

**Professional Development Committee**  
**February 15, 2013**  
**Agenda**

**Members:**     \_\_\_ Daniel Bahner (co-chair)                     \_\_\_ Rick Hogrefe (co-chair)  
                  \_\_\_ Robert Brown                             \_\_\_ Kristin Overturf  
                  \_\_\_ Karen Childers                         \_\_\_ Karen Peterson (co-chair)  
                  \_\_\_ Robert Crise                            \_\_\_ Jeff Schmidt  
                  \_\_\_ Breanna Andrews                     \_\_\_ Luis Mondragon  
                  \_\_\_ Tina Gimple                            \_\_\_ Mariana Moreno  
                  \_\_\_ Sam Truong

1. Approval of Minutes from January 18, 2013, meeting.
2. Funding Requests:
  - a. Jimmy Urbanovich
  - b. Breanna Andrews

**CRITERIA**

*The activity should...*

1. enhance job performance
2. contribute to student success
3. be of high quality
4. result in some report to the college community
5. demonstrate a clear focus on technology (technology requests only)

*Maximum of two participants unless the department/area can justify more.*

*Maximum per year per full-time faculty/staff/manager is \$500*

*Maximum per year per part-time faculty is \$250 (part-time faculty not eligible for technology funds)*

4. Online Flex Form: Beta testing by PDC members? Discussion.
5. PDC Roles and Responsibilities: Discussion.
6. PD Plan: Discussion.
7. Other Issues or Concerns?

**Next Meeting: Friday, March 1, 2013, CL 219**