



**PROFESSIONAL DEVELOPMENT/
FLEX CAL COMMITTEE
AGENDA
November 1, 2018
Room 414
2:30 PM – 4:00 PM**

1. Call to order			
2. Roll Call	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%; vertical-align: top;">Michelle Smith, Co-Chair Ingeborg Bourdon, Faculty Dani Gonzalez, CSEA rep</td> <td style="width: 50%; vertical-align: top;">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	Dwayne Hunt, Co-Chair Kitty Luce, Faculty Maureen Powers, Adjunct Faculty Jack Schouten, Faculty
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3. Agenda approval	November 1, 2018		
4. Approval of Minutes	October 18, 2018		
5. Comments from the Public	3 Minute Per Person.		
6. Professional Development	Funding requests (30 minutes max) Faculty 6.1 Traci Cohen 6.2 Melissa Reeve 6.3 Nicole Gentile 6.4 Dorene Adams		
7. Action Items			
8. Information/Discussion Items	8.1 Calendar Committee Report 8.2 Feedback on Flex Cal Attendance Report Form 8.3 "Community <i>within</i> College" Project 8.4 Mandatory/Required Trainings from HR		
9. Announcements	9.1 Free Online FERPA Training		
10. Adjournment			

All meetings will be held in 414 from 2:30PM – 4PM unless otherwise noted.
 November 15
 December 6