

Professional Development Committee Meeting Agenda

Thursday February 4, 2021 9am-10am

<https://cccconfer.zoom.us/j/91443026624>

Membership

Voting

Frances Moy
Maria Suarez
Jose Salceda
Lilia Chavez
Jason Holloway
Doris Hankins
Maria Spencer
Denise Woodward
Soledad Leung

Non-Voting

List Full Name

Quorum

4 Voting Members

- I. Call to Order
- II. Agenda Review, Changes and Adoption
- III. Approval of Minutes from Jan. 12 meeting
- IV. Action Items:
Standing Items -15mins
 - Flex Day Jan 22nd briefing and feedback from survey-*Maria Suarez*
 - E-cards Flex participands drawing -*Frances Moy*
 - Participation certificates for instructors- *Maria Spencer*
- V. New Business
 - Mid-semester Flex March 18th start planning (2 more PDC meetings before Flex)
- VI. Old Business
 - Web page is updated with recorded trainings
 - Rollover money still missing from 2020 budget
- VII. Announcements
Next meeting Feb. 3rd 9am, same Zoom link
- VIII. Adjournment