

1 **DAS PROFESSIONAL DEVELOPMENT COLLEGE**
2 **STEERING COMMITTEE**

3 October 21, 2016

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5 Held at the Educational Services Center following a meeting of the District
6 Academic Senate Executive Committee

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8 Members present: Don Gauthier, Angela Echeverri, Elizabeth Atondo, Alex Immerblum, Naja
9 El Khoury (alt. for Southwest), Susan McMurray, Leslie Milke, Josh Miller, Ayesha Randall, J.
10 Edward Stevenson, and Lourdes Brent

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12 Members absent: Adrienne Foster, John James, April Pavlik/Jennifer Vaughn, Roxanna Sanchez

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14 Guests: Vic Fusilero; Raul Cardoza and Cheryl Ney from CSULA

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16 **Call to order**

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18 The meeting commenced at 12:34 p.m.

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20 **Action Item: Approval of the agenda**

21 Echeverri/ Immerblum; M/S/U

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23 **Guest Speakers**

24 Representatives from the CSULA (California State University at Los Angeles) Charter College
25 of Education discussed their notes from the LACCD Senate Summit. A draft survey was
26 reviewed by CSULA representatives and members of the DAS PDC Steering Committee. Edits
27 would be incorporated into the next draft which would be made available for the November PDC
28 Steering Committee meeting. Gauthier will forward a revised draft of the survey to all full-time
29 and adjunct faculty in our district. Brent will obtain information on whether or not continuing
30 education units (CEUs) can be used for column advancement on the LACCD faculty salary
31 schedule and report back to the Committee. Next steps also include a possible collaborative
32 effort on faculty leadership; CSULA has identified a probable funding source.

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34 **Action Item: Approval of minutes from September 16, 2016 meeting**

35 Miller/McMurray; M/S/U

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37 **Action Item: Description and duties of college liaisons**

38 Immerblum/Miller; M/S/P (with revisions)

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41 **Reports:**

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43 Miller reported on the Teaching Men of Color (TMC) breakout session involving the DAS PDC
44 at the Senate Summit on September 30th. TMC is part of a Mentoring Program at Valley. This

45 effort is partially funded with Student Equity funds. Digital badging is also available through the
46 Center for Organizational Responsibility and Advancement (CORA).

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48 College liaisons to the DAS PDC Steering Committee have been identified.

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50 Survey results from the Summer and Fall 2016 seminars offered by the PDC have been
51 overwhelmingly positive. Randall emphasized how important it was to get the word out about
52 the PDC, to have a greater electronic and physical presence, and to be involved with Project
53 MATCH. Immerblum offered that the college liaisons would be very helpful in these endeavors.
54 Seminar locations could be rotated to include the Seaside, City-side, and Valley-side colleges.

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56

57 **Next meeting**

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59 The next meeting of the DAS PDC Task Force will be November 18, 2016, at the Educational
60 Services Center, Board Hearing Room, from 12:30 to 2:30 p.m.

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62 **Items from the floor**

63 None

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65 **Adjourn**

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67 The meeting adjourned at 2:30 p.m.

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70 Respectfully submitted,

71 Lourdes M. Brent

72 DAS PDC Coordinator