

Agenda – Meeting 4
Professional Development Committee
Vernon College

April 19, 2013 ▪ 10:00AM ▪ VER RM 423, CCC RM 717

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

Vernon College Position	Member	Present	Not Present
Instructional Design & Technology Coordinator	Roxie Hill, Chair		
Faculty Senate President	Jeff Feix Chair		
Director of Quality Enhancement	Criquett Lehman		
Administrative Secretary to the President	Mary King		
Faculty - Speech	Dr. Donnie Kirk		
Faculty - Spanish	Renee Wooten		
Faculty – Microcomputer Applications	Steven Underhill		
Professional Staff	Lana Carter		
Professional Staff	LeAnn Jordan		
Professional Staff	Travis Rose		

- **Approve Minutes previous meeting**
 - Exhibit A
- **Professional Development Policy**
 - Review and Discussion
 - Approve the PD policy to present to president

Next Meeting –Electronic

- **Pending approval or revisions of presented PD policy**
- **Develop 2013-2014 AY Calendar**

- **Adjournment**

Meeting Notes: