

**Agenda – Meeting 6**  
**Professional Development Committee**  
**Vernon College**

February 21, 2014 ▪ 11:00AM ▪ VER RM 204, CCC RM 712

- **Call Meeting to Order**
- **Attendance**

<b>Vernon College Position</b>	<b>Member</b>	<b>Present</b>	<b>Not Present</b>
Instructional Design & Technology Coordinator	Roxie Hill, Chair		
Faculty Senate President/PD Coordinator	Dr. Donnie Kirk, Chair		
Director of Quality Enhancement	Criquett Lehman		
Administrative Secretary to the President	Mary King		
Faculty – Surgical Technology Coordinator	Jeff Feix		
Faculty - Spanish	Renee Wooten		
Faculty – Microcomputer Applications	Steven Underhill		
Professional Staff	Karen Defoor		
Professional Staff	LeAnn Jordan		

- **Approve Minutes previous meeting**
  - Exhibit A - (Action Item)
- **Professional Development**
  - PD Policy Revisions (Action Item) – Exhibit B
  - PD Reporting Forms (Action Item) – Exhibit C
  - PD Calendar
- **Adjournment**

**Meeting Notes:**