

Meeting Minutes**February 2, 2023****9:00am – 10:00am****Regular Meeting****Zoom ID:** <https://us06web.zoom.us/j/85415342861>**MEMBERS:**

VOTING –			
x	John Rodriguez (Chair, Biology Faculty, Guided Pathways Pillar 4 Lead)	x	Chriss Foster (Dean of Liberal Arts & Social Sciences)
x	Sun Young Ban (Co-Chair of Math/Physical Sciences, Math Faculty)	x	Nghiêm Thái (Interim Dean of Allied Health & Public Safety)
x	Margarita Baez (Counseling Faculty)	x	Margie Rubio (Next Up Program Manager)
x	Doris Hankins (Director of Student Activities and Campus Life)		Marisol Roque-Chaves (Admissions and Records Specialist)
		X	Nancy Moreno (Division III Staff Assistant)
NON-VOTING –			
x	Jamila Saleh (Bookkeeper)		

GUESTS: Inger Stark, Lissette Dominguez

AGENDA ITEM	DISCUSSION	FOLLOW-UP ACTION
I. Call to Order	<ul style="list-style-type: none"> Meeting called to order at 09:04 am. Quorum established (7 members). 	
II. Adoption of Agenda	Doris Hankins moved to adopt the agenda. Seconded. Passed unanimously (7 in favor).	
III. Approval of Minutes	Nghiêm Thái moved to adopt the minutes from Dec 15 th . Seconded. Passed unanimously (8 in favor).	
IV. Action Items/ Presentations	PD Funding Request for \$255 from Jennifer Shanoski. <ul style="list-style-type: none"> Doris Hankins moved to approve request. Seconded. Passed unanimously (8 in favor). <ul style="list-style-type: none"> Discussion: <ul style="list-style-type: none"> Does the funding request form need Dept. Chair signature or Dean? Recommendation: Ask applicant to inform Dept. Chair, no signature needed. What current PD Funds are currently available? \$92K 	
V. Standing Items	Debriefing Jan. 20 th Flex Day <ul style="list-style-type: none"> Low attendance- keep in mind this was our first in person meeting. Review feedback from Jan. 20 th Flex Day <ul style="list-style-type: none"> Reviewed survey. Determine goals for this semester. <ul style="list-style-type: none"> Planning and organizing spring midsemester flex day schedule 	

VI. Old Business	None.	
VII. New Business	None.	
VIII. Announcements	<ul style="list-style-type: none">• Next PDC meeting will be February 16th at 9:00am-10:00am.	
IX. Adjournment	<ul style="list-style-type: none">• Meeting adjourned at 10:02 am.• Minutes submitted by Margarita Baez.	