



**PROFESSIONAL DEVELOPMENT/
FLEX CAL COMMITTEE
AGENDA**

**March 16, 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 Open, adjunct 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 Open, adjunct faculty	Dwayne Hunt, Co-Chair Ingeborg Bourdon, faculty Michelle Smith, faculty
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3. Agenda approval	March 16, 2017		
4. Approval of Minutes	February 16, 2017		
5. Comments from the Public	3 Minute Per Person.		
6. Professional Development	Faculty funding requests (30 minutes max) 6.1 Anthony Ayala 6.2 other		
7. Action Items, Including Items Removed From Consent	7. 1		
8. Information/Discussion Items	8.1 Forms 8.1.1 Review of PD funds request form 8.2 Update on Great teachers 8.3 Review of Goals 8.4 Flex Plan 2017 – 18 8.4.1 Speakers 8.4.2 Next steps 8.4.3 Teach in 8.5 Committee membership for 2017 -18 8.6 Safe Places Training 8.7 Recognition (Dean Hunt) 8.8 Resolution		

9. Announcements

9.1 next meeting

9.1.1 March flex survey

10. Adjournment

Next meeting 4/6/17, 3:30pm, room 902