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| **FACULTY PROFESSIONAL LEARNING COMMITTEE** Wednesday, March 20, 2019 **HU104 3:30pm-5:00pm**  **Minutes** | | |
| I. | Call to Order  Committee Chair, Denise Besson, called the meeting to order at 3:40pm. | |
| II. | Roll Call In attendance:  Denée Pescarmona, Elena Dachkova, Kelly Glass, Nicole Cisneros, Dana Young, Susan Turner, Denise Besson.  Absent:  Celia Marquez | |
| III. | Approval of [February 20, 2019](https://mail1.gavilan.edu/staffdev/meetings/Minutes_2019_02-20.html) minutes (MSC) Glass/Young to approve; 6 ayes, 1 abstention. | |
| IV. | Revisions to Agenda None. | |
| V. | Information Items Professional Learning Update - Leah Halper Leah Halper provided a summary on the feedback received on the professional learning days held in January 2019 and discussed potential plans for August 2019.  Overall, the workshops were well received.  Follow-up sessions are scheduled on March 8 and April 12. Modifications will be made to future sessions, in accordance with recommendations submitted via the participant's surveys. The Centennial celebration concepts/plans are underway and will be brought back in August regarding plans for Convocation which may include a panel depicting the student experience and Gavilan's transition from the '40's on. | |
| VI. | New Business | |
|  | A. | Applications for Track Advancement None. |
|  | B. | Applications for Career Increments/Co-Curricular Activities [Overson](https://mail1.gavilan.edu/staffdev/meetings/documents/Overson_Co-Curricular_Activities_Report_Formay1819.docx)  Co-Curricular [Zamora](https://mail1.gavilan.edu/staffdev/meetings/documents/Zamora_Co-Curricular_18-19.doc) Co-Curricular  (MSC) Glass/Turner to approve continent on modifications.  Committee chair to send notice. |
|  | C. | Request for Travel and Conference[Gilstrap](https://mail1.gavilan.edu/staffdev/meetings/documents/Gilstrap_TravConf.pdf)   [flyer](https://mail1.gavilan.edu/staffdev/meetings/documents/Gilstrap_CounselingConfFlyer.pdf) Conference approved up to $660.80 [Melchor](https://mail1.gavilan.edu/staffdev/meetings/documents/Melchor_TravConf.xlsx)  [Info](http://www.faccc.org/event/2019-counselor-conference/)  approved up to $301.05 [Stewart](https://mail1.gavilan.edu/staffdev/meetings/documents/Stewart_TravConf3.1.2019.pdf)   approved up to $120.12 (MSC) Cisneros/Turner to approve as noted; all ayes. |
|  | D. | Individual Professional Development None. |
|  | E. | Flex Contract None. |
|  | F. | Sabbaticals  None. |
|  | G. | Forms/Documents None. |
|  | H. | Committee Membership |
|  | I. | Budget Report Roll Over Report as of [March 1, 2019](https://mail1.gavilan.edu/staffdev/meetings/documents/factravelrollover03-01-2019.xls). Submitted to Committee Chair. |
|  | J. | Discussion Items  None. |
| VI. | Adjournment (MSC) Young/Glass to adjourn at 4:40pm; all ayes. | |
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