PROPOSED PDAC AGENDA FOR Thursday, October 22, 2015 (2:00 - 4:15 p.m.) CO-420

PROPOSED LPG AGENDA (see Reverse side) (4:15 - 4:30 P.M.) CO-420

Faculty: Rosa Armendariz, Erlinda Jones, Christine Kromer, Janith Norman

Classified: Kathy Cullar, Eric Sanchez, Shondra West

Managers: Natalie Hannum, Carla Rosas,

Staff: Courtney Diputado, Ruth Goodin (Co-Chair), Paula Gunder, Lynn Morgan (Minutes only), Mary Oleson (Co-Chair), Janice Townsend

Student Recording Assistant: Hannah Tatmon

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| Topic/Activity | **Lead** | **Time** | **Information, Discussion, Action, Follow-up** |
| 1. Welcome and Public Comment (5) 2. Review and Approval of Agenda (2) 3. Review and Approval of Minutes (5) | Goodin/Oleson | 12 | ActionAction |
| **Regular Business:**   1. Conference Subcommittee - Update on Integration of 3SP and Equity Conference Funding with PDAC/EXITO Conference Funding | Sanchez/Goodin | 10 | Information, Discussion, Action, Follow-up |
| 1. New Employee Luncheon Update - Date: Nov. 23 Volunteers: Carla, Kathy, Paula, Mary, Ruth, No other Classified Senate reps identified | Goodin/Oleson | 5 | Information, Discussion, Follow-up |
| 1. Funding Proposal/Variable Flex request - Fed Up showing at Brentwood Center   Nov. 2, 2016 | Oleson | 5 | Information, Discussion, Action |
| 1. Budget - Update   OEI/@One on November 13 - Equity funding Update (Ruth) | Goodin | 5 | Information, Follow-up |
| **On-Going Business**:t   1. Targeted PD Survey Update | Gunder | 5 | Information, Follow-up |
| 1. Subcommittee Structure   Continue:  Teaching and Learning (4)  Equity (4)  Health and Wellness (4)  New Employee Lunch (4)  Technology (4)  Management - (4) Update from Carla and Ruth  Classified - (4) Update from Shondra/Eric/Kathy (Mary) | Ruth/Mary/All | 30 | Information, Discussion, Action, Follow-up |
| 1. Strategic Plan Outline/Table of Contents | Ruth/Paula | 30 | Information, Discussion, Follow-up |
| 1. Staff Reports:   Diputado (5)  Goodin (5) (Mentoring; Adjunct On-Line Orientation Facilitator Positions/First Aid Training)  Gunder (5)  Oleson (5) (Retirement/Financial Planning Workshop Pre-proposal discussion, Health and Wellness)  Townsend (5)  Lynn (Receives minutes only) | Diputado/Goodin/Gunder/Oleson/Townsend/Lynn | 25 | Information |
| 1. Next Meeting/Adjournment (3) | Goodin/Oleson | 3 |  |

**SEE REVERSE for LPG Agenda**

**Local Planning Group for Flex (LPG)**

**Thursday, October 22, 2015**

**CO-423 (4:15 -4:30 p.m.)**

Faculty: Rosa Armendariz, Erlinda Jones, Christine Kromer, Janith Norman,

Classified (non-voting): Kathy Cullar, Eric Sanchez, Shondra West

Managers: Robin Armour, Ruth Goodin, Natalie Hannum, Carla Rosas, Dave Wahl

Staff: Mary Oleson (Classified)

Student Recording Assistant: Hannah Tatmon

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| **Topic/Activity** | **Lead** | **Time** | **Information, Discussion, Action, Follow-up** |
| Welcome  Approval of Agenda  Approval of Minutes | Christine Kromer | 5 | Action |
| Flex Update | Christine Kromer | 5 | Information |
| Fed-up Viewing @ Brentwood Center Review for Variable Flex | Christine Kromer | 5 | Information/Action |