

## Professional Development Program Special Meeting Friday, February 7, 2025 1:30pm - 3:30pm Hyflex Meeting - Room OCT250 and Via Zoom in accordance with AB2449

Join Zoom Meeting: https://miracosta-edu.zoom.us/j/86925674027

Meeting ID: 869 256 74027

Find your local number: <a href="https://miracosta-edu.zoom.us/u/kGHlzM8ss">https://miracosta-edu.zoom.us/u/kGHlzM8ss</a>

## SPECIAL MEETING AGENDA

- I. Call to Order
- II. Remote Member Attendance

Description: PDP will consider remote participation of members under the provisions of AB2449, if any.

- III. Roll Call
- IV. Individuals Wishing to Address the Committee (on items not on the agenda)
- V. Changes to Agenda Order
- VI. Consent Calendar
  - A. Approval of the Regular Meeting Minutes of December 13, 2025
- VII. Reports
  - A. Coordinator Roberts
  - B. C3 Sullivan
  - C. Online Education Julius
  - D. DEgCC Naungayan Eggleton
- VIII. Information / Discussion
  - A. Collecting and Marketing Ongoing Flex Opportunities–*Roberts*

On September 13, 2022, California Governor Gavin Newsom signed California Assembly Bill 2449 (AB 2449) into law. This bill changes remote attendance rules under Ralph M. Brown Act's open meeting laws. With an effective date of January 1, 2023, AB 2449 imposes four periods of differing rules on remote access to, and member attendance of, local agency public meetings under the Ralph M. Brown Act (Brown Act). Further, a state of emergency is no longer in effect and so governing bodies will now meet in person with the possibility of approved remote attendance. The public may observe the meeting remotely or in person and offer public comment. A link for remote viewing or calling in is noted on the agenda. Therefore, Academic Senate and its subcommittee meetings will be held in person with a Zoom link available. If you wish to attend a meeting and you have another disability requiring special accommodation(s), please notify the Academic Senate Administrative Assistant at 760-795-6873. The California Relay Service (CRS) is available by dialing 711, or 800-735-2929 or 800-735-2922 for English or 800-855-3000 for Spanish. In compliance with Government Code section §54957.5, nonexempt writings that are distributed to a majority or all of the MiraCosta Community College District, Academic Senate and its subcommittees in advance of their meetings, may be viewed at the Office of the Academic Senate President, One Barnard Drive, Oceanside, California, or by clicking on the Academic Senate's Committees website at

https://www.miracosta.edu/governance/academic-senate/committes.html. Such writings will also be available at the meetings. In addition, if you would like a copy of any record related to an item on the agenda, please contact Arielle Locke, Administrative Assistant to the Academic Senate President, at 760.795.6873 or by email at <a href="mailto:alocke@miracosta.edu">alocke@miracosta.edu</a>. Audio recordings of meetings may be available upon request. Please contact the MiraCosta College AS President's Office 760-757-2121 x6213 or email Arielle Locke, Administrative Assistant to the Academic Senate at <a href="mailto:alocke@miracosta.edu">alocke@miracosta.edu</a>

- 1. The committee will discuss ways we can collect and disseminate opportunities for flex credit throughout the year to provide a more comprehensive way for faculty to access professional development.
- B. Enhancing PDP Systems and Practices

1. The committee will pick up prior work on revising our <u>mission/goals/best practices</u> to create a set of yearly, semesterly, and monthly practices for the committee.

IX. Adjournment 1