



**PROFESSIONAL DEVELOPMENT/
FLEX CAL COMMITTEE
AGENDA**

April 6, 2017

Room 902

3:30 pm - 5:00 pm

1. Call to order			
2. Roll Call	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%; border: none;">LaNae Jaimez, Co-Chair Salvatore Abbate, CSEA Candace Roe, faculty Sheila Smith, faculty</td> <td style="width: 50%; border: none;">Dwayne Hunt, Co-Chair Ingeborg Bourdon, faculty Michelle Smith, faculty</td> </tr> </table>	LaNae Jaimez, Co-Chair Salvatore Abbate, CSEA Candace Roe, faculty Sheila Smith, faculty	Dwayne Hunt, Co-Chair Ingeborg Bourdon, faculty Michelle Smith, faculty
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3. Agenda approval	April 6, 2017		
4. Approval of Minutes	March 16, 2017		
5. Comments from the Public	3 Minute Per Person.		
6. Professional Development	Faculty funding requests (30 minutes max) 6.1 Robin Sytsma 6.2 Sarah Nordin 6.3 other		
7. Action Items, Including Items Removed From Consent	7. 1		
8. Information/Discussion Items	8.1 Survey results 8.2 March Flex 8.2.1 form to solicit participation 8.2.2 speaker 8.2.3 next steps 8.3 Forms 8.3.1 Review of updated PD funds request form		

8.4 Safe Places Training –update (Michelle Smith)
8.5 Recognition (Dean Hunt)

9. Announcements

9.1 Resolution
9.2 Great Teachers

10. Adjournment