## Meeting Agenda

OBJECTIVE OF MEETING: Review & revise draft documents		
DATE: 11/15/2019 TIME: 1:30am	LOCATION/ROOM #: Student Center Board Room CALL-IN NUMBER: CALL-IN CODE:	
FACILITATOR(S): Alisa Shubb & Olga Prizhbilov		
TIMEKEEPER:		
ASSISTANT: Beth Hartline		
ATTENDEES:		
SUPPORTING RESOURCES (ITEMS READ IN PREPARATION FC	OR AND/OR BROUGHT TO MEET	ING):
UPDATES AND BRIEF REPORTS		
Торіс	Person(s) Responsible	Time Alloted
PD meetings with Thomas Greene - report back	Alisa, Olga, Pam, Corrine, Jen	10 min.
ACTION ITEMS:		
Question	Person(s) Responsible	Time Allotte
Which draft structure best suits our needs? 1) Version 3a - utilizing a thematic approach directly tied to elements of the Institutional Equity Plan 2) Version 3b - utilizing a simplified approach organized by competencies (to be determined)	Alisa	10 min.
DISCUSSION ITEMS:		
Question	Person(s) Responsible	Time Allotte
Is there any additional feedback or input for earlier work? a) barriers to participation b) philosophy of professional development	Alisa	5 min.
Review Essential Conditions: what feedback, input, or clarifications do we have for the following areas ? a) ample staffing b) thoughtful input c) appropriate space d) sufficient time e) supportive management culture	Alisa	15 min.
Considering the idea of individual PD plans: -are these an essential condition? -how can we clarify this idea? -how might individual PD plans be realized in our current system?	Alisa	15 min.
Review Suggested Classified Employee Competencies and consider the following: - would these competencies comprehensively address classified professional development		

needs? - could these competencies also be used to accurately			
describe faculty and management professional development needs	Alisa	30 min.	
/ if not, what additional competencies would need to be added? -			
how well do these competencies address PD needs described in			
the Institutional Equity Plan? - how well does the language/title of			
each of these competencies resonate?			

## ITEMS FOR FUTURE CONSIDERATION: Contact Topic Contact How might we test the comprehensiveness of the PD competencies and how well they resonate with all Contact ARC educator employees? Contact How can new employee training ensure that incoming hired are prepared for their individual job function Contact AND to support ARC goals and participation in the college environment? Contact OTHER INFORMATION: Contact

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