



**PROFESSIONAL DEVELOPMENT/
FLEX CAL COMMITTEE
AGENDA**

January 18, 2018

Room 414

2:30 PM – 4:00 PM

1. Call to order	
2. Roll Call	Michelle Smith, Co-Chair Salvatore Abbate, CSEA Kitty Luce, Faculty Maureen Powers, Adjunct Faculty
	Dwayne Hunt, Co-Chair Ingeborg Bourdon, Faculty Jack Schouten, Faculty
3. Agenda approval	January 18, 2018
4. Approval of Minutes	December 7, 2017
5. Comments from the Public	3 Minute Per Person.
6. Professional Development	Funding requests (30 minutes max) <u>Faculty</u> 6.1 Kevin Brewer (25F17) 6.2 Michelle Smith 6.3 Other <u>Staff</u> 6.4
7. Action Items	7.1
8. Information/Discussion Items	8.1 Staff PD funds process update (Sal) 8.2 Surveys from October & August 2017 flex (Sal) 8.3 Committee Membership and Terms 8.4 Schedule for meetings 8.5 March 13-14, 2018 Flex planning 8.6 Pre-approved events 8.7 Brown Act training with M. Wyly
9. Announcements	4CSD Annual Conference, March 14-16, 2018 Classified Leadership Institute, June 14-16, 2018 Great Deans Regional Meeting, July 2018 Flow Chart
10. Adjournment	Spring schedule Disability training

All meetings will be held in 414 from 2:45 PM – 4PM unless otherwise noted.

January 18

February 1

February 15

March 1

March 22

April 12

April 19

May 3

May 17