



**PROFESSIONAL DEVELOPMENT/  
FLEX CAL COMMITTEE  
AGENDA  
October 18, 2018  
Room 414  
2:30 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%; 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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<b>3. Agenda approval</b>	October 18, 2018		
<b>4. Approval of Minutes</b>	October 4, 2018		
<b>5. Comments from the Public</b>	3 Minute Per Person.		
<b>6. Professional Development</b>	<b>Funding requests</b> (30 minutes max) <b>Faculty</b> 6.1 Kevin Marks 6.2 Tonmar Johnson		
<b>7. Action Items</b>			
<b>8. Information/Discussion Items</b>	8.1 October Professional Development Day Recap 8.2 Recommendations to Calendar Committee 8.3 Spring Professional Development 8.3.1 Review Request-to-Present Form 8.3.2 Color-code for Program-at-a-glance? 8.4 Approach to PD Handbook		
<b>9. Announcements</b>	9.1 Guided Pathways, AB 705, and the New Funding Formula. 12:30 PM–1:30 PM, October 18, 2018 9.2 Bay Area Guided Pathways Learning Cluster. 2-4 PM. October 18, 2018 9.3 AB 705 Webinar. 1-2 PM. October 19, 2018		
<b>10. Adjournment</b>			

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