

Professional Development Committee Minutes Monday, February 24, 2020, 1:45 p.m. D-128

MEMBERS

Name	Representing	Present	Absent
Lyle Engeldinger	CHRO; co-chair		х
Moises Almendariz	Administrative	х	
Joy Cowden	Administrative		х
Augustine Nevarez	Administrative		х
Laura Otero	Professional Development Center		Х
Janet Flores	Faculty	х	
Sunita Lanka	Faculty	х	
John Perez	Faculty		х
Nancy Wheat	Faculty	х	
Nancy Reyes	Faculty		х
Jazmin Rios	Faculty	х	
Janeen Whitmore	Faculty, Flex Coordinator, co-chair		х
Erica Rowe	HR Professional Development		х
Belen Gonzales	CSEA	х	
Marlene Tapia	CSEA		х

Others

Name	Title or Representing	Present	Absent
Belle Lozada	HR Staff	х	
Matt Trengove	Administration	х	

CALL TO ORDER & INTRODUCTIONS

B. Lozada

Meeting called to order at 1:55 pm. There was no quorum.

ACTION ITEMS

1. Approval of Agenda

B. Lozada

2. Approval of January 27, 2020 minutes

B. Lozada

INFORMATION/DISCUSSION/PRESENTATION

1. Travel and Conference

B. Lozada

All 10 applications from January were approved.

Hartnell College Vision Statement: Hartnell College students will be prepared to contribute as leaders to the intellectual, social, cultural, and economic vitality of our communities and the world.

Hartnell College Mission Statement: Focusing on the education and workforce development needs of communities in the Salinas Valley, Hartnell College strengthens communities by providing opportunities for students to reach career and/or academic goals (associate degrees, certificates of achievement, transfer to four-year institutions) in an environment committed to student learning, achievement and success...

There was discussion of possibly adding a section on the Professional Development Committee page where employees can share any materials they received from conferences they attended.

2. Educator-in-Residence B. Lozada

Jean Fox Tree is scheduled to present on March 9.

3. Student Success Conference Final Survey Results

M. Trengove Final survey results were presented. Results were similar from the preliminary survey.

4. Innovation Grant

B. Lozada

Belle reported that the initial email to inform employees to apply for the Innovation Grant was not sent

back in September. The committee decided to send the email on Friday, February 28 with a deadline of April 1.

5. 4CSD Conference B. Lozada

Belen will attend the conference. Jazmin cannot attend due to a scheduling conflict.

6. First Year, First Fridays B. Lozada

March's event will be the Fine Arts department, led by Eric Bosler.

STANDING REPORTS

1. Flex Coordinator J. Whitmore

2. PDC Coordinator L. Otero

3. HR/Training update B. Lozada

4. Classified Staff Development Committee update
Survey to be sent to classified staff later this week.

B. Lozada

ADJOURNMENT

Meeting adjourned at 3:10 pm.