



**PROFESSIONAL DEVELOPMENT/
FLEX CAL COMMITTEE
AGENDA
December 6, 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	December 6, 2018		
4. Approval of Minutes	November 29, 2018		
5. Comments from the Public	3 Minute Per Person.		
6. Professional Development	Funding requests (30 minutes max) Faculty 6.1 Deanna Gann 6.2 Chris McBride 6.3 Other		
7. Action Items			
8. Information/Discussion Items	8.1 Mid-Year Committee Goals and Self-Assessment 8.2 Spring 2019 Professional Development Events 8.2.1 Program-at-a-Glance 8.2.2 Community within the College 8.2.3 Mental Health Training March 13, 2019 8.3 Committee Meetings Spring 2019 8.4 Guest Speaker(s) – Rubric		
9. Announcements			
10. Adjournment			