



**PROFESSIONAL DEVELOPMENT/  
FLEX CAL COMMITTEE  
AGENDA**

**September 1, 2022  
Zoom 952 3304 1902  
2:30 PM – 4:00 PM**

<b>1. Call to order</b>	<i>We should take a moment to acknowledge the land on which we are gathered. For thousands of years, this land has been the home of PUTT-win people. Today, there are three federally recognized Patwin tribes: CATCH-ill DEE-HEE Band of WIN- tune Indians of the Colusa Indian Community, KLET-SELL DEE-HEE Band of Wintun Indians, and YO-chuh DEE-HEE Wintun Nation. The Patwin people have remained committed to the stewardship of this land over many centuries. It has been cherished and protected, as elders have instructed the young through generations. We are honored and grateful to be here today on their traditional lands.</i>	
<b>2. Roll Call</b>	Kristin Conner, Co-Chair Ingeborg Bourdon, Faculty Nick Cittadino, Faculty Shanan Danley, CSEA	Michelle Smith, Co-Chair Sheila Gorospe-Kaushal, CSEA rep Sarah McKinnon, Faculty
<b>3. Agenda approval</b>	September 1, 2022	
<b>4. Approval of Minutes</b>	August 18, 2022	
<b>5. Comments from the Public</b>	<i>Members of the public may address the PDFC Committee on any item within the Committee’s purview that is not on the agenda. The PDFC will not take action on any issue raised during this section of the agenda since committee action is limited to posted agenda items. Speakers are asked to limit their comments to a maximum of three (3) minutes.</i>	
<b>6. Professional Development</b>	<b>Funding requests</b> 6.1 E. Duane 6.2 M. Smith	
<b>7. Action Items</b>	7.1 Resolution 08.18.2022 State of Emergency 7.2 Committee Goals & Self-Assessment for AY 2022-2023 7.3 @ONE <a href="#">Coupon Codes</a> for DE Committee	
<b>8. Information/Discussion Items</b>	8.1 Professional Development System 8.1.1 Questions? Suggestions? 8.2 Fall Professional Development 8.3 <a href="#">Online PD Application Form</a> 8.4 Training Room (LRC 113) Use Guidelines	

**9. Announcements**

9.1 Solano approved as a [Consortium College](#) with CVC

**10. Adjournment**