

Professional Development Committee Meeting Agenda

Sep 16, 2021 8:30am-9:30am

<https://cccconfer.zoom.us/j/99180358135>

Membership

Voting

Frances Moy-Chair
Sun Young Ban
Jason Holloway
Doris Hankins
John Rodriguez
Maria Spencer
Reeshemah
Thornton
Denise Woodward

Non-Voting

Quorum

4 Voting Members

- I. Call to Order *-1 min*
- II. Agenda Review, Changes and Adoption - *2 mins*
- III. Approval of Minutes from Sept 16th meeting *-2 mins*
- IV. Action Items: 10 minutes
 - Identify a possible co-chair for the 2021-2022 academic year and stipend.
 - Brad Balukjian request for PDC funds for conference fees.
- V. Standing Item:
 - Plan for Oct 20th mid semester Flex Day Activities - *30 mins*
- VI. New Business: 5 mins
 - 2021-2022 Merritt Sabbatical Leave Allocation- 1
- VII. Old Business:
- VIII. Announcements 5 minutes-*1 min per individual 3 minutes per topic*
- IX. Adjournment: Next meeting Oct 21th, 2021 8:30am-Same Zoom link