



**PROFESSIONAL DEVELOPMENT/
FLEX CAL COMMITTEE
AGENDA
November 7, 2019
Room 2728
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 Oanh Lam, Faculty</td> <td style="width: 50%; vertical-align: top;">Shirley Lewis, Co-Chair Maureen Powers, Adjunct Faculty Heather Watson-Perez, Faculty Jessica Blue, CSEA rep</td> </tr> </table>	Michelle Smith, Co-Chair Ingeborg Bourdon, Faculty Dani Gonzalez, CSEA rep Oanh Lam, Faculty	Shirley Lewis, Co-Chair Maureen Powers, Adjunct Faculty Heather Watson-Perez, Faculty Jessica Blue, CSEA rep
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3. Agenda approval	November 7, 2019		
4. Approval of Minutes	October 17, 2019		
5. Comments from the Public	3 Minute Per Person.		
6. Professional Development	Funding requests (30 minutes max) 6.1 Joe Conrad 6.2 Mary Valch		
7. Action Items			
8. Information/Discussion Items	8.1 Spring Professional Development 8.1.1 Keynote Speaker 8.1.2 Events at Campus Centers 8.2 PD Survey Update 8.3 Review Draft of PD Handbook 8.4 PD System Tools/Task List 8.5 Guest Speaker Rubric		
9. Announcements	9.1 On Course Engaging & Empowering Learners 3-Day Workshop (On Course I) at SCC in Spring 2020		
10. Adjournment			

All meetings will be held in 2728 from 2:30PM – 4PM unless otherwise noted.
November 21
December 5