

# 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 LaCascio, Christie Howell, Anita Karr

### Members Not Present:

Kathleen Hicks, Aaron Barber, Sara Pogue, Esmeralda Abad

### 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

- Approval of Agenda
  - 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.