# **Membership**

## **Voting**

#### Faculty

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

#### 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**

November 3, 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 October 20<sup>th</sup> meeting 2 min.
- IV. Action Items 15 min.
  - Elect Margarita Baez as the Notetaker for Academic Year 2022-2023.
- V. Standing Items 30 min.
  - Review Feedback from Fall Midsemester Flex Day (October 19<sup>th</sup>, 2022)
  - Planning and organizing Spring Flex Day Schedule (in person) (January 20<sup>th</sup>, 2023)
  - Select raffle winners (one faculty and one staff) to receive \$10 gift card each for completing Flex Day feedback
  - Solicitation ideas for donations moving forward?
- VI. Old Business 10 min.
  - Go over sabbatical reviewing and ranking procedures, which will occur between November 15<sup>th</sup> and Dec. 15<sup>th</sup>
- VII. New Business 0 min.
- VIII. Announcements 0 min.
- IX. Adjournment 1 min.
  - Next meeting November 17<sup>th</sup>, 9:00am 10:00am, same Zoom link.