



Professional Development Committee

Minutes

Friday, Jan 28, 2022

Zoom: <https://napavalley-edu.zoom.us/j/7179127587>

1. Welcome
2. Announcements and Public Comment : *none*
3. Adoption of the Agenda 1/28/2022: *The committee voted to approve the agenda*
4. Approval of Minutes from 12/10/2021: *The committee voted to approve the minutes.*

5. Information Item
 - 5.1 IEPI funds: Task force will be meeting to discuss use of the IEPI funds
Dates: [Feb 3, 11:00-12:30](#) & [Feb 17, 1:30-3:00](#)
-Matt Kronzer will be able to attend the 2/3 meeting and will provide updates to the team as needed. Christa will not be attending the 2/3/22 meeting.

 - 5.2 Sabbatical AP update and next steps:
The sabbatical AP has not been moved to the President's office. Christa will ask Liz and Eileene to have it be brought to the Senate floor for final review on 2/8.
 - 5.3 Black history month: Senate and campus supported activities
Senior Equity Director, Dr. Moonsammy, will be sending out a calendar of events for us to support.
 - 5.4 NVC Website: Update on the roll out -March- and PDC page changes.
Holly has suggested we send her website suggestions for the PDC page.

6. Discussion items
 - 6.1 Flex Survey results: *Survey results were shared and discussed. Overall, responses were positive and there was a mixed response to the students suggestions, but an appreciate for their contribution and willingness to share.*
 - 6.2 Break out session feedback
The session feedback as really good and seemed to allow groups to exchange ideas, discuss strategies and recognize themes in the student's presentations. Cari, Chris and Ana will be drawing out the key ideas and themes in the responses and organizing the data for the campus. This subgroup will be sharing the data with the PDC first.
 - A. Categorizing result themes and sharing the information with the campus
Assigned subgroup (Cari, Chris, Ana) will be working on this before our next meeting.

 - 6.3 Committee Priorities Spring 2022

- A. Fall Flex day 2022 theme and goals: *Theme is likely “futurity” and we are to plan for an in-person event.*
- B. Committee Handbook: *Being developed but is not complete- expecting Professional Learning changes with IEPI funds.*
- C. Review Flex day structures and ideas: *The team needs to review the collected feedback (in survey) and different suggestions for structuring Flex day as well as reviewing how other institutions organize their flex day events. The flex day survey suggestions will be reviewed in preparation for the next meeting on 2/11.*

6.4. Future meeting dates: 2/11, 3/4, 3/25, 4/22, 5/6

Updated time: 9:00-10:30

Times and dates were adjusted to allow for the Leadership Academy attendants to participate.

7. Action Items

7.1 Professional Development request- *The request were reviewed and voted on.*

8. Adjourn

Zoom information: PDC Meeting

Time: Jan 28, 2022 09:30 AM Pacific Time (US and Canada)

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