

Membership:

✓ Clint Dougherty, CHRO (Chair) David Zielinski, Administrative Representative

Efrain Silva, Alternate Administrative Rep Steven Crum, Faculty Representative Elizabeth Kemp, Faculty Representative TBD, Alternate Faculty Representative Edward Cesena, Classified Representative ✓Liz Cantu, Classified Representative Yethel Alonso, Alternate Classified Representative Recorder: Liz Cantu ✓Kaylene Elliott, Part-Time Faculty Representative ✓Benny Benavidez, Part-Time Faculty Representative ✓Omar Ramos, Management Representative ✓Gloria Arrington, Confidential Representative TBD, Alt CMCA Representative TBD, Student Representative TBD, Student Representative TBD, Alternate Student Representative

I. Call to Order/Welcome Remarks Meeting called to order at 2:44 pm

- II. Approval of Minutes from December 3, 2018 M/S/C Benavidez/Arrington no changes
- III. Professional Development Plan Review Reviewed Final Revision to PD Plan budget allowances
- IV. Professional Development Budget Enhancement Prioritization Reviewed and prioritized Budget Enhancement

V. Training Resource Demonstration

Reviewed Sample Tutorial for LMS-Knowledge City, committee will continue to review other sites

VI. Future Meeting Dates

The committee usually will meet on the 4^{th} Monday of each month at 2:40 - 4:05 pm in the HR Conference Room however due to upcoming campus closures the following changes will be made to the schedule.

March 18, 2019 moved to March 25, 2019 April 22, 2019 moved to April 15 May 27

VII. Other

Classified guest speaker possible in June Part-Time Instructors will meet with constituents regarding preferred dates and time for training, we are attempting to capture as much of an audience as possible

VIII. Adjournment

Committee adjourned at 4:15 pm