

Los Angeles Harbor College
Staff Development Committee
MINUTES
Wednesday, March 13, 2013
1:00 PM
Room NEA 187

- I. Meeting called to order at 1:04 p.m.
 - a. Members present:
 - i. Frederick Ho
 - ii. Daryle Nagano-Krier
 - iii. Son Nguyen
 - b. Guests:
 - i. Tim Marriner
 - ii. Sara Rubio
 - iii. Maritza Zeljak-Jimenez
- II. Budget Review
 - a. The committee was updated on the status of the SD budget and how much was left
 - b. The committee decided it was best to fund whatever was left over for any requests
- III. Funding Requests
 - a. Maritza Zeljak-Jimenez
 - i. Maritza requested \$75 to provide refreshments for a smart pen workshop on campus
 - b. Sara Rubio
 - i. Sara presented a funding request on behalf of herself, Micaela Murillo, and Dan Ruiz to cover registration and transportation at a Transfer Conference in Anaheim
 - c. Tim Marriner
 - i. Tim requested registration costs to be covered for a technology conference conducted by the district called "Nextrend."
 - ii. Daryle asked if he could articulate to the committee and campus his findings after the conference and he was happy to oblige.
- IV. Winter Flex 2013 review
 - a. Son Nguyen gave the committee a report from the FLEX committee about how the January FLEX activities went. Overall, the activities were well reviewed and well attended.

- V. Spring 2013 Flex planning
 - a. It was decided that the June FLEX calendar be virtually the same as the January FLEX calendar
 - b. Son Nguyen would contact those interested in doing the same workshop again June.

- VI. New ideas
 - a. Fitness Club
 - i. Son presented a survey conducted on campus about a possible fitness club for faculty and staff.
 - ii. A Tuesday running/walking group would commence soon.
 - b. Staff Cruise
 - i. The committee continues to tinker with idea of a possible staff cruise.
 - ii. We agreed to keep this an ongoing discussion in future meetings.

- VII. Floor Items
 - a. Professor Ho suggested we find out how we could replenish our Staff Development fund.
 - b. Son said he would contact Mark Wood about this matter.

- VIII. Adjournment
 - a. The committee will meet again on April 17th and 1:00 p.m. in NEA 187
 - b. The meeting was adjourned at 2:00 p.m.