**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

|  |  |  |
| --- | --- | --- |
| **Item** | **Discussion/Results** | **Next steps if applicable** |
| Update/clarification of funding sources/purposes | PFT     $19,000. CTE       $3,000. Title III  $11,000 District   $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 Brown  Gabe will prepare materials |
| Review of resources from prior committees | tabled |  |
| Draft rubric/process for evaluating requests | Rubric stipulations:  Aligns with BCC Goals Proposals: 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 for Individual 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/ questions protocol for asking for funding Pay for registration and membership fees only? Food cap Cap on travel and hotel accommodations Deadlines for submissions to the TLC |  |

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

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| Name | Date/location of event | Link to conference etc. | Amount approved | Funding Source |
| Maritez Apigo | October 24-27, 2013  San 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, 2013 Newport 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, 2013 Newport 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 2013 New 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, 2013  Palm Springs, CA | California Community College Association for Occupational Education Fall Conference- Educational Balance: The Alignment of Skills, Curriculum &  Jobs for the Future - Part I <http://www.cccaoe.org/index.cfm?pageID=Conf> | $700 | Perkins |
| Winer Lowood Brion Smith | October 9-11, 2013  San Francisco | 2013 Strengthening Student Success Conference <http://www.rpgroup.org/events/sssc13> | $1000 | Title III |