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## Employee Professional Development Committee Meeting

November 30, 2022  
1:00 – 2:00 p.m.  
Building 55 Conference Room

### AGENDA

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#### Committee

Monica Martinez, Vice President of HR ( <b>Advocate</b> )	Non-Voting
Dr. Lorena Newson, Dean of Student Services- Guided Pathways ( <b>Co-Chair</b> )	Voting
Regina Pierce-Brown, PD Faculty Coordinator ( <b>Co-Chair</b> )	Voting
Justin Mott, Academic Senate Representative (Faculty)	Voting
<b>Vacant</b> - AFT Part-Time Faculty Representative	Voting
<b>Vacant</b> - Distance Education Coordinator	Voting
<b>Vacant</b> , Management Representative	Voting
Rosario Rubio, Classified Representative	Voting
Suzanna Dorado, Classified Representative	Voting
Amber Herrera, ASB Student Representative	Voting
Alan Rodriguez, ASB Student Representative	Voting
Kelly Murphy- IT Representative	Non-Voting
Violeta Topete, Recorder/HR Liaison	Non-Voting

#### Call to Order

#### Action Items

- I. Approval of Minutes: October 26, 2022
- II. Dr. Jaqueline Stahlke Application for Funds

#### Discussion Items

- III. All College Day (Fall 2022) Survey Results
- IV. Needs Assessment Survey for Spring 2022 / Develop Calendar
- V. Classified Staff Professional Development Proposals
  - i. Classified Celebration & Appreciation Event
- VI. Faculty Professional Development Survey Results
- VII. Proposal for Faculty PD Series on "Personal Finances"
- VIII. Review Operating Agreement
- IX. Website Design

- X. Budget and Applications for EPD Funds
  - i. Discuss the need for Budget Augmentation? Currently \$7,000 per fiscal year. Max allotted per applicant is \$500 per fiscal year.
  - ii. Dr. Jamey Cooper Report on Conference attended

**Adjournment** *Schedule Next Regular Meeting*