**BCC Professional Development Committee Meeting**

**9/25/13**  **3:30-4:30pm**

Attending: Gabe Winer, Catalina Herrera, Louisa Roberts, Dean Brenda Johnson, VPI Lilia Celhay, DSP Katherine Bergman, Carol Copenhagen, Ramona Butler

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| **Item** | **Discussion/Results** | **Next steps if applicable** |
| Update/clarification of funding sources/purposes | PFT     $19,000.CTE       $3,000.Title III  $11,000District   $8,000? Pending contract ratification | Gabe, Lilia investigate |
| Update on Sabbaticals | Pending contract, TBD Friday at District PD Chairs meeting | Nola and Gabe meet to prepare questions for Tamika BrownGabe will prepare materials |
| Review of resources from prior committees | tabled |  |
| Draft rubric/process for evaluating requests | Rubric stipulations:Aligns with BCC GoalsProposals: who has received funds in the past spread the wealth.Maximum to attend:Are there other ways to attend? webinars?Stipulations on how to report out or share with BCC community ( return on investment).Other resources. scholarships. stipends and have they been applied forIndividual Currency /Pedagogy Currency | Committee will continue to revise  |
| draft timelines for reimbursements | tabled |  |
| approval of projects requested  | See below | Travel applicants go to Catalina for Title III/Perkins, Gabe for PFT $ |
| Other: | action items/ questionsprotocol for asking for fundingPay for registration and membership fees only?Food capCap on travel and hotel accommodationsDeadlines for submissions to the TLC |  |

**PD funding approvals** 9/25/13

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| Name | Date/location of event | Link to conference etc. | Amount approved | Funding Source |
| Maritez Apigo     | October 24-27, 2013San Diego | California Teachers of English to Speakers of Other Languages Annual Conference<http://www.catesol.org/annualconference/> | $600 | PD |
| Amy Herrera | December 4th, 5th and 6th, 2013Newport Beach, CA | Veteran's Affairs Summit hosted by the Chancellor's Office, Calfiornia Community Colleges <http://www.veteranssummit.org/> | $700 | PD |
| Jennifer Lenehan | December 4th, 5th and 6th, 2013Newport Beach, CA | Veteran's Affairs Summit hosted by the Chancellor's Office, Calfiornia Community Colleges <http://www.veteranssummit.org/> | $700 | Perkins |
| Sharon Coleman | February 26 - March 1, 2014 Seattle  | 2014 AWP Conference & Bookfair<https://www.awpwriter.org/> | $890 | PD |
| Laura Ruberto | Oct. 2-4 2013New Orleans | Italian American Studies Association annual conference <http://www.italianamericanstudies.net> | $600 | PD |
| Scott Hoshida | N/A | Reading Apprenticeship book <http://www.wested.org/service/reading-apprenticeship-campus-coach-online-course/>The text for this course is [***Reading for Understanding: How Reading Apprenticeship Improves Disciplinary Learning in Secondary and College Classrooms, 2nd Edition***](http://wested.org/resources/reading-for-understanding-how-reading-apprenticeship-improves-disciplinary-learning-in-secondary-and-college-classrooms-2nd-edition),  | $26.50 | PD |
| Cleavon Smith | N/A | National Council of Teachers of English Individual Membership and Teaching English in the Two Year College journal subscription<https://secure.ncte.org/store/individual-membership> | $75 | PD |
| Chris Lebo-Planas | October 23-25, 2013Palm Springs, CA | California Community College Association for Occupational EducationFall Conference- Educational Balance: The Alignment of Skills, Curriculum & Jobs for the Future - Part I<http://www.cccaoe.org/index.cfm?pageID=Conf> | $700 | Perkins |
| WinerLowoodBrionSmith | October 9-11, 2013 San Francisco | 2013 Strengthening Student Success Conference<http://www.rpgroup.org/events/sssc13> | $1000 | Title III |