



## Professional Development Committee

### **AGENDA** for Monday, October 10, 2022

2:00pm-3:00pm

**Zoom: See calendar/email invitation**

Members (12): Denise Munoz, Diana Vera-Alba, Jackie Sabanos, Jan Jarrell, Jessica Luedtke, John Bromma, Linda Osborn, Lisa Carulli, Patricia Lopez, Roma Weaver, Veleka Iwuaba, Flex/PD coordinator (1), student services dean (1), classified supervisor (1), instructional assistant (1), classified professional (1), associated student (1)

Recorder: Debi King

Quorum: [5] Not subject to the Brown Act

**1. Call to Order/Roll Call 2:00pm**

**2. Action Items**

2.1 Approval of Agenda

2.2 Approval of May, 2022 Minutes – not recorded – stayed for this meeting

**3. Information/Discussion Item(s)**

3.1 Discussion: Review Institutional Mission and Committee Governance page & Membership Vacancies

<https://sdcce.edu/organization/governance/professional-development-committee>

3.2 Discussion: Convocation and Flex Days

3.3 Information: Round Table

**4. Adjournment 3:00pm**

**Meetings: 2nd Monday of Month 2:00-3:00 (unless holiday, classes not in session, or institutional event)**

**Next Meetings:**

November 14  
December 12  
January 9  
February 13  
March 13  
April 10  
May 8