

All in attendance except Casey.

1. Opening Items

1.1. Announcement from Kimm that she and Janelle will be helping host the PD end of semester party with Marla. Included will be a “show off your favorite mask” fashion show.

1.2. Kimm moved to approve the minutes and Marla seconded.

Kimm moved to approve the agenda, and Blanca seconded.

2. Action Items

2.1. The committee voted to approve Nima’s proposal up to the limit of \$1,000.

There was a question by Rupinder about the amount needed for Nima’s registration fees being different than listed in the requested amount.

Adrienne Oliver’s proposal was approved, but pending Derek Pinto’s response to Adrienne’s proposal being for a course that had already begun, and noting that this decision goes against the PD protocol of applying for funds a month before an event is scheduled to begin. It was pointed out that Adrienne’s original approved proposal was for a conference that had been cancelled.

The Budget Update was given by Karen and Felipe. Karen noted that March 14 is the deadline for all requisitions to be in for PD approved monies, and reimbursement. Pak told us that any proposals approved of today would be using next year’s monies. Karen went over the PD remaining funds and what monies were already spent and what are still pending. Pak will make sure to do a carry-over of any remaining PD monies from this year over to Fall 2020.

Scott Hashida mentioned that Siri is planning to create a new fund number just for PD monies for next Fall.

Marla asked if teachers want to do any on-line classes that require funding in the summer, would it be possible to fund any of those? Scott mentioned that the District may be putting a protocol together to help with that, but also that most of these types of classes are free.

2.2. Blanca, Rupinder and Autumn (whose 2 years is up on this committee) all decided they would like to extend their membership one more year. Kimm had to leave this meeting for another so hers is the only one pending.

Karen agreed to be the committee’s bookkeeper for next year. Rupinder noted that Chairs and members can remain on the committee a total of 4 years in a row.

2.3. The committee unanimously voted to continue the re-assign time for co-chairs to .2 each. Marla Motioned and Blanca seconded.

2.4. The committee unanimously voted for Felipe and Marla to remain Chair/co-chair respectively. Rupinder Motioned and Pak seconded.

2.5. Marla noted the end of school events feature Phillip from the Laney dance dept offering an Afro-pop zoom dance class this Wednesday at 5:00 p.m., as sponsored by the PD committee. (Phillip will receive a small stipend for doing the class). Also, Marla, Kimm and Janelle will be hosting the end of the year PD sponsored Laney zoom party for Thursday, May 21.

3. Information Items

3.1.The committee reviewed the goals for this last year. #1, and #2 the committee felt were completed. #3 Share knowledge gained from PD funded events, was still in progress. The committee suggested that those who got funding could do a Brown Bag presentation in the Fall, with two to three faculty presenting within an hour. Scott suggested that the new District PD coordinator could also facilitate this on a District level. For #4 Felipe and Marla will be putting out a newsletter updating the Laney community on what the committee funded this year, what type of events and conferences.

sgc. committee went over the survey results, with nothing in the strongly disagree or disagree category. Everyone agreed that we want to coordinate more with Classified for a more unified flex day with more activities created together.

3.3.Flex day next Fall will probably be via zoom again. The committee would like to incorporate more classified interests into the flex day, and have a more collective vision that incorporates all. Blanca will reach out to Alejandro on this, and said it will probably be easier to achieve this Fall since classified will be working from home and be able to attend more of the Flex activities. Autumn brought up that those who had received previous sabbaticals could do sessions sharing what they learned, perhaps in Brown Bag or Flex sessions.

4. Closing Items

4.1.There are no more meetings for this Spring semester. Next meeting will be sometime in early September.

4.2.Meeting adjourned.