



Professional Development Committee (PDC)
Minutes

Friday, 2/11/22, Time: 9:00am-10:30

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

1. **Welcome**
2. **Announcements and Public Comment**
 - No public were present at the meeting
2. **Adoption of the 2/11/22 Agenda (1 min)**
 - The committee adopted the agenda without revisions
4. **Approval of Minutes from 1/28/22 (1 min)**
 - The committee approved the minutes without revisions
5. **Information Item (15 min)**
 - 5.1 Update on 1st IEPI meeting (M.Wood)
 - The IEPI team continues to discuss best options for transitioning the campus to Professional Learning. Future meetings are scheduled to solidify planning.
 - 5.2 Update on Flex Breakout session data organization (C. Howe)
 - The committee is parsing the results from our Spring 2022 Flex survey to identify training needs
 - 5.3 Guided Pathways Team update (E. Stafford)
 - The Guided Pathways Team is transitioning to next stages and discussing steps forward for integrating programs and supporting equity at our campus.
6. **Discussion items (65 min)**
 - 6.1 Flex day Fall 2022 structure discussion
 - The committee discussed changing the traditional structure of Flex. There is an interest in increasing department collaboration opportunities and promoting togetherness.
 - 6.2 Reviewing Flex day survey suggestions and Canvas shell session ideas
 - The committee agreed to post plans on Canvas for internal review.
7. **Action Items (5 min).**
 - 7.1 Professional development activity requests
8. **Future items**
 - 8.1 Next meeting date, **3/4/22**
 - 8.2 Sabbatical AP update
 - The committee is still waiting for the AP documents to be approved.

9. **Adjourn**