

## **Minutes 12-4-23 meeting**

Members present: Glen Pearson, Drew Burgess, Kawanna Rollins, Marivic Lizardo, William Ramos Ochoa

1. Call to order 12:32PM
  2. Approval of Agenda and 11-4-23 Minutes
  3. Announcements--none
  4. Discussion of Professional Development practices including the distribution of funds for conferences and the relationship with the PFT. Members agreed that the process was/is working efficiently.
  5. Discussion of Professional Development proposals for 2024
  6. Discussion of Professional Development sabbatical process due December 6<sup>th</sup>---two candidates to be forwarded to the College President
  7. Discussion of Flex Day January 19<sup>th</sup> 2024—proposed theme of ‘Balance’ with a focus on science and ecosystems
  8. Closing thoughts on the value of the Peralta District
- 1:00PM adjournment