

**Campus-Wide Professional Development Planning Committee Meeting ▪ March 8th, 2022 ▪**

**1:30 pm 3:00 p.m.**

<https://smccd.zoom.us/j/81792194984?pwd=cjJUSDNjL1BQb3I4c1lKMFFrd3Q0UT09>

Agenda Item	Time	Notes
<p>April Flex Agenda Planning</p> <ul style="list-style-type: none"> <li>• Current sessions proposed</li> <li>• Timeline for communications &amp; planning</li> <li>• Flex Day Web site draft</li> </ul>	15 mins	<p><a href="#">Link to 4/21/22 draft sessions list</a></p> <ul style="list-style-type: none"> <li>• David started a <a href="#">draft</a> of updated page for review based on feedback</li> <li>• Created marketing request to see if we can replicate that design for us</li> </ul>
<p>Revised Coordination assignment</p> <ul style="list-style-type: none"> <li>• Timeline for filling positions</li> </ul>	10 mins	<ul style="list-style-type: none"> <li>• Going to PBC on 3/16/22 to address vacancies and update membership on PDPC. Some members have served over 2 years, need to update representation</li> <li>• Hoping to have new Flex Day coordinator in place by 3/16 as part of the presentation and help recruit folks by saying a little bit about the preliminary project list</li> </ul>
<p>Bylaws and Plan Timeline review</p>	10 mins	<ul style="list-style-type: none"> <li>• Start with QUESTIONS and take them to the college governance groups - we want to re-think the PD approach and capture needs</li> <li>• Ex: Flex day has historically been a faculty-focused activity. Would staff like to see a different timeline to better support staff development</li> <li>• Discuss whether or not to bring a draft of bylaws to this meeting</li> </ul>
<p>Future agenda items</p>	5 mins	<ul style="list-style-type: none"> <li>• Membership Update (additional CSEA member, other changes)</li> </ul>