

Membership

Voting

Faculty

- John Rodriguez (Chair)
- Sun Young Ban
- Margarita Baez (Notetaker)

Administration

- Doris Hankins
- Chriss Foster
- Marie Amboy

Classified Staff

- Margie Rubio
- Marisol Roque-Chaves
- Nancy Moreno

Non-Voting

- Jamila Saleh (Bookkeeper)

Quorum

5 Voting Members

Professional Development Committee (PDC)

Agenda

Regular Meeting

December 1, 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 Nov. 3rd and Nov. 17th meetings – *4 min.*
- IV. Action Items/Presentations – *30 min.*
 - Approve up to \$3600 for lunch from Pinx for January Flex Day (in person)
 - Approve up to \$750 for rental decorations from Party Time of Hayward for use during January 20th, 2023 Flex Day (in person).
 - Approve up to \$2100 for custom T-shirts from Big Bois Empire for use during January 20th, 2023 Flex Day (in person)
 - Decide on one of two T-shirt designs?
 - Determine which sabbatical applicant(s) will move on to Step Two.
 - Discuss Step Two procedure for sabbatical ranking
- V. Standing Items – *20 min.*
 - Checking in on action items from last meeting
 - Planning and organizing Spring Flex Day Schedule (in person) (January 20th, 2023)
- VI. Old Business – *0 min.*
 - None
- VII. New Business – *0 min.*
 - None
- VIII. Announcements – *0 min.*
 - None
- IX. Adjournment – *1 min.*
 - Next meeting December 15th, 9:00am – 10:00am, same Zoom link.