



**Professional Development Program Regular Meeting
Friday, September 13, 2024 ~ 11:30am – 1:30pm
Hyflex room OCT250 (C³) and ZOOM Link: information below
1 Barnard Drive, Oceanside, CA 92056**

Join Zoom Meeting: <https://miracosta-edu.zoom.us/j/210696310>

Meeting ID: 210 696 310

One tap mobile – Find your local number: <https://miracosta-edu.zoom.us/u/abZ5CQRtcl>

Join by Skype for Business: <https://miracosta-edu.zoom.us/skype/210696310>

- I. Call to Order
- II. Remote Member Attendance
Description:
- III. Roll Call
- IV. Individuals Wishing to Address the Committee
- V. Changes to Agenda Order
- VI. Consent Calendar
 - A. Approval of the Regular Meeting Minutes of May 10, 2024
- VII. Reports
 - A. Coordinator –
 - B. C3 –
 - C. Online Education –
 - D. DEqCC
- VIII. New Business
 - A. Academic Senate Advisory: Amount and Placement of Flex Days—

- IX. Information/Discussion
 - A. Proposed Changes to BOG title 5 Regulations –
Description:

 - B.



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- I. **Call to Order** – The meeting was called to order at **11:32am**.
- II. **Remote Member Attendance**
Description:
No members of the committee requested remote participation under the provisions of AB2449.
- III. **Roll Call**
Members present: Amena Coronado, Xuchi Eggleton, Ansina Green, Jade Hidle, Bruce Hoskins, Tricia Hoste, Dominique Ingato, Jim Juluis, Ghada Osman, Brian Page, Zica Perovic, Denée Pescarmona (administration), Andrea Petri, JahB Prescott, Aaron Roberts (Coordinator), Jim Sullivan
Members absent: Rica French
- IV. **Individuals Wishing to Address the Committee** None.
- V. **Changes to Agenda Order** – None.
- VI. **Consent Calendar**
 - A. **Approval of the Regular Meeting Minutes of**

VIII. New Business

A. PDP Travel Funding for 2024-2025

Description:

MSU (Hoskins / Sullivan) to suspend the rules to vote on the amount of PDP travel funding for academic year 2024-2025.

It was suggested allocating \$800 per faculty member or more to AF. It was then agreed to allocate more funding to AF. It was agreed to allocate \$750 for FT and \$900 for AF.

MSP (Bruce / Zika) [Sullivan opposed] to approve travel funds of \$750 for full-time and \$900 for associate faculty for the 2024-2025 academic year.

IX. Old Business

A. Calendar and Flex Changes –

Description:

The calendar taskforce is getting ready to share recommendations and will share them at the Academic Senate meeting next Friday. mitchell is here to talk about the flexible calendar as part of the recommendation noting that how it looks and what they are recommending needs to be right.

Recommendations were shared regarding Flex. The PDP committee, working with AS and the FA, will determine the number of FLEX days, number of FLEX hours, and the scheduling of FLEX days for each Academic Calendar term through negotiations.

The taskforce ic hatc

everyone. The goal is to implement this in the Fall starting in the middle of the semester. Monday of Thanksgiving week would be a good day for the final Zoom meeting. This is a work in progress, and they will get feedback from faculty. The goal is to create a community and to develop a group of faculty who are interested and be contact points. W