



Professional Development Committee

Monday, March 14, 2016

10:00 am – 11:30 pm

Room L137

AGENDA

- Approval of the Agenda
- Approval of 2/22/16 minutes
- Budget Update / Outstanding Balances
- Funding requests: David Ralston, Shelia Metcalf-Tobin
- Professional Development resources/supplies
 - Should we buy some ipads to record attendance on flex days?
 - Professional Development Conference in LA. 4/7 – 4/8
- Potential Themes/ Key Note Speakers for Fall 2016 FLEX DAY
 - Strengthening the College Together
 - Pursuing Excellence Through Change
 - Inspire Achievement
 - Planning for Success.. Planning for Achievement... Planning for Success and Achievement
 - Time for Action
 - Fall FLEX: We Make the Difference
 - Useful Tools for our Lives in Education
 - Creating Success through Information and Motivation

 - Potential Keynote speakers
 - Susana Vespucci (wants \$3k - \$5k) includes and ebook
 - Other potential keynote speakers?
- PD Newsletter/survey
 - Committee Membership / FLEX day/ Sabbaticals/ 2016 – 2017 Fund requests/ Sabbatical Proposals / Interest in presenting in fall 2016
 - Purchasing Instructional supplies (books, etc.)? / conferences / enrolling in relevant coursework College tuition is an option to use PD funding (Should we publicize this?)

What should we include on the next PD survey? We should send one out soon – Link to our communication page

Possible Questions:

- Would you like to present at FLEX 2016
 - What types of flex day presentations would you like to attend (select only two)
 - Would you prefer the 3rd flex day to be moved to the middle of the semester?
- Interest in moving the 3rd FLEX day to the middle of the semester: Proposed FLEX day schedule spring 2017

Tuesday 1/17 District Day

Wednesday 1/18 College Day

Thursday 1/19 Classes Begin

Thursday 3/22 3rd Flex Day

Committee Decision should be submitted in writing

- Review revised FLEX Day workshop proposal form, sabbatical application, proposal, application for PD funds
- Other Items

Remaining Professional Development Committee Dates:

March 28

April 11

April 25

May 9

May 23

Next Meeting Date: **Monday, March 28, 2016 10:00 am – 11:30 am**