

Contra Costa College
Professional Development Committee Minutes
Monday, September 28, 2020
2:30 – 4:00 PM
Location: Zoom Meeting

- I. Call to Order:
- II. Roll Call
 - a. Present: Chanel Barton, Christina Craig-Chardon, Brandy Gibson, Lorena Gonzalez, Jessica Le, Sherry Diestler, Laura Lozano, Vern Cromartie, Manu Ampim, Agustin Palacios, Carlos-Manuel Chavarria, and Mayra Padilla.
 - b. Guest: Jim Gardner, Jacki Wright, Jacqueline Ore, Katie Krolikowski, George Mills
- III. Approval of Agenda: - Agenda approved with recommended order changes.
- IV. Approval of Minutes: - Minutes approved
- V. Agenda Action Items:
 - a. Committee Charge -
 - Based on the history and current structure of the PD Committee. The PD Committee has decided to make some modifications to align with the charge of other Brown Act committees. The voting members will consist of four classified professionals, two faculty members and one alternate from each division, and two managers.
 - The purpose of the committee's charge is pending
 - Attached to minutes includes committee charge draft
 - b. Equity Speaker Series Vision and Outcome proposal
 - Approved
 - Attached to minutes.
- VI. Discussion Items
 - a. Spring 2021 Pedagogy Conference-

A working group consisting of Vern Cromartie, Manu Ampim, Agustin Palcios, Mayra Padilla, and Christina Craig-Chardon. Cile will send out a doodle poll to determine a date for the 1st working meeting.
 - b. Equity Speaker Series-

A working group consisting of Sherry Diestler, Vern Cromartie, Agustin Palcios, Mayra Padilla, and Christina Craig-Chardon. Cile will schedule a meeting to for help formulate participant surveys and identify the speakers' process:

VII. Mini-Grants-

- a. Jackie Wright- approved for \$395.00
- b. Irena Stefanova- approved for \$280.00
- c. Sarah Boland- approved for \$200.00

VIII. Announcements – Christina Craig-Chardon, Jackie Ore, and George Mills has agreed to join the PD Committee 2020-2021.

IX. Meeting adjourned – 3:56 pm

Professional Development Committee

(subcommittee of Student Success Committee)

Status: Participatory (Shared) governance subcommittee of the Student Success Committee.

Meeting Time: The fourth Monday of the month 2:30 – 4:00 pm or as posted on the college website.

Composition: Four Classified Professionals, two faculty members and one alternate from each division, and two Managers

Voting Procedures: Quorum: 50% of filled voting seats + 1

Chair: Faculty Professional Development Chair

Administrative Assistant: 1 classified administrative assistant

Records: Minutes are recorded of issues and actions and are distributed to the members and public via the College Website and forwarded to the Student Success Committee.

Purpose:

Equity Speaker Series

VISION:

The speaker series' vision is to develop a shared understanding of equity-minded concepts, analysis, practices, and tools to serve our diverse CCC campus community.

Outcome/Goals for Speaker

Speakers may provide:

1. A framing of equity concepts, especially regarding anti-Black racism, racial justice and inclusion.
2. An analysis of the root causes of inequality/injustice.
3. Social and historical context.
4. Assessment tools for our institution to determine what we can and cannot accomplish or change and why.
5. Practical tools for equity practices for faculty, staff, managers.
6. Knowledge about ethnic groups, racial groups, religious groups, gender fluidity, etc.
7. Resources for participants for continual learning.