

**Campus Hour and Professional Development Committee (CHPD) Agenda**  
**4<sup>th</sup> Thursday, March 24, 2016 at 12:50 pm in Human Resources Conference Room**

**Mission/Purpose:**

*The PURPOSE of the CHPD Committee is to provide a mechanism to schedule and facilitate the planning of campus events, professional development opportunities, and enriching activities.*

*The CHARGE of CHPD Committee is to identify and recommend to the College Council: actions, strategies, or plans to improve and sustain the Campus Hour and professional development activities. It is further charged to collaborate with campus and community groups to promote the development of our academic community.*

**Membership**

Campus Group	Members	Members	Alternates
<b>CMCA</b>	<input type="checkbox"/> Omar Ramos	<input type="checkbox"/> Jessica Waddell	<input type="checkbox"/> Betty Kakiuchi
<b>FT Faculty</b>	<input type="checkbox"/> Lisa Solomon (co-chair)	<input type="checkbox"/> Zhong Hu	<input type="checkbox"/> Carlos Araiza
<b>PT Faculty</b>	<input type="checkbox"/> Jim Pendley	<input type="checkbox"/>	<input type="checkbox"/>
<b>Classified</b>	<input type="checkbox"/> Edward Cesena	<input type="checkbox"/> Laura Hartsock	<input type="checkbox"/>
<b>ASG</b>	<input type="checkbox"/> Amy Diaz	<input type="checkbox"/> Christine Bermudez	<input type="checkbox"/>
<b>Admin.</b>	<input type="checkbox"/> Jennifer Donatt (co-chair)	<input type="checkbox"/> Sergio Lopez	<input type="checkbox"/> Efrain Silva
<b>Visitor</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Recorder:</b>	<input type="checkbox"/> Jessica Waddell		

**AGENDA**

- I. Call to Order and Welcome
- II. Approval of Minutes of February 25, 2016
- III. Membership Changes
- IV. Discussion Items
  - a. Funding and Maintenance for Professional Development
    - Continue the discussion on how the professional development opportunities will be funded and maintained – this will be a key factor if the idea is to move to/return to Flex.
  - b. Employees who provide workshops for Professional Development
    - Continue the discussion on ideas and questions on compensation for employees who provide workshops for Professional Development.
  - c. Status of the Master Calendar for Professional Development activities
    - Discuss what is currently being done to manage the calendar and discuss ideas on how to handle the calendar in the future.
  - d. Other
- V. Action Items
  - a. Review of Budget Enhancement Requests and Recommendation on Requests (attached).
- VI. Next Meeting Date(s)
 

April 28, 2016
May 27, 2016
- VII. Adjournment