

SAN DIEGO MESA COLLEGE

Campus Employee Learning Committee

Members:

Andy MacNeill
Janue Johnson
Allan Schougard
Cassandra Hammel
Charlotta Robertson
Erika Higginbotham
Eva Parrill
George Ye
Ingrid Jayne
Judy Sundayo
Katie Palacios
Kris Clark
Krista Stellemacher
Larry Maxey
Leticia Lopez
Madeleine Hinkes
Mark Manasse
Rachel Schwarz
Todd Williamson

Thursday, February 28, 2019

3:30 pm to 5:00 pm

LOFT

Agenda

- 1) Welcome
- 2) Review/approve minutes
- 3) Strategic Plan
 - a) Smart Goals Update
- 4) Mission Statement Draft
 - a) Governing - How can we guide the work of professional learning subcommittees?
 - b) Notes: The purpose of the Campus Employee Learning Committee (CEL) is to oversee the use of professional development fiscal resources for event programming and the use of The LOFT. CEL also supports the work of other campus groups with their professional development activities and guides the work of its sub-committees. CEL evaluates the professional development activities conducted during the year and reports outcomes to the campus.
- 5) Subcommittee Highlights
 - a) Faculty Professional Learning Committee- Alan Schougard
 - b) HSI Title III/V – Leticia Lopez
 - c) Basic Skills/Transformation Grant – Ingrid Jayne
- 6) Round Table
- 7) Action Items/Upcoming
 - a) PCAB presentation – April 2, 2019
 - b) Upcoming topics:
 - i) March/April- Strategic Plan and PL Programming - FLEX Survey, Institutional PL versus department PL, Current Programming and New Programming
 - ii) March/April - Funding Request Cycle (Review drafts for funding request process - Rubric, Information Form, Request Form, Checklist, Process)
 - iii) April/May - Cornerstone Planning & Preparing
- 8) Next Meeting
 - a) March 28, 2019; 3:30 – 5:00, LOFT
 - b) Meetings this year: Sept. 27, Oct. 25, Nov. 29, Feb. 28, March 28, April 25, May 23
- 9) Adjournment