



Meeting Minutes

Professional Development Committee

November 19, 2012

Brockman Conference Room

3:00pm

Type of Meeting: Professional Development

Members: Fred Smiley, Lanny Wilke, Linda Osterman, Mark Seiffert, Tracey, Jette, Rosalyn Templeton

Chair: Lanny Wilke

Co-Chair: Tracey Jette

Minutes: Debra Bradley/Chris Bond

1. Meeting was called to order by Lanny at 3:00
2. Minutes from 10-18-12 approved
3. Funding Request for the following where **APPROVED**
 - a. Stacey Dolezal – Education Department
 - i. Montana North Central Education Service Region
 1. \$453.93
 - b. Fred Smiley
 - i. LILY Conference
 1. \$1533.00
 - c. Lanny Wilke
 - i. Books – Academic Senate – Prioritizing Academic Programs and Services
 1. \$217.42
 - d. Pete Everingham
 - i. 7th Annual AHEAD Management

1. \$1786.50

e. Norton Pease

i. Funding Request was approved to increase his funding to \$1891.20

4. Funding Request that were **NOT APPROVED**

a. James Morrow

i. Traffic Safety Education – tabled until the next meeting

1. Is invited to the meeting to explain more about this funding requests

b. Christine Cremean

i. Books – The Toxic Workplace

1. Needs to explain why this request meets the Core Themes

c. Christine Cremean

i. Western States Certification Conference

1. Needs to explain why this request meets the Core Themes

d. Virginia Braithwaite

i. Western States Certification Conference

1. Needs to explain why this request meets the Core Themes

5. Meeting adjourned at 4:00pm