BCC Professional Development Committee Meeting

February 10, 2014, 12:20 TLC room 341

Attending: Carolina, Katherine, Ramona, Carol

1. Discussion of APU requests and giving allocations to each department/learning community and while there are plusses the drawback are the campus-wide grants.

2. Carolina requested perhaps an additional meeting. We decided to see about how we might be able to accomplish this on-line.

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| Item | Discussion/Results | Next Steps if Applicable |
| 1. Funding Requests |  |  |
| * 1. Building Pathways: Eret, | Needing approval by a certain time. Mini-conference Alternative Practice to GE. Seems cost effective. Provisionally approve out of CTE? Could someone from Health also go? | Follow up on provisional approval. |
| * 1. Ruberto, Smith | see above | see above |
| * 1. Center on Disability: Gonzalez | Are there funds in the Disability budget? | We want the DSPS funding put forward to cover this. Katherine will talk to Linda. |
| * 1. TESOL (Brion) | Funds covered by Katherine’s BSI. This would free up funds for Lisa Gonsalves. Issues arose around the conferences being out of state and the paper work involved in out-of-state travel. | Gabe to work on the travel forms. Make people aware of the need to apply early for out-of-state conferences. |
| * 1. E4FC | If Gabe can get an invoice then there are funds or she can use the PFT funds – moved and seconded. |  |
| * 1. 3CSN Community Acceleration Project. | Daniel Najar is doing this by himself. CAP pays for trainings and we could cover expenses not covered by CAP. Falls under “Basic Skills” funding. Deadline Fri. 3/28. Gabe wants to preapprove funds. | Discuss with Kelly. |
| 1. Upcoming activities: Sabbatical selection, DARTs, APU review |  |  |
| 1. other |  |  |