1) Note-taker Volunteer; review minutes of last meeting

2) Reports: 10 min
   Co-Chair – Mary/Katie – PDC charter update
   Campus Reports/Academic Senate –Laura/Katie
   Classified Senate – Debbie
   AFA –Shawn/MJ

3) Review Faculty Flex Criteria 10 min

4) Review EHS Wellness survey 5 min

5) Fall 2015 PDA day logistics.................................................................................................................. 10 min
   • Theme
   • Keynote speaker Proposals
   • Location

6) PDA Proposals
   • Review Workshop Proposals............................................................................................................. 35 min
   • ID additional programming needs

7) Next meeting agenda 5 min
   • Old Business items
     Development of PD Resources Plan (AB2558 requirement)

Next meeting: Thursday, April 15

Committee Functions:
• Organizes the Professional Development Activity Day Program for all employees;
• Encourages thorough discussions among all District employees regarding staff development needs;
• Sets staff development goals, both immediate and long range;
• Collaborates with other committees on Staff Development matters;
• Oversees the flexible calendar program (the “Flex Program”) for the District;
• When funding is available, reviews staff development projects/funding applications (AB1725 restricted funds for staff development);
• Responds to training needs for critical College Initiatives.

Membership
K. Furukawa, R. Myers, MJ Papa, A. Ethington, L. Sparks, K. Gerber, Jerry Thao, M. Sandberg, S. Brumbaugh, T. Ruelle, T. Straus, D. Weatherly Note: The Professional Development Committee reserves the right to modify the order of business as deemed appropriate by the committee.