



**PROFESSIONAL DEVELOPMENT/  
FLEX CAL COMMITTEE  
AGENDA  
May 18, 2023  
Room 2728 or Zoom 913 0513 5137  
2:30 PM – 4:00 PM**

<b>1. Call to order</b>	<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>								
<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, FT Faculty rep</td> <td>Jason Edmonds, CSEA rep</td> </tr> <tr> <td>Nick Cittadino, FT Faculty rep</td> <td>Sheila Gorospe-Kaushal, CSEA rep</td> </tr> <tr> <td></td> <td>Andrew Wesley, PT Faculty rep</td> </tr> </table>	Kristin Conner, Co-Chair	Michelle Smith, Co-Chair	Ingeborg Bourdon, FT Faculty rep	Jason Edmonds, CSEA rep	Nick Cittadino, FT Faculty rep	Sheila Gorospe-Kaushal, CSEA rep		Andrew Wesley, PT Faculty rep
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	Andrew Wesley, PT Faculty rep								
<b>3. Agenda approval</b>	May 18, 2023								
<b>4. Approval of Minutes</b>	May 4, 2023								
<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> 6.1 Sheila Smith 6.2 Kevin Marks								
<b>7. Action Items</b>	7.1 Schedule of Meetings 2023-2024 7.2 Year-End Goals & Self-Assessment								
<b>8. Information/Discussion Items</b>	8.1 Professional Development System 8.1.1 Questions? Suggestions? 8.2 AY 2023-2024 Committee Membership 8.3 August 2023 Professional Development Draft Schedule								
<b>9. Announcements</b>	9.1 Mental Health First Aid Training   June 6 & 8, 1:00 – 4:00 PM in LRC room 113, <a href="#">Register online</a> by Tuesday, May 23								

## 10. Adjournment

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