



**PROFESSIONAL DEVELOPMENT/
 FLEX CAL COMMITTEE
 AGENDA
 March 7, 2019
 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	March 7, 2019		
4. Approval of Minutes	February 7, 2019		
5. Comments from the Public	3 Minute Per Person.		
6. Professional Development	Funding requests (30 minutes max) 6.1 Mary Gotch-Posta 6.2 Sarah Ghannadan 1 6.3 Sarah Ghannadan 2 6.4 Kheck Sengmany 6.5 Sabrina Drake 6.6 Other		
7. Action Items	7.1 Professional Development Application 7.2 Flex Test		
8. Information/Discussion Items	8.1 March Professional Development Events 8.1.1 Sign-in Sheets? 8.2 Flex Cal Obligation/Compensation Form 8.3 PD Space in New LRC Building 8.4 PD Rubric Revisions 8.4.1 Online Submission? 8.5 PD System Tools/Tasks List 8.6 Guest Speaker Rubric		
9. Announcements	9.1 Distinguished Faculty to 2019 California Great Teachers Seminar, July 21-25, 2019 9.2 Tickets (2) to Nyle DiMarco, Saturday (March 9) at 4:00PM		
10. Adjournment			

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

March 21

April 4

April 25 *if necessary*

May 2

May 16