



**PROFESSIONAL DEVELOPMENT/
FLEX CAL COMMITTEE
AGENDA
March 21, 2019
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</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 21, 2019		
4. Approval of Minutes	March 7, 2019		
5. Comments from the Public	3 Minute Per Person.		
6. Professional Development	Funding requests (30 minutes max) 6.1 Bailey Schentrup 6.2 Marcie McDaniels 6.3 Erin Craig 6.4 Laura Maghoney 6.5 Michael Wylly 6.6 Renee Hamlin 6.7 Amy Daffenbach		
7. Action Items	7.1 Professional Development Application		
8. Information/Discussion Items	8.1 PD Space in New LRC Building 8.1.1 Letter? 8.2 PD Rubric Revisions 8.3 PD System Tools/Tasks List 8.4 Guest Speaker Rubric		
9. Announcements	9.1 Distinguished Faculty to 2019 California Great Teachers Seminar, July 21-25, 2019		
10. Adjournment			

All meetings will be held in 414 from 2:30PM – 4PM unless otherwise noted.
 April 4
 April 25 *if necessary*
 May 2

May 16