



**PROFESSIONAL DEVELOPMENT/
FLEX CAL COMMITTEE
AGENDA**

**December 2, 2021
Zoom 922 5853 5798
2:30 PM – 4:00 PM**

1. Call to order	<i>We should take a moment to acknowledge the land on which we are gathered. For thousands of years, this land has been the home of PUTT-win people. Today, there are three federally recognized Patwin tribes: CATCH-ill DEE-HEE Band of WIN- tune Indians of the Colusa Indian Community, KLET-SELL DEE-HEE Band of Wintun Indians, and YO-chuh DEE-HEE Wintun Nation. The Patwin people have remained committed to the stewardship of this land over many centuries. It has been cherished and protected, as elders have instructed the young through generations. We are honored and grateful to be here today on their traditional lands.</i>								
2. Roll Call	<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>Tasia Scott, Adjunct Faculty rep</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	Tasia Scott, Adjunct Faculty rep	Sheila Gorospe-Kaushal, CSEA rep	Heather Watson-Perez, Faculty
Kristin Conner, Co-Chair	Michelle Smith, Co-Chair								
Ingeborg Bourdon, Faculty	Janet Leary, CSEA rep								
Nick Cittadino, Faculty	Tasia Scott, Adjunct Faculty rep								
Sheila Gorospe-Kaushal, CSEA rep	Heather Watson-Perez, Faculty								
3. Agenda approval	December 2, 2021								
4. Approval of Minutes	November 18, 2021								
5. Comments from the Public	<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>								
6. Professional Development	Funding requests N/A								
7. Action Items	7.1 Resolution 11.8.2021: State of Emergency								
8. Information/Discussion Items	8.1 Spring Professional Development 8.1.1 Instructional Tool Demo (BuShell) 8.1.2 Supportive Session Dates 8.1.3 Committee Meetings & Membership 8.2 PDFC Committee Goals & Self-Assessment 8.3 Fall 2021 Session Evaluations 8.5 Professional Development System 8.5.1 Commendations								

9. Announcements

8.5.2 Recommendations

9.1 [Equity Master Class: Equity in Praxis](#) on December 3, 2021 from 9am-4pm PST

9.2 [MOU Flex PD System](#) – Faculty Flex documented in PD system; supervisor signatures no longer required

10. Adjournment