

**PDC MINUTES  
OCTOBER 8, 2009**

**Present:** Judith Douglas.; Chair, Patricia W. Brown; Regina Jennings; Nancy Grass Hemmert; Cindy Kelly; Andrew Lu; Valerie Narey; Judith Neveau; Maria Munoz;

**Guest:** Eric Oifer; Mitra Moassessi, Gustavo Gonzalez

**Absent:** Steve Hunt; Patricia Burson; Kiersten Elliot; Marci Spiegler

**I. Mitra's suggestion:**

1. Know your contract – maybe Article 6 or Benefits or PT – Q&A at 15 minutes
2. Jonathan Lighman from FACCC – a panel for budget...  
What's going on in Legislature,  
What's going on in State. Erik Skinner

No expense to the District

PDC will let Mitra know by Nov. 13, 2009

**II. Approval of Minutes – accepted**

**III. Conference Request**

Judith will present as an information item at the Senate meeting, informing faculty about the conference request and reimbursement process.

**IV. Report on meeting with Dr. Tsang**

- a. Dr. Tsang wants college to begin thinking about who we'll be in 10 years. Basic skills, Career Tech, Global Citizenship and other ideas
- b. Judith, Pat & Eric met with Dr. Tsang on October 5, 2009.
- c. Dr. Tsang also mentioned some kind of futurist.

Other Ideas

What opportunities are available to you in your contract?

Ethics of attending Flex Day

**V. Fall Opening Day**

Flex Day content – send to Dept. Chairs

465 total attendees

Discussed motivating faculty to attend flex days maybe next time separate FT from PT  
Judith will share information with Jennifer Merlic, who can.

**VI. Budget Extended for Fall**

|                   |                 |
|-------------------|-----------------|
| Smart Party Rents | 1,422.64        |
| Poster Boards     | 126.66          |
| Beth's Kitchen    | <u>6,273.91</u> |

|                         |                  |
|-------------------------|------------------|
| Total                   | 7,823.10         |
| Balance forward =       | 2,176.90         |
| Incoming from Dr. Tsang |                  |
| For Spring 2010         | <u>10,000.00</u> |
| Spring Budget           | 12,176.90        |

**VII. Poetry Slam**

--involving students  
Open Mic – Singing, Poetry

**VIII. Themes**

SMC – The Next Phase  
Out of the Cocoon  
Transforming Ourselves  
Transitions  
Extreme Makeovers  
Lightened and Toned and Terrific  
Flash forward  
Twittering Future

Planting the Seeds for the Future – segue into Earth next year’s theme. Earth follows waste

Have a sprout or little seedling as the symbol.

Aside – One of the work shapes should be on suggesting things for the next year’s themes.

**IX. Old Business**

Tabled → We’ll wait to contact potential speakers until we select a theme.