



**PROFESSIONAL DEVELOPMENT/  
FLEX CAL COMMITTEE  
AGENDA  
January 17, 2019  
Room 611  
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</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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<b>3. Agenda approval</b>	January 17, 2019		
<b>4. Approval of Minutes</b>	December 6, 2018		
<b>5. Comments from the Public</b>	3 Minute Per Person.		
<b>6. Professional Development</b>	<b>Funding requests</b> (30 minutes max) 6.1 C. McBride 6.2 K. Luce 6.3 N. Mostafa 6.4 G. Gallagher 6.5 Other		
<b>7. Action Items</b>	7.1 Committee Goals & Self-Assessment Mid-Year Report		
<b>8. Information/Discussion Items</b>	8.1 Committee Meetings Spring 2019 8.2 Spring 2019 Professional Development Events 8.2.1 Northern California Regional OER Summit Feb. 22, 2019 8.3 Professional Development Application – universal form or one for each employee group? 8.4 Travel Costs – changes after approval but before reimbursement 8.5 Review of PD Handbook Draft 8.6 Guest Speaker Rubric		
<b>9. Announcements</b>	9.1 California Great Teachers Seminar July 21-25, 2019		
<b>10. Adjournment</b>			

All meetings will be held in 611 from 2:30PM – 4PM unless otherwise noted.  
 February 7  
 February 21  
 March 7

**March 21**  
**April 4**  
**April 25 *if necessary***  
**May 2**  
**May 16**