



**PROFESSIONAL DEVELOPMENT/
FLEX CAL COMMITTEE
MINUTES**

**May 14, 2020
Zoom 619 177 575
2:30 PM – 4:00 PM**

1. Call to order	M. Smith called the meeting to order at 2:37 PM.
2. Roll Call	<div>Michelle Smith, Co-Chair</div> <div>Ingeborg Bourdon</div> <div>Dani Gonzalez (absent)</div> <div>Nick Cittadino</div> <div>Shirley Lewis, Co-Chair</div> <div>Maureen Powers, Adjunct Faculty</div> <div>Heather Watson-Perez, Faculty</div>
3. Approval of Agenda	I. Bourdon motioned to approve the May 14, 2020 agenda; N. Cittadino seconded the motion; motion carried.
4. Approval of Minutes	H. Watson-Perez motioned to approve the May 7, 2020 minutes; I. Bourdon seconded the motion; motion carried.
5. Comments from the Public	No comments from the public.
6. Professional Development	No funding requests.
7. Action Items	7.1 <i>Committee Meetings 2020-2021</i> - H. Watson-Perez motioned to approve the Fall 2020 Meeting schedule; N. Cittadino seconded the motion; motion carried.
8. Information/Discussion Items	<p>8.1 <i>Budget Update</i> – The District is undergoing a substantial budget deficit. The CARES Act may help to minimize the shortfall. Regardless, the District is not allocating funding for professional development in the foreseeable future. The committee will explore funding options in the 2020-2021 calendar year.</p> <p>8.2 <i>Committee Membership 2020-2021</i> – I. Bourdon plans to continue serving on the committee for another two-year term. M. Smith requested that remaining members notify her if they are unable to attend meetings for the 2020-2021 calendar year.</p> <p>8.3 <i>Fall Convocation</i> – The committee confirmed its choice of “Mental Health & Wellness” as the theme for Fall 2020. M. Smith provided clips of potential keynote speakers. The committee resolved to invite Dr. Satsuki Ina, Professor Emeritus from Sacramento State University, as the keynote speaker for Fall 2020.</p>

9. Announcements

9.1 *Distinguished Faculty Awards* – Academic Senate President LaNae Jaimez announced that Marianne Flatland and Tony (Peter) Zitko are Distinguished Faculty of the year!

10. Adjournment

Meeting adjourned 3:37pm