



Professional Development Committee

Draft Minutes for Tuesday, November 10, 2020

12:50pm-1:50pm

Room: ONLINE (Via Zoom) <https://cccconfer.zoom.us/j/94848204190>

Meeting Participants

Committee Members Present (10)

Tim Russell (Co-Chair), Kara Zamiska (Co-Chair), Gustavo Ocegueda, Jody Tyler, Sandra Popiden, Paul VanHulle, Starlene Justice, Jethro Midgett, Ana Marie Olaerts and Natalie Morford

Committee Members Absent (4)

Janet Frewing, Courtney Buchanan, Samuel Lee, (ASNC Rep.)

Guest(s) (1)

Lisa Hernandez

Recorder

Desiree Wagner

1. Call to Order

- 1:06 pm

2. Action Items

2.1 Approval of agenda

- MSC (VanHulle/Justice), approved. Ana- Marie Olaerts, abstained.

2.2 Approval of October 13, 2020 Meeting Minutes

- MSC (Justice/ Popiden), approved. Natalie, Ana- Marie and Lisa Hernandez, abstained.

2.2 Conclusion

- Approved with corrections.

Corrections	Task of	Due by
Change Dan Reade to Guest	Wagner	11/10/2020

2.3 Flex proposals

- CTE Programs Training October 14, 2020, Retroactive Approval: Popiden/VanHulle, approved. Lisa Hernandez, Abstained.

3. Discussion Items

3.1 Spring Flex Ideas

- 9-10 Dr. Green State of the College & Racial Justice Task Force Update or separate session in the afternoon

- Plug for men of color and microaggression certificate
- 10-12 Dominique and others – Race and Equity Alliance
- Lunch Discussion
- 1-2 TLC Canvas Commons (DE)
- DE Session: Regular and substantive contact (Positive affirmations and intentional outreach), Canvas Studio, DE Den
- 2-3:30 Follow-up Mustang Mentors (Jethro)
- Breakout
- 1-1.5 Hour Hire Me
- DE Best Practices Discussion
- Basic needs, services, resources: Mark Hartley – support for students (food pantry, laptop rentals, Microsoft word, how are students doing), Tarrant/ James
- Guided pathways

3.2 Professional Development Committee Mission Statement (revisited)

- Reviewed and edited mission statement
 - “The Norco College Faculty Professional Development Committee (FPDC) empowers our faculty with ongoing opportunities to improve, develop, and expand their skills and practices. The FPDC promotes individual and collaborative professional growth to elevate students' ability to achieve career and educational goals, and to reinforce the mission of the college and enhance equity-mindedness and institutional effectiveness.”

3.3 Charter for Professional Development Coordinating Network

- Reviewed the Charter with the committee
- Dr. Ocegüera will present the charter to academic senate Monday, November 16th, 2020 for review and approval.

4. Information

4.1 Professional Development Committee Funding Update

- Dr. Ocegüera went over the budget with committee.
- Dr. Ocegüera will request Business Services to allow committee to roll over the funds.
 - Roll-over funds to cover a keynote speaker for Spring Flex.

5. Good of the Order

- None

6. Future Agenda Topics

- None

7. Adjournment

- 1:49 pm

Next Meeting

Tuesday, December 8, 2020

12:50 – 1:50 pm

<https://cccconfer.zoom.us/j/94848204190>

Meeting ID: 948 4820 4190