**PROPOSED PDAC AGENDA FOR   
Thursday, April 26, 2018**

**CO-420 @ 3:00 - 3:40 p.m.**

**LPG Meeting Immediately Following 3:45 – 5:00 p.m.**

|  |  |  |  |
| --- | --- | --- | --- |
| **Topic/Activity** | **Lead** | **Time** | **Information, Discussion, Action, Follow-up** |
| 1. Welcome 2. Announcements (Public) | Oleson/Kwist | 5 | Information |
| **Consent Agenda** |  |  |  |
| 1. Review and Approval of Agenda (Hand-out) and   11-30-17 Minutes (2-22-18 Meeting was Cancelled)   1. Conference Funding Recommendations 2. Danielle Scott and Leticia Webb, $1,789.52, Teaching Pyramid Symposium, San Diego, CA, 5/18 -5/19/18 3. Nina Ghiselli, $1,500. National Stuttering Assn Conf. Chicago, Illinois. 7/4 – 7/8/18 (18-19 Budget) 4. Luis Zuniga, $1,500 (Nexus & PDAC). Mediterranean Open Studio and Festival, Assistant Conductor. Sicily, Italy, June 24 – August 6, 2018. (Budget Year pending) 5. Adrianna Simone, $1,500. XI International Conference on Chicano Literature. Salamanca, Spain. 6. Richard Villegas, $539.96. California Community Colleges Athletic Directors’ Association Spring Meeting. June 5-7, 2018, Lake Tahoe, Nevada. | Oleson | 15 | Action |
| **New Business** | | | |
| 1. PDAC Mini-Grants for Review 2. Laurie Huffman, $1,000 max. (Request $2,450) Cultural Excursion for Spanish Classes – West Side Story, Live Play at the Lesher Arts Center, Walnut Creek. April 28, 2018 | Kwist | 5 | Update/Action |
| 1. Membership: Review Membership | Kwist/Oleson | 5 |  |
| **Old Business/Updates** | | | |
| 1. Staff Reports | Diputado  Kwist  Oleson  Tatmon | 5 | Information |
| 1. The Local Planning Group for Flex will be hearing two Focused Flex presentations immediately following PDAC at 3:50 p.m. PDAC members are encouraged to stay if they are able. |  |  |  |
| **2018 MEETING DATES:** September 27, 2018,  December 6, 2018 |  |  | Calendar |
| **Future Meeting Topics: TBD** |  |  |  |