# Minutes for Professional Development Committee

10/22/2024 2PM (Special meeting)

L160 / Zoom

### Attendance

#### Co-Chairs:

Faculty Co-Chair: Sara Manuel

Administrator Co-Chair: Christie Howell

Classified Co-Chair: Anita Karr

#### Members Present:

Dan Hall, Alex Rockey, Jessica Black, Peter LeGrant, TJ Mason, Martha Gonzalez, Kimberly Gutstein, Eleonora Hicks, Chris Glaser, Andrea Thorson, Jamal Wright, Marissa Patton, Chris LoCascio, Christie Howell, Anita Karr, Sara Manuel

#### Members Not Present:

Kathleen Hicks, Aaron Barber, Sara Pogue, Esmeralda Abad, Anna Melby

#### Guests:

Kalina Hill

### Scheduled meeting times:

All at 2PM in L160

- 9/10/2024
- 10/08/2024
- 10/22/2024 (Special meeting)
- 11/12/2024
- 12/10/2024
- 02/11/2025
- 03/11/2025
- 04/08/2025
- 05/13/2025

### Called to Order

• 2:02 Sara Manuel

# Approval of Agenda

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  - o Jessica moved, Alex seconded

### Agenda Item #1: Committee Charge

- Three chairs met last week to suggest changes
- Long discussion of charge.
- Jessica moves we approve all changes up to membership point, Christie seconds. All approved, Motion passed.
- Membership tabled till next meeting. Get clarification re 10+1.

## Meeting Adjourned

• Meeting adjourned at 3:06.