**Professional Development Committee Agenda October 16, 2013 3:30-4:30**

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

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| **Item** | **Discussion/Results** | **Next steps if applicable** |
| 1. Cracking the Codes event publicity |  |  |
| 1. Sabbaticals update   Vote on deferral dates |  |  |
| 1. Student success conference report/SSTF Recommendations; Chaffee example |  |  |
| 1. Budget Update |  |  |
| 1. General $ questions: |  |  |
| 1. Approve total funding amount for TLC stipends, now that district PD $ restored? |  |  |
| 1. Resume historical stipend amount for FIGs/APPLEs? |  |  |
| 1. Seraphine Nzomo stipend for processing requests/budget |  |  |
| 1. Job description of /stipend for treasurer |  |  |
| 1. Should we fund guest speakers? |  |  |
| 1. Other: |  |  |
| 1. Scheduling FIGs/APPLES |  |  |
| 1. Approve Specific Pending Requests: |  |  |
| 1. Ikeda |  |  |
| 1. FIG: PACE |  |  |
| 1. FIG: |  |  |
| 1. APPLE: ESL |  |  |
| 1. POP: award stipends |  |  |
| 1. other |  |  |
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| 1. Charge of committee revision/preparation for Leadership/Roundtable for inclusion in Shared Governance Manual |  |  |
| 1. BCC Goals/Activities/Measurable Outcomes: Where does PD fit? |  |  |
| 1. Work on rubric |  |  |
| 1. Preview of coming events: Flex Day Planning, calendaring for next semester |  |  |
| 1. Other: |  |  |