

# DRAFT

## VENTURA COLLEGE

### Minutes of the Professional Development Advisory

**Date: Monday, February 23, 2018**

**Present:** Sharon Beynon, Gigi Fiumerodo, Sasha Friedman, Jenna Garcia, Chez Harper, Grace Khatcherian, Dan Kumpf, Matt Moore, Maria Reyes-Sanchez, Lynn Wright, Beatriz Zizumbo

**Recorder:** C. Harper

Agenda Item	Summary of Discussion	Action (If Required)	Completion Timeline	Assigned to:
Call to order	Meeting called to order at 2:02 PM			
Welcome & Approval of Previous Meeting Minutes	Lynn motioned to approve the minutes, Chez seconded motion to approve minutes from January meeting.			
Update on Request to present/Pirate Talks	<p>March and April talks are booked.</p> <ul style="list-style-type: none"><li>Will move Matthew Moore to FLEX days so Amy and Libby can both present in March.</li><li>Chez will update flyer to reflect the change with Amy and Matthew.</li></ul> <p>Will send out the call for proposals for Fall 2018 in a couple of weeks (mid-March).</p> <ul style="list-style-type: none"><li>The English Dept. to present Haiku talk.</li><li>Mary Jones &amp; Chief Justice should give a safety update.</li></ul>	<p>Update and repost flyer</p> <p>Email call for proposals</p>		<p>Chez</p> <p>Jenna</p>
Diversity in Culture Festival General Update	<p>Art contest is under way.</p> <p>March 12<sup>th</sup> is the deadline for the schedule of events.</p> <p>Danny de la Paz will be the keynote speaker. We will show his film Boulevard Nights.</p> <p>Planning meetings are now every Thursday until the festival.</p> <p>Remind faculty about <b><i>Alternate Day of Instruction</i></b></p>			

<p>Captivating Speakers Update:</p>	<p>Captivating Speaker representatives will meet with the P.D. sub-committee to discuss a streamlined program with follow thru.</p> <p>Meeting set for Thursday, March 15<sup>th</sup> at 1:00 PM in LRC-125.</p> <p>Powerpoint has been sent to attendees.</p>			
<p>P.D. General Comments:</p>	<p>RE: FLEX Days – It’s nice to have seminars and speakers who are not from academia because they offer skills we don’t always get exposed to.</p> <p>It is okay to have seminars that are not on the same line or 100% PC.</p> <p>Teaching Men of Color was excellent however, we need follow up. When is the next session?</p> <p>P.D. events need to be vision oriented with follow-thru.</p> <p>One-offs do not work.</p> <p>Check with other schools to see how they run P.D. and what they are booking.</p>			
<p>FRP for the SSC:</p>	<p>Asked for \$30,000 for P.D. events.</p> <ul style="list-style-type: none"> <li>• Is it enough?</li> <li>• Who covers the other campus P.D. events such as Men of Color?</li> </ul> <p>P.D. team, please discuss the RFP/P.D. events with colleagues so it gains traction.</p> <p>P.D. needs to show up at the SSC meeting to show support for the proposal and P.D. cause.</p> <p>Must confirm with Damien the date of proposal discussion and spread the word.</p>			

<p>FLEX Planning – Spring 2018</p>	<p>Mary and Chief Justice host an Active Shooter Training</p> <p>Counseling &amp; Nursing have mandatory in-service days and will not participate in FLEX on Thursday.</p> <p>IDEA: Host department/division meetings/departmental activities on Thursday.</p> <p>Have Tech present on specific department activities.</p> <ul style="list-style-type: none"> <li>• Sharon and Matt have already pulled a tentative schedule together.</li> </ul> <p>IDEAS for Friday:</p> <ul style="list-style-type: none"> <li>• Stedent Services presentation</li> <li>• Financial Aid</li> <li>• CCLC – Executive Team &amp; Board of Trustees to discuss legislation</li> <li>• Academic Senate update</li> <li>• Tech day (Thurs??)</li> <li>• Safety/Active Shooter with Mary &amp; J. Justice</li> <li>• Grant Jones</li> </ul>			
<p>Adjournment</p>	<p>3:03 PM</p>			
<p>Next meeting</p>	<p>March 19<sup>th</sup> (earlier due to Spring break.)</p>			