

Membership

Voting

Faculty

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

Administration

- Doris Hankins
- Chriss Foster
- Nghiem Thai

Classified Staff

- Margie Rubio
- Marisol Roque-Chaves
- Nancy Moreno

Non-Voting

- Jamila Saleh (Bookkeeper)

Quorum

5 Voting Members

Professional Development Committee (PDC)

Agenda

Special/Emergency Meeting

February 9, 2023 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 February 2nd meeting – *2 min.*
- IV. Action Items/Presentations – *15 min.*
 - Allocating up to \$3500 for lunch catering (Pinx or other discussed option) for March 14th Flex Day
 - Allocating up to \$3400 for breakfast catering (Fresh and Natural) for March 14th Flex Day
 - Decide on type of breakfast (full breakfast vs. continental) for March 14th Flex Day
- V. Standing Items – *40 min.*
 - Review Feedback from Jan 20th Flex Day
 - Planning and organizing Spring Midsemester Flex Day Schedule (March 14th, 2023)
 - Determine goals for this semester
- VI. Old Business – *0 min.*
 - None
- VII. New Business – *5 min.?*
 - Allocating up to \$800 for more T-shirts from Big Bois Empire (same design as before, small/medium sizes)
- VIII. Announcements – *0 min.*
 - None
- IX. Adjournment – *1 min.*
 - Next meeting March 2nd, 9:00am – 10:00am, same Zoom link.