



**PROFESSIONAL DEVELOPMENT/
FLEX CAL COMMITTEE
AGENDA
February 1, 2018
Room 414
2:45 PM – 4:00 PM**

1. Call to order			
2. Roll Call	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%; vertical-align: top;">Michelle Smith, Co-Chair Salvatore Abbate, CSEA Ingeborg Bourdon, Faculty</td> <td style="width: 50%; vertical-align: top;">Dwayne Hunt, Co-Chair Kitty Luce, Faculty Maureen Powers, Adjunct Faculty Jack Schouten, Faculty</td> </tr> </table>	Michelle Smith, Co-Chair Salvatore Abbate, CSEA Ingeborg Bourdon, Faculty	Dwayne Hunt, Co-Chair Kitty Luce, Faculty Maureen Powers, Adjunct Faculty Jack Schouten, Faculty
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3. Agenda approval	February 1, 2018		
4. Approval of Minutes	January 18, 2018		
5. Comments from the Public	3 Minute Per Person.		
6. Professional Development	<p>Funding requests (30 minutes max)</p> <p>Faculty</p> <p>6.1 Ginger Cain 6.2 Amy Obegi 6.3 Tonmar Johnson 6.4 Atticus Frey</p> <p>Staff</p> <p>6.5</p>		
7. Action Items	7.1		
8. Information/Discussion Items	<p>8.1 Staff PD funds process update (Sal)</p> <p>8.2 Surveys from October & August 2017 flex (Sal)</p> <p>8.3 March 13-14, 2018 Flex planning</p> <p>8.4 Pre-approved events and required trainings list</p> <p>8.5 Flow Charts</p>		
9. Announcements	<p>4CSD Annual Conference, March 14-16, 2018</p> <p>On-Course I Workshop, May 29-31, 2018</p> <p>Classified Leadership Institute, June 14-16, 2018</p> <p>Great Deans Regional Meeting, July 2018</p>		
10. Adjournment	<p>All meetings will be held in 414 from 2:45PM – 4PM unless otherwise noted.</p> <p>February 15 March 1 March 22</p>		

April 12
April 19
May 3
May 17