

Membership

Voting

Faculty

- Sun Young Ban
- John Rodriguez
- 1 Seat Vacant

Administration

- Jason Holloway
- Doris Hankins
- 1 Seat Vacant

Classified Staff

- Margie Rubio
- Marisol Roque-Chaves
- Nancy Moreno

Non-Voting

Quorum

4 Members

Professional Development Committee (PDC) Agenda

Regular Meeting

September 15, 2022 9:00am-10:00am

<https://us06web.zoom.us/j/85415342861>

- I. Call to Order – *1 min.*
- II. Agenda Review, Changes and Adoption – *2 min.*
- III. Approval of Minutes from September 1st meeting – *2 min.*
- IV. Action Items – *25 min.*
 - Determine release time and extra service pay for Chair position for the academic year 2022-2023
 - Identify and elect a Chair for the academic year 2022-2023
 - Determine stipend/overtime for Secretary/Note-taker position
 - Identify and elect a Secretary/Note-taker
 - Determine stipend/overtime for Bookkeeper position
 - Identify and elect a Bookkeeper
 - Determine one recipient of a \$20 gift card for providing Flex Day feedback via raffle
- V. Standing Items – *20 min.*
 - Review August 19th Flex Day survey feedback and look at suggestions for improvement.
 - Planning activities for next Flex Day (October 19th, 2022). In-person, online, or both? How to manage if both?
 - Delays/issues with District approval of travel funds?
 - Taslima Rehman: \$769 approved by PDC April 21st, 2022 for CCC Tech Connect Conference (June 29 to July 1)
 - Jon Drinnon: \$1000 approved by PDC April 21st, 2022 for Great Teacher Seminar
 - Sun Young Ban: \$992 approved by PDC May 5th, 2022 for CCC Tech Connect Conference (June 29 to July 1)
 - PDC budget updates
- VI. Old Business – *None*
- VII. New Business – *5 min.*
 - PDC website update?
- VIII. Announcements – *2 min.*
- IX. Adjournment – *1 min.*
 - Next meeting October 6th, 9:00am – 10:00am, same Zoom link.