



**PROFESSIONAL DEVELOPMENT/  
FLEX CAL COMMITTEE  
AGENDA**

**February 16, 2017**

**Room 902**

**3:30 pm - 5:00**

<b>1. Call to order</b>			
<b>2. Roll Call</b>	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%; border: none;">LaNae Jaimez, Co-Chair Salvatore Abbate, CSEA Candace Roe, faculty Sheila Smith, 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 Sheila Smith, faculty	Dwayne Hunt, Co-Chair Ingeborg Bourdon, faculty Michelle Smith, faculty
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<b>3. Agenda approval</b>	February 16, 2017		
<b>4. Approval of Minutes</b>	February 2, 2017		
<b>5. Comments from the Public</b>	3 Minute Per Person.		
<b>6. Professional Development</b>	<b>Faculty funding requests</b> (30 minutes max) 6.1 Kevin Marks 6.2 Erica Beam 6.3 Budget update		
<b>7. Action Items, Including Items Removed From Consent</b>	7.1 <i>Form to request a Flex activity</i> 7.2 <i>Survey</i> 7.3 <i>Add a comment section to Flex evaluation forms</i>		
<b>8. Information/Discussion Items</b>	8.1 <i>Procedure/review of procedure for Flex days</i>  8.2 <i>March Flex</i> 8.2.1 <i>preliminary plan</i> 8.2.2 <i>teach in</i>		

*8.3 Flex Plan 2017 – 18*

*8.3.1 Speakers*

*8.3.3 Next steps*

*8.4 Forms*

*8.4.1 Review of PD funds request form*

*8.5 Great Teachers Seminar*

*8.6 PLN Resolution*

*8.7 Safe Places Training*

**9. Announcements**

*9.1 Email address for PDFC committee*

**10. Adjournment**