

Professional Development Committee Meeting Agenda

Sept 2 2021 8:45am-9:45am

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

Membership

Voting

Frances Moy-Chair
Sun Young Ban
Lilia Chavez
Jason Holloway
Doris Hankins
Ernesto Nery
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 August 5th meeting- *2 mins*
- IV. Action Items: 20 minutes
 - Identify a notetaker and possible co-chair for the upcoming academic year and stipends for each position.
 - Review August 20th Flex Day surveys and look at suggestions for improvement and possible future workshops.
- V. Standing Item:
 - Plan for Oct 20th mid semester Flex Day Activities - *20 mins*
- VI. New Business: 5 mins
- VII. Old Business:
- VIII. Announcements- *1 min per individual 3 minutes per topic*
- IX. Adjournment: Next meeting Sept 16, 2021 8:35am-Same Zoom link