

PROFESSIONAL GROWTH AND SABBATICAL LEAVE COMMITTEE

FRIDAY, December 2, 2016

**Minutes**

TIME: 11:00 am-1:00pm

District Office, #209 (Face-to-Face)

Meeting called to order: 10:35am

Present: James Banks; Celia Brokenbrough; Preston Galusky; Carol Miter; Scott Hernandez; Rolando Regino

Absent: Kathleen Saxon (voted by Proxy)

I. Approval of Agenda- Motion: C. Miter/ Second: J. Banks

II. Approval of November 3, 2016 Minutes- Motion: P. Galusky / Second: S. Hernandez

III. Professor Applications

1. Hayley Ashby, Associate Professor, Library Services , RCC- Motion: J. Banks/ Second: C. Miter/ Passed
2. Sofia Carreras, Associate Professor, Dance, RCC- Motion: J. Banks/ Second: C. Miter/ Passed
3. Alexis Gray; Associate Professor, Anthropology, NOR- Motion: J. Banks/ Second: C. Miter/ Passed
4. Denise Indermuehle, Associate Professor, Nursing, RCC- Motion: J. Banks/ Second: C. Miter/ Passed
5. Laneshia Judon, Associate Professor, Business Administration, RCC- Motion: J. Banks/ Second: C. Miter/ Passed
6. Jodi Julian, Associate Professor, Theater Arts, RCC- Motion: J. Bank/ Second: C. Miter/ Passed
7. Kevin Mayse, Associate Professor, Music, RCC- Move to approve, pending receipt of Chronological order of service, state if it was exemplary or scholarship service and list activities.
8. Lee Nelson, Associate Professor, Nursing, RCC- Motion: J. Bank/ C. Miter- Passed
9. Ann Pfeifle, Associate Professor, History, MVC- Motion: J. Bank/ Second: C. Miter/ Passed
10. Bonavita Quinto-MacCallum, Associate Professor, Spanish, MVC- Motion: J. Bank/ Second: C. Miter/ Passed
11. Jefferey Rhyne, Associate Professor, English, MVC- Motion: J. Bank/ Second: C. Miter/ Passed
12. Christopher Rocco, Associate Professor, Humanities, MVC- Motion: J. Bank/ Second: C. Miter/ Passed
13. Mark Sellick, Associate Professor, Political Science, RCC- Motion: J. Bank/ Second: C. Miter/ Passed
14. Advive Tolunay-Ryan, Associate Professor, Psychology, MVC- Motion: J. Bank/ Second: C. Miter/ Passed
15. Tammy Vant Hul, Associate Professor, Nursing, RCC- Motion: J. Bank/ Second: C. Miter/ Passed
16. Tim Wallstrom, Associate Professor, Kinesiology, NOR- Motion: J. Bank/ Second: C. Miter/ Passed
17. Virginia White, Associate Professor, Biology, RCC- Motion: J. Bank/ Second: C. Miter/ Passed
18. Jim McCarron- Associate Professor, Kinesiology, RCC- Passed (Proxy Votes)

IV. Professional Growth

1. Nicole Abbate- is an Associate Professor, Counseling, RCC. She is requesting approval of her professional growth plan to pursue her College Counseling Program at UCLA for the period January 2017 – June 2017. She is currently on a Salary Placement of E 7. She will take the Special Issues in College Counseling course from January to March. She will also take and additional course, Financial Aid Fundamentals, College Counseling for International Students, or Testing/Career Assessment from April to June; with a total of two courses.- Motion Denied
2. Araceli Covarrubias- is an Assistant Professor, Spanish, NOR. She is requesting and extension to complete the previously approved (10/06/16) 1 unit course at Brandman University. ( No later than February 26, 2017) Had anticipated to complete by November 20 2016.- Motion: C. Miter/ Second: J. Banks/ Motion Passed

V. Salary Reclassification

1. Brady Kerr- is an Associate Professor, Music, at NOR. He is requesting a salary advancement from Column D to Column E based on the completion of his Bachelor of Professional Studies in Music Production at Berklee

College of Music on September 18, 2016.- Motion: J. Banks/ Second: C. Miter- This is an HR issue, not committee issue.

VI. Open hearing

1. Updating of website- C. Brockenbrough will send updates to Gabriela so that they can be updated. C. Miter will follow up in Spring 17.
2. Minutes need to be sent to the District Senate once they've been approved by Committee.

Meeting Adjourned: 11:59am Motion: P. Galusky / Second: C. Miter

Next Meeting: March 2, 2017 /12:50-1:50 / CCCconfer