



**PROFESSIONAL DEVELOPMENT/
FLEX CAL COMMITTEE
AGENDA
October 4, 2018
Room 414
2:30 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 Shirley Lewis, Dean</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 Shirley Lewis, Dean	Dwayne Hunt, Co-Chair Kitty Luce, Faculty Maureen Powers, Adjunct Faculty Jack Schouten, Faculty
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3. Agenda approval	October 4, 2018		
4. Approval of Minutes	September 20, 2018		
5. Comments from the Public	3 Minute Per Person.		
6. Professional Development	Funding requests (30 minutes max) Faculty 6.1 Katie Berryhill 6.2 Darryl Allen		
7. Action Items	7.1 Professional Development Faculty Application Form		
8. Information/Discussion Items	8.1 Review Program-at-a-glance 8.2 FlexCal Attendance Report Form Update 8.3 Recommendations to Calendar Committee 8.4 Table of Contents for PD Handbook 8.5 On Course: Who, When, Where? 8.6 PD Theme Brainstorm		
9. Announcements	9.1 Guided Self-Placement (GSP) Webinar on Tuesday, October 9, 2018 from 12:30-1:30pm 9.2 Stop the Bleed at Solano on January 10, 2019?		
10. Adjournment			

All meetings will be held in 414 from 2:30PM – 4PM unless otherwise noted.
 October 18
 November 1
 November 15
 December 6