

Professional Development Committee Meeting Agenda

April 15, 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 - *1 min*
- II. Agenda Review, Changes and Adoption - *2 mins*
- III. Approval of Minutes from March 4th meeting- *2 mins*
- IV. Action Items:
 - Debrief March 18 Flex Day (Frances and Maria) - *10 mins*
 - Stipend for student participants, vote (Maria Spencer) - *5 mins*
- V. Standing Item:
 - Start planning August 20, 2021 Fall Flex Day Activities - *20 mins*
- VI. New Business:
 - Accreditation committee sent a request for PD Training ‘Efficient participatory governance meeting management’ (review of proposal and vote)- *5 mins*
- VII. Old Business:
 - Certificates for instructors and presenters- Maria Spencer, Denise Woodward- *5 mins*
 - PD rollover money was recovered from District, use some of those funds for summer trainings- *5 mins*
- VIII. Announcements- *3-5 mins per individual as time is available*
- IX. Adjournment: Next meeting May 6th 9am, same Zoom link May 20th (last meeting of the semester)