



**PROFESSIONAL DEVELOPMENT/
FLEX CAL COMMITTEE
AGENDA
November 29, 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 29, 2018		
4. Approval of Minutes	November 1, 2018		
5. Comments from the Public	3 Minute Per Person.		
6. Professional Development	Funding requests (30 minutes max) Faculty 6.1 Andrew McGee 6.2 Jeff Cardinal 6.3 Jeff Cardinal 6.4 Other		
7. Action Items			
8. Information/Discussion Items	8.1 Update from Calendar Committee 8.2 Spring 2019 Professional Development Events 8.2.1 Evening convocation 8.2.2 Scheduling presentations 8.2.3 Poll Everywhere for surveys? 8.3 Committee Meetings Spring 2019 8.4 Review of PD Handbook Draft Section 1.1 8.5 Guest Speaker(s) for Fall 2019		
9. Announcements	9.1 PDFC Website Live! http://solano.edu/professional_development/ 9.2 Flex Cal Attendance Report Form Approved!		
10. Adjournment			

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