



**PROFESSIONAL DEVELOPMENT/
FLEX CAL COMMITTEE
AGENDA**

May 18, 2017

Room 902

3:30 pm - 5:00 pm

1. Call to order			
2. Roll Call	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%; border: none;">LaNae Jaimez, Co-Chair Salvatore Abbate, CSEA Candace Roe, faculty</td> <td style="width: 50%; border: none;">Dwayne Hunt, Co-Chair Ingeborg Bourdon, faculty Michelle Smith, faculty</td> </tr> </table>	LaNae Jaimez, Co-Chair Salvatore Abbate, CSEA Candace Roe, faculty	Dwayne Hunt, Co-Chair Ingeborg Bourdon, faculty Michelle Smith, faculty
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3. Agenda approval	May 18, 2017		
4. Approval of Minutes	May 4, 2017		
5. Comments from the Public	3 Minute Per Person.		
6. Professional Development	<p>Faculty funding requests (30 minutes max)</p> <p>6.1 Cheryl McDonald (additional info received)</p> <p>6.2 Kitty Luce</p> <p>6.3 Steven Dominguez</p> <p>6.4 Other</p>		
7. Action Items, Including Items Removed From Consent	<p>7.1 <i>schedule for required day</i></p> <p>7.2 <i>schedule for optional days</i></p> <p>7.3 <i>goals/accomplishments for AY 2016-17</i></p>		
8. Information/Discussion Items	<p>8.1 <i>budget update (LaNae)</i></p> <p>8.2 <i>creating Welcoming Places training for 10/10</i></p> <p>8.3 <i>determine meeting days and time for Fall 2017</i></p>		
9. Announcements	<i>Next meeting is tentatively planned for August 17, 2017</i>		
10. Adjournment			