**Staff Development/FLEX Meeting**

**September 12th, 2018, 2:30-3:30**

1. **Approval of Staff Development and FLEX Minutes for 8/22/18**

**II. Budget Review & Adoption** (see 2nd page)

**III. By-Laws Creation**

**IV. Fall Events**

A. Reflection & Renewal Retreat – 10/26/18

 B. Dates with no division meetings: Thursday, 10/4, and Thursday, 11/1

 C. Workshop Topics

**IV. Updates**

A. CSEA

 B. Management/Confidential

 C. Leadership Academy

 D. Basic Skills

 E. Technology Training

 F. Title V

 G. SanFACC

 H. Other

1. **Other**

A. New faculty representative

B. Feedback on new grants application

C. Grants review at next meeting- 9/26/18

**FLEX Meeting**

**I. Fall FLEX Day**

 A. Will review evaluations at next meeting

 B. Other

**II. Other**

2018-2019 Staff Development/FLEX Committee Budget Draft – 9-10-18

**Title Suggested 2018-2019 Spent Remaining**

Supplies **$1,000.00** $183.33 **$816.67**

Memberships **$175.00**

Staff Gatherings & Retreats **$1,625.00**

Grants **$23,000.00**

General Travel/Conference/Workshops $14,500.00 $1500.00 **$13,000.00**

Administration 101 Training $5,000.00 $5,000.00 0

CSEA Set Aside $3,500.00

 Speakers

 Food

 Supplies

 Stipends

Other Services – **$2,200.00**

 Stipends $1,000.00

 Hospitality/Food $1,200.00 $168.72 **$1,031.28**

Other Services: **$16,500.00**

Speakers/Campus Initiatives $3,000.00

New Faculty Success Seminar $10,000.00

Online Education Faculty Training $3,500.00 $200.00 **$3,300.00**

Other Services:

Leadership Academy **$8,500.00**

 Speakers $850.00

 Retreat Accommodations $1436.25

 Food @$209.13

 Supplies/Materials $441.47

 Other **$5,563.15**

Staff Development Total **$53,000.00**