



**PROFESSIONAL DEVELOPMENT/
FLEX CAL COMMITTEE
AGENDA**

March 2, 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 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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3. Agenda approval	March 2, 2017		
4. Approval of Minutes	February 16, 2017		
5. Comments from the Public	3 Minute Per Person.		
6. Professional Development	Faculty funding requests (30 minutes max) 6.1 Genele Rhoads 6.2 Nicholas Cittadino		
7. Action Items, Including Items Removed From Consent	7.1 Survey 7.2 Comment section to Flex evaluation forms 7.3 Procedure/review of procedure for Flex days 7.4 Great Teachers Seminar 7.5 Greater Good Science Center Web-based seminar		
8. Information/Discussion Items	8.1 March Flex 8.1.1 Draft of schedule 8.2 Resolution		

8.3 Forms

8.3.1 Review of PD funds request form

8.4 Flex Plan 2017 – 18

8.4.1 Speakers

8.4.2 Next steps

8.4.3 Teach in

8.5 Safe Places Training

9. Announcements

10. Adjournment