



STAFF DEVELOPMENT COMMITTEE

AGENDA

10/10/2016 / 2:30-4:30PM / Rm. 2410

LPC Mission Statement

Las Positas College is an inclusive learning-centered institution providing educational opportunities and support for completion of students' transfer, degree, basic skills, career-technical, and retraining goals.

LPC Planning Priorities

- ❖ Establish regular and ongoing processes to implement best practices to meet ACCJC standards.
- ❖ Provide necessary institutional support for curriculum development and maintenance.
- ❖ Develop processes to facilitate ongoing meaningful assessment of SLOs and integrate assessment of SLOs into college processes.
- ❖ Expand tutoring services to meet demand and support student success in Basic Skills, CTE, and Transfer courses.

Meeting Name

Members:

Chair: Greg Daubenmire/Howard Blumenfeld

A&H: Maureen O'Herin

CATSS: Ernie Jones/Robin Roy

MSEPS: Howard Blumenfeld,
Greg Daubenmire

BHAWK: Patricia Stokke

Stud.Serv.Faculty: Gabriela Discua,
Brian Owyong

CLASSIFIED: Tim Druley, Frances DeNisco, Bill Eddy, Carolyn Scott, Ana Del Aguila

PART-TIME FACULTY: TBA

ASLPC REP.: TBA

Agenda Item

Presenter

1. GENERAL BUSINESS

- | | | |
|------------------------------------|-------|-------|
| 1.1 Call to Order/Quorum | Chair | Chair |
| 1.2 Review and Approval of Agenda | Chair | Chair |
| 1.3 Review and Approval of Minutes | Chair | Chair |

2. (Old Business)

- a. Conference "Write-Up" Requirement (website)

3. (Informational Items)

Presenter

- i. Flex Day for Spring 2017 is Tuesday February 21.
- ii. Adjunct Professor Link (APL) (website)

4. (New Business)

- a. Mandatory FLEX Day Fall 2016 Survey Results
- b. Planning for Spring 2017 Mandatory FLEX Day
 - i. New Mandatory FLEX Day Activity Request Forms (Website)
- c. Staff Development Website Restructuring & Updates
- d. Pending Committee Structure Changes
 - i. Formation of Professional Development Advisory Committee (PDAC) and Flexible Calendar Advisory Committee (FLEX) for Fall 2017 (handout)
- e. Variable FLEX Contracts (handout)
- f. Flexible Calendar Activity Proposal Form (handout)
- g. Individual Flexible Calendar Activity Surveys
- h. Interactive Calendar & Social Media

c. Approval Conference Proposals

i. Barbara Zingg

ii. Cheryl Dolan

d. Approval of Activity(Workshop) funding

i. None

e. Approval of Variable Flex

i. Angela Amaya/Frances Hui/Tina Inzerilla/Kali Rippel

5. Good of the Order

6. Adjournment:

Next Regular Meeting: November 14, 2016

Room 2410

Meeting Dates: 15-16 Academic Year

September 12, 2016

October 10, 2016

November 14, 2016

December 12, 2016

February 13, 2017

March 13, 2017

April 10, 2017

May 8, 2017

First Meeting Date: 17-18 Academic Year

September 11, 2017

