



**PROFESSIONAL DEVELOPMENT/  
FLEX CAL COMMITTEE  
AGENDA  
March 22, 2018  
Room 414  
2:45 PM – 4:00 PM**

<b>1. Call to order</b>			
<b>2. Roll Call</b>	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%; border: none;">Michelle Smith, Co-Chair Ingeborg Bourdon, Faculty Dani Gonzalez, CSEA rep</td> <td style="width: 50%; border: none;">Dwayne Hunt, Co-Chair Kitty Luce, Faculty Maureen Powers, Adjunct Faculty Jack Schouten, Faculty</td> </tr> </table>	Michelle Smith, Co-Chair Ingeborg Bourdon, Faculty Dani Gonzalez, CSEA rep	Dwayne Hunt, Co-Chair Kitty Luce, Faculty Maureen Powers, Adjunct Faculty Jack Schouten, Faculty
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<b>3. Agenda approval</b>	March 22, 2018		
<b>4. Approval of Minutes</b>	March 1, 2018		
<b>5. Comments from the Public</b>	3 Minute Per Person.		
<b>6. Professional Development</b>	<p><b>Funding requests</b> (30 minutes max)</p> <p><b>Faculty</b></p> <p>6.1 Karen Lowe 6.2 Brian Bowers 6.3 Kitty Luce 6.4 Other</p> <p><b>Staff</b></p> <p>6.5</p>		
<b>7. Action Items</b>	7.1		
<b>8. Information/Discussion Items</b>	<p>8.1 March 13-14, 2018 Flex feedback (M. Smith)</p> <p>8.2 4CSD Conference review (D. Hunt, M. Smith)</p> <p style="padding-left: 20px;">8.2.1 Cornerstone On Demand PD program demo (M. Smith)</p> <p>8.3 Budget update (M. Smith)</p> <p>8.4 Guidelines for local travel (All)</p> <p>8.5 Fall Flex (All)</p>		
<b>9. Announcements</b>	9.1 ACCCA Great Deans Program applications due Friday, May 18, 2018		
<b>10. Adjournment</b>			

All meetings will be held in 414 from 2:45PM – 4PM unless otherwise noted.

April 12  
April 19  
May 3

**May 17**