**PROPOSED PDAC AGENDA FOR   
Thursday, February 23, 2017**

**CO-420 @ 2:00 -4:00 p.m.**

**LPG Meeting Immediately Following (4-5 p.m.)**

|  |  |  |  |
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| **Topic/Activity** | **Lead** | **Time** | **Information, Discussion, Action, Follow-up** |
| 1. Welcome 2. Announcements (Public) | Oleson/Kwist (remotely) | 15 | Information |
| **Consent Agenda** |  |  |  |
| 1. Review and Approval of Agenda (Hand-out) 2. Review and Approval of Minutes 1-26-17 Meeting   (Hand-out) | Oleson  Oleson | 10 | Action  Information |
| **Old Business** | | | |
| 1. Budget Update (Hand-out)   Conference and Mini-grant Fund Update | Kwist/Oleson | 10 | Information/  Discussion/Action |
| 1. Conference Funding Recommendations (Hand-out)  * Julie VonBergen * Oleson/Kenrick/Kwist (Tatmon) * Josh Beardon * Eloine Chapman * Caitlin Mitchell | Sanchez | 10 | Information/  Discussion/Action |
| **New Business** | | | |
| 1. New Employee Luncheon (Hand-outs)  * Date, Volunteers, Topics | Kwist/Oleson | 15 | Discussion/Action/  Follow-up |
| 1. SP17 Flex week evaluations - (Link provided) | Oleson | 5 |  |
| **Staff Updates** | | | |
| 1. Staff Reports (3 minutes) | Caldwell  Diputado  Kwist  Oleson  Sanchez  Tatmon  Townsend | 20 | Information |
| 1. Curtis Corlew Conference Funding Report-out: Studio Lighting: Field trip to 3rd Floor Studio | All - optional | 20 |  |
| 1. Adjournment - Closing Remarks | All | 5 | Discussion |
| **2017 MEETING DATES:** March 23, April 27,  May 25 (tentative) |  |  |  |
| **Future Meeting Topics:**   * **Budget for 2017-18 (Allocation model options: Mini-grants or Subcommittees or?)** * **L-215 Usage and Promotion** * **PDAC and Nexus (Faculty/ Management/Classified)** * **Mission, Guidelines, PD Program Outcomes, Goals and Objectives** * **PDAC Compensation Policy - Full-time Faculty** |  |  |  |

See Reverse for LPG Agenda