



Professional Development Committee Minutes

**Friday, 4/22/22 at 9:00am**

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

**Committee Members:** R. Bruggeman, M. Kronzer, K. Powell, E. Stafford, C. Roughley, C. Howe, C. Shatto, M. Wood, A. Elizararras, C. Trujillo

This meeting will be conducted virtually pursuant to Government Code section 54953(e)(1)(A) and the Memorandum from Napa County Executive Officer Minh C. Tran and Public Health Officer Karen Relucio, M.D., dated September 27, 2021, regarding Recommendation for Continued Remote Attendance at Brown Act meetings.

1. **Welcome**
2. **Announcements and Public Comment**
  - No public were present at the meeting
2. **Adoption of the Agenda from 4/22/22**
  - The committee adopted the agenda without revisions
3. **Approval of Minutes from 3/25/22**
  - The committee adopted the minutes without revisions
5. **Information item:**
  - 5.1 Sabbatical Updates
    - The AP is at an impasse in transmittal.
  - 5.2. Staff Development feedback
    - The SDC raised concerns with the Fall 2022 Flex Tour activity. The committee will work to clarify expectations for the tour.
  - 5.3 Fall 2022 Flex checklist
    - The committee developed a checklist to ensure the campus is prepared for Fall 2022 Flex.
  - 5.4 Final meeting of the semester on May 13<sup>th</sup>
6. **Discussion items:**
  - 6.1 Alternative Fall 2022 Flex welcome proposal
    - The committee discussed best options to welcome the campus community and celebrate the return to campus.
  - 6.2 Walking tour updates and confirmation
    - The committee identified changes to the campus and programs and is working to update the tour offerings.
  - 6.3 After hours social event planning and organization
    - The committee reached out to campus members to host a social gathering and received interest.
7. **Action Items:**
  - 7.1 Professional Development Requests
    - The committee approved two requests for PD and voted to not support one.
8. **Adjourn**