



**PROFESSIONAL DEVELOPMENT/  
FLEX CAL COMMITTEE  
AGENDA**

**May 4, 2017**

**Room 902**

**3:30 pm - 5:00 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;">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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<b>3. Agenda approval</b>	May 4, 2017		
<b>4. Approval of Minutes</b>	April 27, 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 other		
<b>7. Action Items, Including Items Removed From Consent</b>	7. 1		
<b>8. Information/Discussion Items</b>	8.1 Fall Flex 8.1.1 schedule for required day (LaNae) 8.1.2 schedule for required optional days 8.1.3 next steps 8.2 Budget update (LaNae) 8.3 Great Teachers- update (LaNae) 8.4 Burn Out workshop- review(Michelle)		
<b>9. Announcements</b>	Next meeting is planned for August 17, 2017 but there will be consideration of a May 11, 2017 meeting.		
<b>10. Adjournment</b>			