



**PROFESSIONAL DEVELOPMENT/
FLEX CAL COMMITTEE
AGENDA
March 22, 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 Ingeborg Bourdon, Faculty Dani Gonzalez, CSEA rep</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 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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3. Agenda approval	March 22, 2018		
4. Approval of Minutes	March 1, 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 Karen Lowe 6.2 Brian Bower 6.3 Kitty Luce 6.4 Other</p> <p>Staff</p> <p>6.5</p>		
7. Action Items	7.1		
8. Information/Discussion Items	<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>		
9. Announcements	9.1 ACCCA Great Deans Program applications due Friday, May 18, 2018		
10. Adjournment			

All meetings will be held in 414 from 2:45PM – 4PM unless otherwise noted.
 April 12
 April 19
 May 3

May 17