



**Professional Development/
Flex Cal Committee
November 17, 2016
2:30 pm – 4:00 pm**

Call to order	The meeting was called to order by Committee Co-chair LaNae Jaimez at 2:30pm
Roll Call	<p><u>Present</u> LaNae Jaimez, Co-chair, Salvador Abbate, Ingeborg Bourdon, Candace Roe, Michelle Smith, Sheila Smith</p> <p><u>Absent</u></p>
Agenda approval	Michelle Smith made a motion to approve the agenda, Inga Bourdon seconded the motion and agenda was approved unanimously.
Approval of Minutes	Inga Bourdon made a motion to approve 11/01/16 minutes and was seconded by Michelle Smith, minutes approved unanimously.
Public Comments	No public comments
Information/Discussion Items	
6.1 Plan for Spring 2017 Flex	
6.1.1 Required day	The committee reviewed a potential schedule for the required day (1/12). A preliminary schedule was set.
6.1.2 Optional day	The committee also reviewed several requests for optional day activities. LaNae agreed to send an email to all faculty soliciting requests to participate in the optional spring Flex day.
6.1.2.1	Kevin Anderson, Minority Coalition, made a request for an activity on the required day. The committee agreed that they want events other than those planned by the committee for the required day to be held on the optional day.
6.2. Additional speakers for Spring 17	The committee discussed potential speakers (Jeff Duncan Andrade, Veronica Neal, Pedro Noguera, Kimberly Papillon) for the Spring of 2017 semester outside of Flex Calendars days. The committee would like to have the above speakers present at SCC when possible. In addition, the committee discussed sponsoring a viewing of “Not in Our Town” and/or “Not on Our Campus”. The

<p>6.3 Flex Plan 2017 – 18</p> <p>6.3.1 Time line</p> <p>6.3.2 Process</p> <p>6.3.3 Eligible activities</p>	<p>committee also discussed the possibility of other groups (ASSC, Minority Coalition, Umoja) sponsoring or cosponsoring screenings of these videos.</p> <p>A time-line for the planning of the Flex Calendar for an Academic Year was presented. The committee provided feedback about the time-line indicating that it looked feasible. The process for the development of the plan and the desire to tie PD/Flex to the college’s mission was discussed. Members agreed to continue working on the plan. Including selecting a theme at the next meeting and preparing a faculty survey for Spring of 2017.</p>
<p>7. Action Items</p> <p>7.1 PD funding requests</p>	<p>No PD funds request submitted</p>
<p>Adjourn</p>	<p>Meeting was adjourned at 4:00 pm</p> <p>Next meeting 11/8/16 at 2:30, room 902</p>