

Membership

Voting

Faculty

- John Rodriguez (Chair)
- Vacant
- Vacant

Administration

- Doris Hankins
- Chriss Foster
- Angela Khoo

Classified Staff

- Margie Rubio
- Marisol Roque-Chaves
- Nancy Moreno

Non-Voting

- None

Quorum

4 Voting Members

Professional Development Committee (PDC)

Agenda

Regular Meeting

September 7, 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 April 20th and May 18th meetings – *3 min.*
- IV. Action Items/Presentations – *45 min.*
 - Brainstorm goals for the academic year 2023-2024.
 - Debrief August 18th Flex Day and review Flex Day feedback
 - Randomly select two raffle winners for Flex Day feedback
 - Review PDC budget usable funds
 - Planning and organizing Fall Midsemester Flex Day (October 18th, 2023) and Spring Flex Day (January 19th, 2023)
 - Allocate up to \$2200 for Lunch for Fall Midsemester Flex Day (October 18th, 2023).
 - Allocate up to \$1000 (\$2000 if in person) to hire Colin Harrison (Georgia Tech) to do a workshop for Spring Flex Day (January 19th, 2023)
 - Allocate up to \$1050 for 3 Apple 9th Generation iPads for use for Flex Day Sign-in and livestreaming morning Flex Day sessions.
- V. Old Business – *0 min.*
 - None
- VI. New Business – *0 min.*
 - None
- VII. Announcements – *4 min.*
 - Search for faculty to fill vacant PDC positions is in progress.
 - Updates on PDC funding
- VIII. Adjournment – *1 min.*
 - Next meeting September 21st, 9:00am – 10:00am, same Zoom link.