

Professional Development Program Regular Meeting
Friday, December 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>

AGENDA

- I. Call to Order
- II. Remote Member Attendance
Description: *PDP will consider remote participation of members under the provisions of AB2449, if any.*
- III. Roll Call
- IV. Individuals Wishing to Address the Committee (*on items not on the agenda*)
- V. Changes to Agenda Order
- VI. Consent Calendar
A. Approval of the Regular Meeting Minutes of November 8, 2024
- VII. Reports

Roberts

Description: 11 (r)-7 (t)5 (s)TJETQq0 0 612 792 re TJETQq35.275 59.025 537.72 158.05 reW*nBT0 g/TT1 8 Tf475.2 200.05

Professional Development Program Regular Meeting
Friday, November 8, 2024 ~ 11:30am – 1:30pm
Hyflex room OCT250 (C³) and ZOOM
1 Barnard Drive, Oceanside, CA 92056

UNOFFICIAL MINUTES

I. **Call to Order** – The meeting was called to order at 11:34am.

II. **Remote Member Attendance**

Description: ~~Agenda Item 1.1 – St. Barbara's Exchange Training Module~~ **Agenda Item 1.1 – St. Barbara's Exchange Training Module** (on items not on the agenda)

Andrea Petri noted that the exchanges training module has begun.

V. **Changes to Agenda Order**

New business before reports and team time.

VI. **Consent Calendar**

A. ~~Aspen 2 to 5004 Reg 0298 Td (A) T109(c)03200 0 Td () T 1c 0n1.9 Tc au204d(A.)Tj0 Tc 0 Tw~~

It was further noted that PD is for the benefit of students who faculty serve.

Writing a resolution was suggested to let administration know that we can do things differently.

However, it was noted that the more urgent priority right now is to get comments submitted. For the December PDP meeting, something could be crafted at that time.

Discussion further noted that there is an evaluation system in place with TREK. If administration is determining what is available, then that would impact the tenure practice and by law you are not qualified to determine the qualifications of instructors.

Between now and November 13th committee members were encouraged to make a public comment via the email link. The comment can be as simple as you disagree with this proposal, or the president should not make decisions about the PD for all employees.

It was suggested that for the next meeting committee members will have made a comment and should think about what task they would like PDP to do such as draft a resolution.

Lastly, a question was asked about the survey and if it was going to be shared with the entire committee. The survey will not be shared with the committee, but it was noted that it is a