## CLASSIFIED PROFESSIONAL DEVELOPMENT COMMITTEE MEETING November 7, 2016, at 1:00 p.m.; DAC – Lakin Board Room

In Attendance: Andrea Ingley, Michael Shanahan, Dr. Pamela Yeagley Via Skype: Tracie Bosket, Ashley Chelonis, Joe Esquivel, Eric Lopez, Sharon Oxford Date Approved: December 5, 2016

Agenda Item	Notes	Action/Completion Timeline	Responsibility
Open Meeting	The meeting began at 1:06 p.m.	N/A	N/A
Approve 10/05/16 Meeting Minutes	Minutes approved without objection.	Finalize/add to webpage.	Ms. Holst
Open Discussion Items			
a. Personal Professional Development Plan (PPDP)	<ul> <li>The committee discussed building a budget to advance PPDP program. Suggestions included:</li> <li>1. Create brochure/Banner alert to send brochure when an employee has been here a year.</li> <li>2. The committee wants to work on a presupervisory development program.</li> </ul>	Discuss again at next meeting.	Committee
b. Employee Assistance Program	Empathia EAP is not a Classified employee benefit.		
c. Training & Tours Logo	Use this logo:	N/A	N/A
d. Training & Tours - March 15, 2017 – Moorpark College	<ul> <li>Topics: <ol> <li>Active Shooters – Chief Justice</li> <li>Emergency Contacts</li> <li>Disruptive Students</li> <li>Title IX and the Classified Service – perhaps ask Jennifer Kalfsbeek-Goetz</li> </ol> </li> <li>Dr. Yeagley to ask Health Center Coordinators to present on BIT/Disruptive Students.</li> <li>Mr. Lopez to ask Sharon Manakas about a BIT Team presentation and resources available to staff, and he will ask Jennifer Kalfsbeek-Goetz re Title IX &amp; the Classified Service, and David Anter.</li> <li>Ms. Ingley suggested David Bransky.</li> </ul>	Contact Chief Justice. Ask Health Center Coordinators to present on BIT/disruptive students. Ask Jennifer Kalfsbeek- Goetz about presenting on Title IX and the Classified Service.	Mr. Shanahan Dr. Yeagley and Mr. Downs Mr. Downs
e. Training & Tours - June 8, 2017 – Ventura College (all day)	<ol> <li>Keynote Address – Work/Life Balance (45 mins)</li> <li>Self-Massage (15 min)</li> </ol>	Contact Ventura College Tai Chi/yoga instructors,	Mr. Esquivel



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Topic: "It's All About You!"	<ol> <li>3) The Science Of Stress (45 mins)         <ul> <li>a) Mr. Esquivel to contact Lucy Capuana or Sandy Milton.</li> <li>4) Get Off Your Seat. Discussion/activity (30 mins)                 <ul></ul></li></ul></li></ol>	name of a mindfulness instructor, also Lucy Capuana or Sandy Milton for science of stress. Call health office to see who does meditation for students.	Mr. Downs
	<ul> <li>6) Mindfulness/Meditation (30 mins)</li> <li>7) Lunch –Nutrition/mindful eating speaker (1 hr)</li> <li>8) Walk To/Tour Athletic Facilities (30 mins)</li> <li>9) Wellness Presentation – how to use the facilities.</li> <li>10) Tai Chi (30 mins) <ul> <li>a) Mr. Esquivel to ask yoga class instructor.</li> </ul> </li> </ul>	Ms. Mendelsohn to contact Oxnard College faculty members teaching yoga and Tai Chi.	Ms. Mendelsohn
	<ol> <li>11) Return to Wright Event Center (15 mins)</li> <li>12) Wellness Team-Building Exercise (30 mins)</li> <li>13) Open Discussion, Plan Next Year, Feedback (30 mins)</li> </ol>	Mr. Shanahan, Ms. Ingley and/or Dr. Yeagley to contact ergonomic experts.	Mr. Shanahan, Ms. Ingley and/or Dr. Yeagley
	<ul> <li>Mr. Esquivel to reserve the spaces.</li> <li>Mr. Shanahan to contact Kathy Espinoza of Keenan.</li> </ul>	HR to ask Get MOoVin' coordinators about logo giveaways.	Mr. Shanahan, Ms. Holst
	<ul> <li>Kaiser/nutrition speakers - Ms. Ingley to ask Katy Lyon.</li> <li>Let Mr. Shanahan/Ms. Holst know as you get</li> </ul>	Create list of wellness apps/resources	Committee
	<ul> <li>commitments, for addition to the list.</li> <li>Look for apps and free resources to compile.</li> </ul>	Ms. Ingley to ask Katy Lyon about Kaiser/nutrition speakers.	Ms. Ingley
		Invite Trustees as guests.	Unassigned
f. Report to Personnel Commission	Ms. Crocker and Ms. Ingley will report to the Personnel Commission in November.	Report at Personnel Commission Meeting.	Ms. Crocker Ms. Ingley
<ul> <li>g. Classified Employee of the Year 2017</li> <li>Briefing Meeting Jan. 17, 11-12</li> <li>Final Selection Meeting Jan. 19, 10-12</li> </ul>	<ul> <li>Nominations open for 2017 Classified Employee of the Year:</li> <li>E-mail reminder on 11/21/16</li> <li>Briefing Meeting – Jan. 17 (11-12)</li> <li>Final Selection Meeting – Jan. 19 (10-12)</li> <li>2 people from each location</li> </ul>	Send e-mail reminder about submissions.	Ms. Holst



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h. Committee Budget	<ul> <li>The following budget proposals were discussed:</li> <li>Personal plaques for all nominees</li> <li>Permanent plaque</li> <li>Two more Training and Tours events</li> <li>\$2,000-3,000 for June Training &amp; Tours food</li> <li>Breakfast paid by the college.</li> <li>\$1,000-\$1,500 for June Training &amp; Tours giveaways <ul> <li>Stress balls</li> <li>Self-massager</li> <li>T-Shirt</li> </ul> </li> <li>Printing handouts</li> <li>Speakers' fees.</li> </ul>	Update monthly.	Ms. Holst
i. Training for Supervisors	<ul> <li>L.E.A.D December 9, 2016</li> <li>DAC: Performance management training for supervisors</li> <li>MC: Enrollment management. To start developing a common view of what enrollment management means.</li> </ul>	N/A	N/A
j. Lynda.com/LinkedIn Learning	<ul> <li>Consideration of a future Training &amp; Tours campaign for Professional Learning Network.</li> <li>Suggest HR Analysts map out the job families by September.</li> <li>Review tools we have to help people figure out where they want to be, how they would get the skills and the experience for what they need to get to a position, what careers tools exist and how to use them.</li> <li>Ms. Ingley to look for strengths finder, or self-tester.</li> <li>Other ideas: <ul> <li>a. Mindful career building.</li> <li>b. Online learning: build a curriculum c. Ties in with the PPDP</li> </ul> </li> </ul>	Continue discussion at next meeting.	Committee
Schedule Next Meeting	The meeting ended at 2:35 p.m. Future meetings set for first Monday of the month at 1-3, in the DAC Board Room. Next meeting Monday, December 5, 1-3 p.m.	N/A	N/A

[Notes by Jennifer Holst]