



**PROFESSIONAL DEVELOPMENT/  
 FLEX CAL COMMITTEE  
 AGENDA  
 September 20, 2018  
 Room 414  
 2:30 PM – 4:00 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;">Michelle Smith, Co-Chair Ingeborg Bourdon, Faculty Dani Gonzalez, CSEA rep Shirley Lewis, Dean</td> <td style="width: 50%; border: none;">Dwayne Hunt, Co-Chair Kitty Luce, Faculty Maureen Powers, Adjunct Faculty Jack Schouten, Faculty</td> </tr> </table>	Michelle Smith, Co-Chair Ingeborg Bourdon, Faculty Dani Gonzalez, CSEA rep Shirley Lewis, Dean	Dwayne Hunt, Co-Chair Kitty Luce, Faculty Maureen Powers, Adjunct Faculty Jack Schouten, Faculty
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<b>3. Agenda approval</b>	September 20, 2018		
<b>4. Approval of Minutes</b>	September 6, 2018		
<b>5. Comments from the Public</b>	3 Minute Per Person.		
<b>6. Professional Development</b>	<b>Funding requests</b> (30 minutes max) <b>Faculty</b> 6.1 Sarah Nordin 6.2 Ginger Cain 6.3 Other		
<b>7. Action Items</b>			
<b>8. Information/Discussion Items</b>	8.1 Fall Professional Development 8.1.1 Final Program 8.2 Spring Professional Development 8.2.1 Presentations on “Required Day” 8.3 FlexCal Attendance Report Form 8.4 PD Handbook 8.4.1 Table of contents (brainstorm) 8.5 Funds Recipient Presentations 8.6 Presentation organization by type (brainstorm)		
<b>9. Announcements</b>	2019 4C/SD Annual Conference March 6-8, 2019		
<b>10. Adjournment</b>			

All meetings will be held in 414 from 2:30PM – 4PM unless otherwise noted.  
 October 4  
 October 18  
 November 1

**November 15**  
**December 6**