

Pierce College Professional Development Committee

April 11, 2016 – 11:00 p.m. - 12:00 p.m.

SSB Conference Room 48309

Minutes

Members Attending: Oleg Bespalov (Teamsters 911); Christine Ersig-Marcus (Academic Senate); Eric Dixon-Peters (Administration); Mofe Doyle (UMCE); Nick Necochea (ASO); Fernando Oleas (AFT 1521); Vladimir Paransky (SEIU 721); Maria Perser (Academic Senate); Margarita Pillado (AFT 1521); James Theoharris (Trades)

Resource Members Attending: Kiekel, Crystal (BSI Coordinator)

	Item
1.	<p>Call to Order—The meeting was called to order by Vice President Eric Dixon-Peters at 11:10 a.m. He provide the context of why this committee has been formed, the committee’s connection with the College’s Professional Development Plan, and the committee’s role in compliance with collective bargaining agreements and accreditation standards. Bespalov and Oleas, members of College Planning Task Force charged with developing the CPDC charter highlighted the lengthy period and open discussions that took place during the development of the charter and looked forward to the CPDC moving forward in its pivotal role of providing an appropriate forum to all college constituents to improve and sustain their professional growth in support of the college’s mission. Doyle and Paransky expressed concerns that the meeting was scheduled with little time to actively reach some constituencies that are not expected to use a computer as part of their duties, such as the members of Local 99. The consensus was that the CPDC’s co-chair will be actively reaching out to all constituents with ample time to ensure their schedules are cleared to attend the meetings.</p>
2.	<p>Approval of Agenda— The agenda –election of a co-chair and establishing a meeting calendar--was approved unanimously.</p>
3.	<p>Approval of the minutes— This is the initial meeting of the committee, there were no minutes to approve.</p>
4.	<p>Selection of the CPDC Co-Chair – The motion passed with the following vote: AYES: 7; NAYS: 1; ABSTAIN: 1 (Dixon-Peters/Oleas). Discussion against the motion centered on statements made earlier about</p>

	<p>the absence of some constituent representation at the meeting. An additional concern, agreed-upon by all present, was that key members of this committee: the College Professional Development Coordinator, who is the co-chair by charter, and the Faculty Professional Development Coordinator, have not been identified. Arguments for the motion centered on the operational necessity of making an appointment so that the committee could start its own organization and prioritization of activities and meeting schedule.</p> <ul style="list-style-type: none"> • An amendment to the motion was proposed to elect a co-chair <i>pro tempore</i> until such time when all members are identified and the committee is fully represented. Discussion ensued and the question was called: AYES: 7; NAYS: 1; ABSTAIN: 1. The motion passed (Pillado/Oleas) • Nominations for the pro tem co-chair were taken from the floor. Representatives from the Senate and AFT 1521 indicated they were not seeking co-chairing this committee, as there is already a Faculty Professional Development Committee under the Senate. Mofe Doyle was nominated and he accepted the nomination and was elected by acclamation. • Upon being elected, the co-chair took over the duties of co-chairing the meeting.
5.	<p>Meeting Schedule — The committee agreed to meet on a monthly basis on a 2nd Thursday of each month at 11:00 a.m.</p>
6.	<p>Open Forum/Future agenda items – The committee brainstormed possible agenda items for the next and future meetings.</p> <ul style="list-style-type: none"> • Decide whether to meet during the summer; • Review and revise the charter for compliance with all CBAs; • Identify training needs for staff; • Establish procedures for submitting proposals to the CPDC; • Identify resources to fund proposals; • Establish CPDC website; • Coordinating PD calendars; • Review the status of the PD Quality Focus Essay Action Project; • Review and update the PD dashboard
7.	<p>Adjournment – The meeting was adjourned at 12:10 p.m.</p>

Minutes taken and respectfully submitted by: Margarita Pillado (AFT 1521)