



**PROFESSIONAL DEVELOPMENT/  
FLEX CAL COMMITTEE  
AGENDA**

**May 18, 2017**

**Room 902**

**3:30 pm - 5:00 pm**

<b>1. Call to order</b>			
<b>2. Roll Call</b>	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%; border: none;">LaNae Jaimez, Co-Chair Salvatore Abbate, CSEA Candace Roe, 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	Dwayne Hunt, Co-Chair Ingeborg Bourdon, faculty Michelle Smith, faculty
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<b>3. Agenda approval</b>	May 18, 2017		
<b>4. Approval of Minutes</b>	May 4, 2017		
<b>5. Comments from the Public</b>	3 Minute Per Person.		
<b>6. Professional Development</b>	<b>Faculty funding requests</b> (30 minutes max) 6.1 Cheryl McDonald (additional info received) 6.2 Kitty Luce 6.3 Steven Dominguez 6.4 Other		
<b>7. Action Items, Including Items Removed From Consent</b>	7.1 <i>schedule for required day</i> 7.2 <i>schedule for optional days</i> 7.3 <i>goals/accomplishments for AY 2016-17</i>		
<b>8. Information/Discussion Items</b>	8.1 <i>budget update (LaNae)</i> 8.2 <i>creating Welcoming Places training for 10/10</i> 8.3 <i>determine meeting days and time for Fall 2017</i>		
<b>9. Announcements</b>	<i>Next meeting is tentatively planned for August 17, 2017</i>		
<b>10. Adjournment</b>			