AGENDA TOPICS

Discussion

Issue: New members were brought up-to-date on endeavors by the TPD and PD committees thus far and welcomed and thanked for stepping up to plate. There were introductions of all. Mrs. Rock did show but left due to sickness.

Issue: Conflict between CTE by Barbara Kennedy and PD committee. There was discussion regarding communication that transpired at an earlier meeting, same day, held by CTE where the topic of CTE being in violation of the contract was brought up by Judy Schatte, Lynn Spencer, and Laura Earle. The committee is concerned with previous comments/meetings about no budget for PD; however, CTE apparently has budget and kicked off without running endeavors through PD first. It was explained by Hardy that there was meeting over the summer with Kennedy, Hardy, Miedema, Gothard, and McBride present and that we would all work as a team. The committee would like to hold further discussion with CTE to discuss boundaries and budget and how we really can work as a team and according to the contract and believe there should be shared budget if CTE does indeed have one. Hardy to speak with Kennedy and report back to committee.

Issue: It was also discussed that Mark McBride is excellent at what he does and PD would like to see him continue with continuing education for faculty MCC and innovation. Hardy to contact Mark for the upcoming events which will be sponsored by Mark through PD. To also contact CTE to offer help for Marks events.

Issue: Luke Leonard was chosen as liaison between CTE and PD
Patricia Rock was chosen to be liaison between Mentor Program and PD. Each will attend both committee meetings and report back to PD. To date liaisons have not been contacted by Kennedy or Gothard. Hardy to communicate as reminder to include them in all their meetings.

Issue: Hardy to work on updating PD part of TPD web site to current status and members.

**DISCUSSION**

Issue: Tatyana Zuvick resigned. Hardy to call stand-by Karen Spurlock to be member in her place.

**New members:** Belynda Cain, Frank Christopian, Sharon Fletcher, Kristie Rose, Cristina Oropeza, Luke Leonard, Patricia Rock, Darcy Roy, Carla Arevalos-Eddy  
**Existing members:** Kris Hardy, Cristina Moisii – All termed for August 2013 to August 2015

**DISCUSSION**

Committee reviewed and discussed Categories for duties as discussed with Dr. Miedema which included: Bring back Distinguished Educator, Endowed Chair Award and implement new college strategy to kick off new college name. Time Capsule. Members are to finds funds and review or refine criteria for all. Hardy to send existing documents to members. Time Capsule funded through college marketing funds. Sub-committees were established:

- **Endowed Chair:** Cristina Moisii, Luke Leonard, Kristie Rose, Patricia Rock  
- **Time Capsule:** Cristine Oropeza, Belynda Cain, Sharon Fletcher, Frank Christopian  
- **Distinguished Educator:** Darcy Roy, Meer Almeer, Carla Arevalos-Eddy, Paula Pino

**CONCLUSIONS**

Members will actively work on the two award endeavors and finding funds and establishing revised criteria and timelines if needed  
Other members will work on establishing criteria and equipment and supplies for Time Capsule and submit budget to Hardy for approval through Miedema

**DISCUSSION**

**CONCLUSIONS**

Next Meeting Date: TBA