**Staff Development/FLEX Meeting**

**September 26th, 2018, 2:30-3:30**

1. **Approval of Staff Development and FLEX Minutes for 9/12/18**

**II. Grants Review- $5500.00 in requests**

**III. By-Laws Update**

**IV. Update on Fall Events**

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

B. Situational Awareness – 10/4/18, Generation Z – 11/1/18

C. Other

**V. Potential Basic Skills Grant Funded Trainings**

A. On Course, Project Based Learning, DJ Corson “Ensuring Rigor in the Classroom…”

B. Potential dates/deadlines

C. Other

**VI. Updates**

A. CSEA

B. Management/Confidential

C. Leadership Academy

D. Basic Skills

E. Technology Training

F. Title V

G. SanFACC

H. Other

**VII. Other**

**FLEX Meeting**

**I. Fall FLEX Day**

A. FLEX Day Evaluation Review

B. Committee recommendations based on evaluations

**II. Other**

A. Spring FLEX Day ideas

1. Potential keynote

2. SLOs work

3. 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**