



Professional Development Council

Thursday, March 6, 2008

1:30 to 2:45 pm

LTC-144

MINUTES

Attendance:

✓ Rosa Asencio	✓ Liza Becker	✓ Trinda Hoxie	✓ Eric Kaljumagi	✓ Kathleen Laub	✓ Beta Meyer
✓ Adrienne Price	* Randy Smith	✓ John Vitullo	✓ <i>Laura Martinez</i>		

Item	Discussion	Outcome
Welcome <input type="checkbox"/> All		Information only.
Review Minutes <input type="checkbox"/> All	Approved as submitted.	Approved
Conference & Travel <input type="checkbox"/> John Vitullo & Trinda Hoxie	Basic Skills – Jennifer Leader, AmLa, CATESOL, \$360; Tony Rivas, EOPS, African American Male Summit \$100; Tony Rivas, EOPS, 2008 Ensuring Transfer Success, \$115; Laura Muniz, EOPS, 2008 Ensuring Transfer Success, \$115; Hector Sanchez, EOPS, 2008 Ensuring Transfer Success, \$115; Antonio Gallardo, ESL, 2008 CUE Conference, \$1000; Katalin Gyurindak, ESL, 2008 CUE Conference, \$800; Michael Sanetrick, ESL, CATESOL, \$1000; Katalin Gyurindak, ESL, CATESOL, \$1000; Deborah Boroch, Instruction, Council for Study of Community Colleges, \$1000; Laura Muniz, EOPS, Student Services Annual Conference, \$950; Chisato Uyeki, Library, CARL Conference, \$622. Faculty – Linda Chan, Math, Chancellor’s NIMS Conf, \$850; John Vitullo, Communication, Phi Rho Pi Convention, \$1000; Amrik Singh-Dua, Business Admin, Canadian Economic Association, \$1000; Dan McGeough, Business Admin, Governmental Accounting & Auditing Conf. \$400; Elisabeth Eatman, CSDT, 20 th Annual Calibre Awards, \$355; Terri Faraone, CSDT, 20 th Annual Calibre Awards, \$355.	Basic Skills approved - \$7,177; Faculty Travel approved - \$3,960.
Workshop Proposals <input type="checkbox"/> <i>Increase Health and Work Place Performance: The Integration of Eastern & Western Practices – Silver Calzada</i>	The Increase Health and Work Place Performance proposal was denied Salary Advancement Credit, but POD would promote the activity. The Learning Communities Institute 2-day Workshop proposal was approved for a total of 14 hours of Salary Advancement Credit, 7 hours per day.	



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<ul style="list-style-type: none"> <input type="checkbox"/> <i>Learning Communities Institute 2-day – Anabel Perez</i> <input type="checkbox"/> <i>Learning Communities Institute 1-day – Anabel Perez</i> 	<p>The Learning Communities Institute 1-day Workshop proposal was approved for 7 hours of Salary Advancement Credit.</p>	
<p>Basic Skills Project Proposals</p> <ul style="list-style-type: none"> <input type="checkbox"/> John Vitullo & Trinda Hoxie 	<ol style="list-style-type: none"> 1) Biology Basic Skills Workshop for Faculty; Kim-Leiloni Nguyen; \$19,360; Approved - \$ to be determined at 3/20 PDC meeting. 2) Infusing Basic Skills into Building Automation Curricula; Lanny Richardson; \$10,618.56; Additional questions/respond by 3/13 3) Unnamed Proposal #1; Lori Walker; \$3,310.50; Additional questions/respond by 3/13 4) Unnamed Proposal; Linda Rogus, \$5,089.65 – Denied not BS related 5) Unnamed Proposal; Carolyn Robinson; \$25,788; Additional questions/respond by 3/13 6) SPCH 1A Study Skills Enhancement Using the Video/Computer Lab; Liesel Reinhart \$4,488; Approved - \$ to be determined at 3/20 PDC meeting 7) Unnamed Proposal #2; Lori Walker; \$3,613.60 – Denied 8) Coordination of Workshop for Faculty to discuss BBS; Kim-Leiloni Nguyen; \$2,870.40; Approved - \$ to be determined at 3/20 PDC meeting 9) Basic Skills enhancement for SPCH 1A, Access and Success; Liesel Reinhart \$3,366; Approved - \$ to be determined at 3/20 PDC meeting 10) ABC’s Workshop; Michelle Stewart Thomas; \$7,018; To be reviewed at 3/20 PDC meeting 	
<p>General Announcements</p> <ul style="list-style-type: none"> <input type="checkbox"/> All 		

Next Meeting: March 7, 2008

Tentative Agenda Items: Basic Skills Project Proposals – funding determination.