

DRAFT

VENTURA COLLEGE

Minutes of the Professional Development Advisory

Date: Monday, October 23, 2017

Present: P. Clinton, G. Fiumerodo, S. Friedman, H. Galindo, J. Garcia, J. Garner, B. Hart, D. Kumpf, M. Millea, V. Nielsen, M. Moore, L. Wright, P. Yeagley, B. Zizumbo

Recorder: D. Hartman

Absent: K. Algiers, D. Bransky, K. Clark, E. Crump, T. DeClerck, G. Khatcherian, J. Esquivel, M. Reyes-Sanchez, C. Salas,

| Agenda Item | Summary of Discussion | Action (If Required) | Completion Timeline | Assigned to: |
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| Call to order | The meeting was called to order at 2:00 PM. | | | |
| Welcome | Introductions of members. | | | |
| Approval of previous Meeting Minutes | P. Yeagley moved to approve the minutes and H. Galindo seconded the motion. The motion passed. | | | |
| Professional Development Plan for Coming Year | A few people met to discuss the plan for the coming year and to create a budget. The budget needs to be finalized to send to the Executive Team. Members of the group were amenable to working on a budget by email, before next meeting. | | | |
| Diversity in Culture Festival General Update | <ul style="list-style-type: none">• Gigi created a budget for the Diversity in Cultural Festival. She indicated that a keynote speaker may cost more next time because last year the speaker was subsidized by the Social Sciences Division but no so for the next festival. She will ask the College community for ideas for speakers.• Faculty will be reminded that participation in this event will be an alternate instruction day• A two-day event would be more festival than one day• The planning committee meets the first Thursday of the month.• The VC Report ad is \$5K• Las year people were recruited via word of mouth, but there was not good response | <p>Please email Gigi with suggestions for speakers</p> <p>Contact Department Chairs to encourage faculty participation and provide information to Pamela for Classified Senate</p> | | Gigi |
| Update on Request to present/Pirate Talks. | There were not proposals for Pirate Talks. It was questioned whether Pirate Talks should continue and | | | |

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| | <p>it was proposed that more time be given for the program to be successful.</p> <p>Dan will contact Faculty Academy to offer a presentation.</p> <p>Pamela will get the State Classified Training suggested list.</p> <p>Michelle Millea will contact Bruce McFarland.</p> <p>Jennifer Garner will contact Libby about Vet students and homelessness.</p> <p>It was suggested that Bea Herrera be invited to provide an update on counseling services and to consider offering an update about registering for the Spring and Fall simultaneously.</p> | | | |
| Flex Days Presenters and Captivating Company | <p>The Company charges \$199.00 per person and they would present on Language and Communication, which would appeal to Faculty and Classified for Flex days in January.</p> <p>Funds may be requested from the president. The subcommittee will address this issue at their next meeting.</p> | | | |
| Adjournment | The meeting was adjourned at 3:00 pm | | | |
| Next meeting | Next meeting is on November 27, 2017 | | | |