

**December 13, 2016**

**3:30-4:30, AC 303**

**Minutes**

**Present:** Tonya Hersch, Connie Lehua, Gina Longo, Nicole Oldendick, Beth Patel, James Stopher, Javier Urena

**Guests:** Eileen Acker, Sarah Frye

**Absent:** Stacey Lince

**Agenda Review**

Today's Agenda approved.

**Minutes**

Minutes from 11.8.16 meeting were approved.

**Beth Patel led the meeting.**

**Welcome New Member**

- Nicole Oldendick

**Eileen Acker/PGS**

- Overview of changes made to PGS.
- Review PDC Charge.

**Sarah Frye**

- Update on incorporation of preparation for Accreditation/Accreditation Team into Spring Flex & CPDD.

**Classified Funding Request**

- Approved: for Elle Dimopoulos.

**Spring Flex Week**

- Beth distributed the schedule of activities.
- Discussed similar sessions for CPDD.

**Classified Professional Development Day**

- Scheduled for Friday, February 24. 8-12.
- Nicole Oldendick is heading the Subcommittee for planning CPDD.

**Professional Development Plan Updates**

- We will need to continue updating the plan in the spring.

**Next Meeting is Tuesday, January 24, 2017.**

**Future Agenda Items:** Continue with updating PDP, CPDD Planning.