**PD Committee Minutes 9/28/2020**

Attendance: Marla, Felipe, Blanca, Inger, Kimm, Pak, Mark Fields, William Ochoa.

1. Opening Items
   1. Welcome, and we talked about the passing of our colleague Stephen Corlett and if the committee should do some sort of a memorializing for him at the next flex. Additionally, we still need someone to replace Casey as a Classified. Felipe reached out to Alejandro for a replacement.
   2. Agenda approved (Marla motioned, Kimm seconded). Minutes approved (Marla and Kimm).
   3. Welcome to William Ochoa our newest member, and Autumn will be joining us at our next meeting.
2. Action Items

2.1 PD stipends question, should we stay with $1,000 per academic year per faculty member? Mark motioned, Blanca 2nd to approve the $1,000 per year per person. All agree. Also agreed on was to raise the Part Timer stipend to $150 for PD presentations.

2.2. Funding request for Irina is approved unanimously.

2.3 Review of goals for the committee:

1. Offer a series of trainings that go on for a few weeks and make them available to a group of people in addition to one day workshops. 2. Offer PD beyond flex days, and this will include Brown Bags and the previous mentioned series. 3. Incorporate into flex or Brown Bags presentations by both sabbatical returnees and those who received PD funds for workshops. 4. Add in trainings in mental health for flex and beyond. 5. Partner with District and other committees to be more inclusive of classified staff. Information Items

All agreed upon.

Question arose about PD funding for Classified. Inger confirmed there is money for District Wide Classified PD activities.

1. Closing Items
   1. Flex day ideas: Many ideas just need to have follow up. Kimm is bringing on Randi B for our keynote for the October 20 flex day, as well as an ergonomic style workshop.
   2. Brown Bag ideas: Ran out of time to discuss, but we are bringing back Dr. Luke Wood to do The Raven Workshop on November 4, as a follow up to his Implicit Bias workshop at the last flex.
2. Meeting adjourned. Next meeting is scheduled for Oct. 12. Next flex day is Oct. 20, 2020.