

Napa Valley Community College

Staff Development Committee

March 4, 2019

TLS/Faculty Senate Office

Present: Eric Martinez, Marty Shoemaker, Christine Rivera, Charo Albarrán

Absent: Stacey Howard, Kelly McCann

Minutes:

I. Announcements

Faculty: Kelly will no longer serve on the committee

Classified: Marty will email classified training ideas

Administrative/Confidential: Recommend Eric Houck

II. Monthly Meeting Minutes-Where to post?

- a. Minutes will be posted on the TLC website under staff development then committee meeting minutes

III. Review current agenda-additions?

- a. No edits needed.

IV. Review and endorse minutes

- a. Committee accepts minutes

V. Report on 2018-19 Professional Development approved activities and funding sources.

- a. Christina Rivera provided the update. The District funds of \$20,000 is almost gone. Student equity funds are still available and AS/VP of Student Affairs, Oscar DeHaro is currently approving the use of those funds as requests come in.

VI. Pilot process & Professional development funding guidelines

This is year two of the pilot process, and Christina Rivera has been receiving a lot of feedback on the process. She has been updating the guidelines as suggestions come in. Christina reviewed those edits with the committee.

VII. Fall Flex Day 2019 "Draft" and Potential Keynote

- a. Academic Senate may be recommending a speaker on "Leading From the Middle" (student equity)
- b. Reviewed ideas for breakout sessions
- c. Recommended theme for Flex Day is NVC for Tomorrow

Action: Charo to speak with OIA to rebrand Flex Day for a fresh feel. Marty will bring back ideas from the Classified Senate.

VIII. Future Topics

- a. Fall Flex Day 2019 Draft agenda and speaker

IX. Adjourn

- a. 3:00 PM