



## MiraCosta College ~ Professional Development Program

Regular Meeting – May 11, 2018

11:30am to 1:30pm — Room: Library / TIC (1253b)

### **AGENDA**

#### **I. Call to Order**

#### **II. Individuals Wishing to Address the Committee** *(on items not on the agenda)*

#### **III. Changes to Agenda Order**

#### **IV. Minutes: Review & Approval**

##### **A. [Regular Meeting April 13](#)**

#### **V. Old Business**

##### **A. C3 Teaching and Learning Center Update: Physical Planning and Joyful Teacher in Residence (Sullivan, Julius)**

*Description: Renovation plans are moving forward with the C3 but negotiations on an MOU for the Joyful Teacher in Residence continue. The committee needs to make recommendations for contingencies given these unresolved negotiations.*

##### **B. Flex Schedule Review**

*Description: The committee will review the flex week schedule in its draft form based on what has been submitted at the time of our meeting.*

#### **VI. Future Agenda Items**

##### **A. Fall Plans**

*Description: The committee should discuss our fall meeting schedule and possible agenda topics including but not limited to plans for an audit of flex hour documentation.*

#### **VII. Adjournment**

Professional Development Program committee meetings are held in meeting rooms that are accessible to persons with mobility disabilities. If you wish to attend the meeting and you have another disability requiring special accommodation, please notify the Professional Development Program committee Administrative Secretary at 760.795.6873 or 760.757.2121, extension 6873. The California Relay Service (CRS) is available by dialing 711, or 1-800-735-2929 or 1-800-735-2922.

In compliance with Government Code section 54957.5, nonexempt writings that are distributed to a majority or all of the MiraCosta Community College District Professional Development Program committee in advance of their meetings may be viewed at the Office of the Professional Development Program Coordinator, One Barnard Drive, Oceanside, California, or by clicking on the Professional Development Program's website at <http://www.miracosta.edu/instruction/pdp/index.html>. Such writings will also be available at the Professional Development Program committee meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Debby Adler, Administrative Secretary to the Professional Development Program Coordinator, at 760.795.6873 or by email at [dadler@miracosta.edu](mailto:dadler@miracosta.edu).