

## 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

## Regular Meeting

March 16, 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 2<sup>nd</sup> and March 2<sup>nd</sup> meetings – *4 min.*
- IV. Action Items/Presentations – *45 min.*
  - Spring Midsemester Flex Day Debriefing and Feedback (*25 minutes*)
  - Update on Payments to Fresh and Natural and Greenleaf Platters (*5 minutes*)
  - Planning and organizing Fall Flex Day (August 18<sup>th</sup>, 2023) and Fall Midsemester Flex Day (October 18<sup>th</sup>, 2023) (*15 minutes*)
- V. Old Business – *0 min.*
  - None
- VI. New Business – *0 min.*
  - None
- VII. Announcements – *5 min.*
  - Committee membership timeline and expected vacancies in the PDC
  - District PD Goal: Vision and Resource Center as a hub for tracking professional development credit
- VIII. Adjournment – *1 min.*
  - Next meeting April 6<sup>th</sup>, 9:00am – 10:00am, same Zoom link.