambica Gill (Former Chair/SSHAPE)

Andres Quintero (SSHAPE)

Binh Vo (Language Arts)

Khanh-Hoa Nguyen-Wong (Language Arts)

Ingrid Rottman (Outreach and Recruitment)

Josh Russell (Marketing)

Mark Gonzales (SSHAPE)

Martha Hardin (Secretary/Counseling Services)

Nasreen Rahim (Former Chair/Business and Workforce Dev.)

Raniyah Johnson (Administration)

Shashi Naidu (Marketing)


Sue Wetzel (Nursing & Allied Health)

Vincent Cabada

William Nguyen (Library & Learning Service)

Agenda

1. Call to order/Begin Zoom meeting recording/enable live transcript
2. Adoption of Agenda
3. Approval of Minutes
4. Recognition and Announcements
 - a. Welcome Vince Cabata (Administrative Services)
 - b. Congrats to Andres Q. for great civic engagement series
 - c. Apologies if you get multiple meeting requests (system glitch when I add members)
 - d. Campus Pulsebeat Reports
5. Public Comments (limited to three minutes)
6. Informational Updates
 - a. Committee membership update (Membership Cross-Check)
 - b. Student panel payment update
 - c. Committee Chairs Meeting 10/29/21: Reported on IEPI practices in PDC
 - d. Name change request passes senate on 11/2/21: We are now officially the Professional Development Committee
 - e. Mentorship document brought to senate 11/2/21. Vote postponed
 - i. Request to have deans/supervisors review and have a chance for input.
 - ii. Release time % per semester to be worked out between AFT and HR
7. Items for discussion

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- a. Funding Request from Huma Saleem
 - b. NEW: Funding Request for Gustavo Flores
 - c. Funding Form Feedback
 - d. January PDD Day Early Draft Feedback - action plan brainstorm
 - i. Robbie Kunkel 10/26: Request for DE Coordinator to make a short presentation on a new self-assessment process for distance education faculty on the January PDD? It is part of the college's accreditation work.
8. Action Items
- a. Vote on H. Saleem Funding Proposal
 - b. Website Updates?
9. Next Meeting: November 18th at 3:00 PM
- a. Join with link: <https://sjeccd-edu.zoom.us/j/96323127779>

Evergreen Valley College

Staff Development Committee

Agenda: Thursday, November 18, 2021

2021-22 Meeting Times: 1st and 3rd Thursdays from 3:00-4:30

Meeting Link for Fall 2021: <https://sjeccd-edu.zoom.us/j/96323127779>

2021-22 Committee Membership

John Kaufmann (Chair/SSHAPE)

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Ambica Gill (Former Chair/SSHAPE)

Andres Quintero (SSHAPE)

Binh Vo (Language Arts)

Khanh-Hoa Nguyen-Wong (Language Arts)

Ingrid Rottman (Outreach and Recruitment)

Josh Russell (Marketing)

Mark Gonzales (SSHAPE)

Martha Hardin (Secretary/Counseling Services)

Nasreen Rahim (Former Chair/Business and
Workforce Dev.)

Raniyah Johnson (Administration/Student Life)

Shashi Naidu (Marketing)

Sue Wetzel (Nursing & Allied Health)

Vincent Cabada

William Nguyen (Library & Learning Resources)

Agenda

1. Call to order/Begin Zoom meeting recording/enable live transcript
2. Adoption of Agenda
3. Approval of Minutes
4. Recognition and Announcements
 - a. Campus Pulsebeat Reports
5. Public Comments (limited to three minutes)
6. Informational Updates
 - a. Committee membership update (Membership Cross-Check)
 - b. Student panel payment update: students paid!
 - c. College Council Update on 11/8
 - d. Name change Requested to be considered by college council.
 - e. Update on Mentorship process
7. Items for discussion
 - a. Funding Form Feedback, Questions and next steps
 - b. January PDD Day Draft updates and action assignments
8. Action Items
 - a. Website Updates: Committee membership, Funding Form, Agenda/Minutes
 - b. Funding Form Next Steps: Approval, Test, Sign-training, Video, Release
 - c. PDD To Do delegation
 - d. Meeting Room reservation for next semester
9. Next Meeting: December 2nd at 3:00 PM
 - a. Join with link: <https://sjeccd-edu.zoom.us/j/96323127779>

Evergreen Valley College

Staff Development Committee

Agenda: Thursday, Dec. 2, 2021

2021-22 Meeting Times: 1st and 3rd Thursdays from 3:00-4:30

Meeting Link for Fall 2021: <https://sjeccd-edu.zoom.us/j/96323127779>

2021-22 Committee Membership

John Kaufmann (Chair/SSHAPE)

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Ambica Gill (Former Chair/SSHAPE)

Andres Quintero (SSHAPE)

Binh Vo (Language Arts)

Khanh-Hoa Nguyen-Wong (Language Arts)

Ingrid Rottman (Classified/Enrollment Services)

Josh Russell (Marketing/Administration)

Mark Gonzales (SSHAPE)

Martha Hardin (Secretary/Student Success)

Nasreen Rahim (Former Chair/Business and
Workforce Dev.)

Raniyah Johnson (Administration)

Shashi Naidu (Classified/Marketing)

Sue Wetzel (Nursing & Allied Health)

Vincent Cabada (Facilities/Administration)

William Nguyen (Library & Learning Resources)

Agenda

1. Call to order/Begin Zoom meeting recording/enable live transcript
2. Adoption of Agenda
3. Approval of Minutes
4. Recognition and Announcements
 - a. Campus Pulsebeat Reports
5. Public Comments (limited to three minutes)
6. Informational Updates
 - a. Committee membership update (Membership Cross-Check)
 - b. Name Change Update
 - c. Update on Mentorship process
7. Items for discussion
 - a. Process for conference/workshops with no SDC funding requests (MH)
 - b. Funding Form: Next Steps
 - c. January PDD Day Draft updates and action
8. Action Items
 - a. Review of Funding Form Applications (no applications as of 12/1/21)
 - b. Website Updates: Committee membership, Funding Form, Agenda/Minutes
 - c. Video and Adobe sign Sub-committee (Released after Name-change)
 - d. January PDD schedule and logistics
 - e. Meeting Room reservation for next semester: Prefer Zoom
9. Next Meeting: December 16th at 3:00 PM
 - a. Join with link: <https://sjeccd-edu.zoom.us/j/96323127779>

Evergreen Valley College

Staff Development Committee

Agenda: Thursday, Dec. 16, 2021

2021-22 Meeting Times: 1st and 3rd Thursdays from 3:00-4:30
Meeting Link for Fall 2021: <https://sjeccd-edu.zoom.us/j/96323127779>

2021-22 PDC Committee Membership

John Kaufmann (Chair/SSHAPE)

Abdie Tabrizi (Former Chair/Treasurer/
Math, Science & Engineering)

Ambica Gill (Former Chair/SSHAPE)

Andres Quintero (SSHAPE)

Binh Vo (Language Arts)

Khanh-Hoa Nguyen-Wong (Language Arts)

Ingrid Rottman (Classified/Enrollment Services)

Josh Russell (Marketing/Administration)

Margaret Faumui (Classified/DSP Program)

Mark Gonzales (At-Large/SSHAPE)

Martha Hardin (Secretary/Student Success)

Nasreen Rahim (Former Chair/Business and
Workforce Dev.)

Raniyah Johnson (Administration)

Shashi Naidu (Classified/Marketing)

Sue Wetzel (Nursing & Allied Health)

Vincent Cabada (Facilities/Administration)

William Nguyen (Library & Learning Resources)

Agenda

1. Call to order/Begin Zoom meeting recording/enable live transcript
2. Adoption of Agenda
3. Approval of Minutes
4. Recognition and Announcements
 - a. Welcome Margaret Faumui- Our membership is complete!
 - b. Campus Pulsebeat Reports
5. Public Comments (limited to three minutes)
6. Informational Updates
 - a. Name Change Update
 - b. Update on meeting with Kathy Tran 12/6/21
 - c. Update on Mentorship process
7. Items for discussion
 - a. Vision Resource Center
 - b. Funding Form: Time to Post
 - c. January PDD Day Draft updates
8. Consent Items
 - a. Continue meetings on
9. Action Items
 - a. Review of Funding Form Applications (Poonam Khare)
 - b. Website Updates: Committee membership, Funding Form, Agenda/Minutes
 - c. January PDD schedule and logistics
 - d. January planning meeting?



10. Next Meeting: Feb 3rd at 3:00 PM
 - a. Meeting will be on Zoom (Spring Link forthcoming)

Evergreen Valley College

Staff Development Committee

Agenda: Thursday, Feb. 3, 2022

2021-22 Meeting Times: 1st and 3rd Thursdays from 3:00-4:30

Meeting Link for Spring 22 (revisited monthly): <https://sjeccd-edu.zoom.us/j/96323127779>

2021-22 PDC Committee Membership

John Kaufmann (Chair/SSHAPE)

Abdie Tabrizi (Former Chair/Treasurer/
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Ambica Gill (Former Chair/SSHAPE)

Andres Quintero (SSHAPE)

Binh Vo (Language Arts)

Khanh-Hoa Nguyen-Wong (Language Arts)

Ingrid Rottman (Classified/Enrollment Services)

Josh Russell (Marketing/Administration
Resources)

Margaret Faumui (Classified/DSP Program)

Mark Gonzales (At-Large/SSHAPE)

Martha Hardin (Secretary/Student Success)

Raniyah Johnson (Administration)

Shashi Naidu (Classified/Marketing)

Sue Wetzel (Nursing & Allied Health)

Terry Cato (Business and Workforce Dev.)

Vincent Cabada (Facilities/Administration)

William Nguyen (Library & Learning Resources)

Agenda

1. Call to order/Begin Zoom meeting recording/enable live transcript
2. Adoption of Agenda
3. Approval of Minutes
4. Recognition and Announcements
 - a. Thank you to Nasreen for your service!
 - b. Welcome Terry Cato to our Committee
 - c. Campus Pulsebeat Reports
5. Public Comments (limited to three minutes)
6. Informational Updates
 - a. Funding form is "Live" and in use!
 - b. PDD Update
7. Items for discussion
 - a. January PDD Debrief and member experiences
 - b. Begin planning for March 25 PD Day
8. Consent Items
 - a. Continue meetings on Zoom for February?
9. Action Items
 - a. Review of Funding Form Applications (Brandon Yanari)
 - b. Website Updates: Committee membership, Agenda/Minutes
10. Next Meeting: Feb 17th at 3:00 PM
 - a. Meeting will be on Zoom

Evergreen Valley College

Staff Development Committee

Agenda: Thursday, Feb. 17, 2022

2021-22 Meeting Times: 1st and 3rd Thursdays from 3:00-4:30

Meeting Link for Spring 22 (revisited monthly): <https://sjeccd-edu.zoom.us/j/96323127779>

2021-22 PDC Committee Membership

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William Nguyen (Library & Learning Resources)

Agenda

1. Call to order/Begin Zoom meeting recording/enable live transcript
2. Adoption of Agenda
3. Approval of Minutes
4. Recognition and Announcements
 - a. Campus Pulsebeat Reports
5. Public Comments (limited to three minutes)
6. Informational Updates
 - a. Professional Development Committee name change approved at college council
 - b. Kathy Tran/Bianca Lopez: Funding Application Concur Updates
 - c. Updates and Revisions to Funding Form
 - d. Website Updates: Committee membership, Agenda/Minutes, revised funding form
7. Items for discussion
 - a. Planning for March 25 PD Day: Proposed schedule and plan
8. Consent Items
 - a. Continue meetings on Zoom for March
9. Action Items
 - a. Review of Funding Form Applications:
 - i. Melissa-Ann Nievera-Lozano
 - ii. Jaclyn Johnson
10. Next Meeting: March 3rd at 3:00 PM
 - a. Meeting will be on Zoom



JK NOTES:

- M. Hamza - membership beyond our required minimum
- Idea of starting March PDD outside

Evergreen Valley College

Staff Development Committee

Agenda: Thursday, March 3, 2022

2021-22 Meeting Times: 1st and 3rd Thursdays from 3:00-4:30

Meeting Link for Spring 22 (revisited monthly): <https://sjeccd-edu.zoom.us/j/96323127779>

2021-22 PDC Committee Membership

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William Nguyen (Library & Learning Resources)

Agenda

1. Call to order/Begin Zoom meeting recording/enable live transcript
 2. Adoption of Agenda
 3. Approval of Minutes
 4. Recognition and Announcements
 - a. Campus Pulsebeat Reports
 5. Public Comments (limited to three minutes)
 6. Informational Updates
 - a. PIC Committee and Alternate PDD Plans (how this works)
 - b. Updates and Revisions to Funding Form
 - c. Website Updates: Committee membership, Agenda/Minutes, revised funding form
 - d. Funding Updates: JK followed up with Melissa-Ann Nievera-Lozano and Jaclyn Johnson. Discussed Jackie's funding limits and sent letters to both.
 7. Items for discussion
 - a. Funding Applications
 - b. M. Hamza - membership beyond our required minimum
 - c. Planning for March 25 PD Day:
 - i. Share and Review specific proposals from form and from JK notes/emails
 - ii. Large Group Location for PD Day
 - iii. Consideration of Keynote Speaker for group session
 - iv. Room reservation and tech plan
 - v. Food Update
 8. Consent Items
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- a. Continue meetings on Zoom for March
 9. Action Items
 - a. Review of Funding Form Applications:
 - i. Mark Gonzales
 10. Next Meeting: March 17th at 3:00 PM (Meeting will be on Zoom)

Evergreen Valley College

Staff Development Committee

Agenda: Thursday, March 17, 2022

2021-22 Meeting Times: 1st and 3rd Thursdays from 3:00-4:30

Meeting Link for Spring 22 (revisited monthly): <https://sjeccd-edu.zoom.us/j/96323127779>

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Agenda

1. Call to order/Begin Zoom meeting recording/enable live transcript
2. Adoption of Agenda
3. Approval of Minutes
4. Recognition and Announcements
 - a. Campus Pulsebeat Reports
5. Public Comments (limited to three minutes)
6. Informational Updates
 - a. Funding Proposal Updates
 - b. Updates on March 25 PD Day
7. Items for discussion
 - a. Funding Applications (no new requests since last meeting)
 - b. EIPI Request - Help chair understand what is needed
 - c. Planning for March 25 PD Day:
 - i. Finalizing sessions
 - ii. Room reservation and tech plan
 - iii. Food Update
 - iv. Review website and day-flow
 - v. Logistical Considerations
8. Consent Items
 - a. Continue meetings on Zoom for April 2022
9. Action Items
 - a. Review of Funding Form Applications (N/A for 3/17 meeting)
10. Next Meeting: April 7 at 3:00 PM (Meeting will be on Zoom)

Evergreen Valley College

Staff Development Committee

Agenda: Thursday, April 7, 2022

2021-22 Meeting Times: 1st and 3rd Thursdays from 3:00-4:30

Meeting Link for Spring 22 (revisited monthly): <https://sjeccd-edu.zoom.us/j/96323127779>

2021-22 PDC Committee Membership

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William Nguyen (Library & Learning Resources)

Agenda

1. Call to order/Begin Zoom meeting recording/enable live transcript
2. Adoption of Agenda
3. Approval of Minutes
4. Recognition and Announcements
 - a. Campus Pulsebeat Reports
5. Public Comments (limited to three minutes)
6. Informational Updates
 - a. Funding Proposal Updates
 - b. March 25 PD Day
7. Items for discussion
 - a. PD coordinator/chair position. From Garry J: "Can you add PD Coordinator to your next meeting agenda. Hopefully, your committee will elect someone...if not, then we will go to college wide to try to recruit." Notes: PD Coordinator = Committee Chair. Kaufmann's term is one year due to a stop gap until the review of the reassigned time process is complete.
 - b. Funding Applications Received Since Last Meeting
 - i. Lorraine Levy
 - ii. Sarai Minjares
 - iii. Cynthia Burnham (emailed - JK requested form completion)
 - iv. John Kaufmann
 - c. Jezza's Stipend Question (from Fall '21 PDD)
 - d. Coordinating PD Materials with the new website (Great work Josh and Shashi!)
 - e. March 25 PD Day follow up (committee member experiences/campus feedback):



- i. By the numbers
- ii. Breakfast and Lunch Debrief
- iii. Rooms and Spaces
- iv. Phone Outage Impact
- v. Speakers and sessions
- f. Communications Chair Received (for committee consideration and guidance):

From Lesley Voigt: “I’d like to briefly introduce Digital Credentials Institute (DCI), a division of Madison College. We are focused on providing targeted consulting to help institutions pivot and explore digitally-credentialed courses, skills, and or employee recognition that can enhance the great work that is already happening on your campus!...Digital Credentials Institute (DCI) has developed a robust portfolio of best practices to support and guide institutions venturing into the micro-credential space without overextending internal resources.”

From Veronica Riglick: “The District’s Safety Coordinator, Pamela Gangloff, and I are happy to produce content that is fresh & relevant for the faculty and staff. In the past we’ve presented topics such as preventing strains; working in the power zone; everyday office ergonomics, mindfulness & stretching; and preventing slips, trips & falls.”

- g. August PDD Planning
 - i. Goals and Ideas
 - ii. Logistics
- 8. Consent Items
 - a. Brown Act Compliance: Continue meetings on Zoom for April 2022
- 9. Action Items
 - a. Voting on Funding Form Applications (listed above)
 - b. Kaufmann will sign off so group can discuss/vote his funding request
- 10. Next Meeting: April 21 at 3:00 PM (Meeting will be on Zoom)

Evergreen Valley College

Professional Development Committee

Agenda: Thursday, April 21, 2022

2021-22 Meeting Times: 1st and 3rd Thursdays from 3:00-4:30

Meeting Link for Spring 22 (revisited monthly): <https://sjeccd-edu.zoom.us/j/96323127779>

2021-22 PDC Committee Membership

John Kaufmann (Chair/SSHAPE)

Abdie Tabrizi (Former Chair/Treasurer/
Math, Science & Engineering)

Ambica Gill (Former Chair/SSHAPE)

Andres Quintero (SSHAPE)

Binh Vo (Language Arts)

Khanh-Hoa Nguyen-Wong (Language Arts)

Ingrid Rottman (Classified/Enrollment Services)

Josh Russell (Marketing/Administration)

Margaret Faumui (Classified/DSP Program)

Mark Gonzales (At-Large/SSHAPE)

Martha Hardin (Secretary/Student Success)

Raniyah Johnson (Administration)

Shashi Naidu (Classified/Marketing)

Sue Wetzel (Nursing & Allied Health)


Terry Cato (Business and Workforce Dev.)

Vincent Cabada (Facilities/Administration)

William Nguyen (Library & Learning Resources)

Agenda

1. Call to order/Begin Zoom meeting recording/enable live transcript
2. Adoption of Agenda
3. Approval of Minutes from 3/17 (no quorum for approval on 4/7)
4. Review Meeting Notes from 4/7
5. Recognition and Announcements
 - a. Campus Pulsebeat Reports
6. Public Comments (limited to three minutes)
7. Informational Updates
 - a. Funding Proposal Updates
 - i. Letters sent out to 4/21 meeting-approved applicants
 - ii. Plan to follow-up with 21/22 applicants (Gustavo)
 - iii. Transitioning to Concur system
 - iv. Form added to website
 - v. Follow up: Jezza
8. Items for discussion
 - a. PD coordinator/chair position
 - b. Funding Applications Received Since Last Meeting
 - i. Maryam Farshadfar
 - c. Transition to Board Docs - Penny G
 - d. Flex Spending
 - i. Form review
 - ii. [175 Day Rule](#)
 - e. ISER Draft as relates to PD Committee work (Review p. 94)

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- f. August PDD Planning
 - i. Goals and Ideas
 - ii. Logistics
 - 9. Consent Items
 - a. Brown Act Compliance: Continue meetings on Zoom for May 2022
 - 10. Action Items
 - a. Voting on Funding Form Application (listed above)
 - b. Voting on PD Chair for 2022-23
 - 11. Next Meeting: May 5 at 3:00 PM (Meeting will be on Zoom)

Evergreen Valley College

Professional Development Committee

Agenda: Thursday, May 5, 2022

2021-22 Meeting Times: 1st and 3rd Thursdays from 3:00-4:30

Meeting Link for Spring 22 (revisited monthly): <https://sjeccd-edu.zoom.us/j/96323127779>

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Vincent Cabada (Facilities/Administration)

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Agenda

1. Call to order/Begin Zoom meeting recording/enable live transcript
2. Adoption of Agenda
3. Approval of Minutes from 3/17
4. Review Meeting Notes from 4/7 and 4/21
5. Recognition and Announcements
 - a. Campus Pulsebeat Reports
6. Public Comments (limited to three minutes)
7. Informational Updates
 - a. PD coordinator/chair position - communicated with senate
 - b. Funding Proposal Updates
 - i. M. Farshadfar update and related form updates
 - ii. Transitioning to Concur system
 - iii. After transition; make video tutorial and offer PD session
 - iv. Share funded app follow up survey draft with committee
 - c. Transition to Board Docs - emailed Penny G.
 - d. Update on ISER edits
8. Items for discussion
 - a. Funding Applications Received Since Last Meeting
 - i. Huong (Tyler) Pham
 - ii. Jackie Baxton
 - b. Flex Calendar document: Quick Review
 - c. Annual Self Eval Document: Will complete at next meeting

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- d. Digital Credentials Institute's micro-credential/digital badge program development solution: Where to refer Lesley Voigt?
 - e. May 9: Report to College Council: any suggestions?
 - f. August PDD Planning
 - i. Theme Ideas
 - ii. Goals and Ideas
 - 1. Interactive full-group section: Mintimeter?
 - 2. Student panel - Seek program support for finding students
 - iii. Logistics
 - iv. Approval to send out request for session presentations after meeting? (suggestions on emphasis?)
9. Consent Items
- a. Brown Act Compliance: Continue meetings on Zoom for May 2022
10. Action Items
- a. Voting on Funding Form Application (listed above)
11. Next Meeting: May 19 at 3:00 PM (Meeting will be on Zoom)

Evergreen Valley College

Professional Development Committee

Agenda: Thursday, May 19, 2022

2021-22 Meeting Times: 1st and 3rd Thursdays from 3:00-4:30

Meeting Link for Spring 22 (revisited monthly): <https://sjeccd-edu.zoom.us/j/96323127779>

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Agenda

1. Call to order/Begin Zoom meeting recording/enable live transcript
2. Adoption of Agenda
3. Approval of Minutes from 5/5/22
4. Recognition and Announcements
 - a. Campus Pulsebeat Reports
5. Public Comments (limited to three minutes)
6. Informational Updates
 - a. PD Membership for 22/23: Plan to continue?
 - b. Share: Funding Follow-Up Survey Results (lessons learned?)
 - c. Flex spending doc submitted (the one we reviewed last time)
 - d. FC-001 Form Completed
7. Items for discussion
 - a. Funding Applications Received Since Last Meeting
 - i. Jose de Jesus Sanchez
 - ii. Nasreen Rahim
 - iii. Poonam question: Funding approved for workshop before June 30.
 1. Funded for less than 1,000 - more for this year?
 2. Funding for the next fiscal year?
 - b. Annual Self Eval Document: Introduce: Complete together!
 - c. August PDD Planning
 - i. Confirm Theme
 - ii. Review/Approve General Schedule
 - iii. Brainstorm Sessions and Ideas

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- iv. Logistics
 - 8. Consent Items
 - a. Brown Act Compliance: Continue meetings on Zoom for Fall 2022?
 - 9. Action Items
 - a. Voting on Funding Form Application (listed above)
 - 10. Next Meeting: Fall 22 TBA: But I'll need some support over the summer! (Meeting will be on Zoom)