



**PROFESSIONAL DEVELOPMENT/  
FLEX CAL COMMITTEE  
AGENDA  
April 15, 2021  
Zoom 925 5479 9017  
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%;">Kristin Conner, Co-Chair</td> <td style="width: 50%;">Michelle Smith, Co-Chair</td> </tr> <tr> <td>Ingeborg Bourdon, Faculty</td> <td>Janet Leary, CSEA rep</td> </tr> <tr> <td>Nick Cittadino, Faculty</td> <td>Maureen Powers, Adjunct Faculty</td> </tr> <tr> <td>Sheila Gorospe-Kaushal, CSEA rep</td> <td>Heather Watson-Perez, Faculty</td> </tr> </table>	Kristin Conner, Co-Chair	Michelle Smith, Co-Chair	Ingeborg Bourdon, Faculty	Janet Leary, CSEA rep	Nick Cittadino, Faculty	Maureen Powers, Adjunct Faculty	Sheila Gorospe-Kaushal, CSEA rep	Heather Watson-Perez, Faculty
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<b>3. Agenda approval</b>	April 15, 2021								
<b>4. Approval of Minutes</b>	April 1, 2021								
<b>5. Comments from the Public</b>	<i>Members of the public may address the PDFC Committee on any item within the Committee’s purview that is not on the agenda. The PDFC will not take action on any issue raised during this section of the agenda since committee action is limited to posted agenda items. Speakers are asked to limit their comments to a maximum of three (3) minutes.</i>								
<b>6. Professional Development</b>	<b>Funding requests</b> N/A								
<b>7. Action Items</b>	7.1 External Training Approval Template								
<b>8. Information/Discussion Items</b>	8.1 Professional Development System Update 8.1.1 Welcome Page Image Presentation 8.1.2 Final Logo Presentation 8.1.3 System Testing 8.2 PD for Fall 2021 8.2.1 Keynote Presenter 8.2.2 CORA: Black Ally Program 8.2.3 Accreditation 8.3 Next Meeting								
<b>9. Announcements</b>	9.1 <a href="#">Communities of Practice to Bridge Differences in Higher Education</a> – Participant applications due April 16								
<b>10. Adjournment</b>									

All meetings will be held by Zoom from 2:30PM – 4PM unless otherwise noted.  
 April 29 if necessary  
 May 6

**May 20**