

# Las Positas College

Staff Development

*Agenda*

February 12, 2007

Room 1603, 2:30-4:30 p.m.

1. Call to Order
2. Set Agenda
3. Approval of December 11, 2006 Minutes
4. Committee Reports
  - A. Constituencies – Divisions, Classified, Administration
  - B. Chair's Report
5. Approval of Conference Proposals
  - #24-07 Angella Ven John (out-of-state)
  - #25-07 Nancy Wright (out-of-state)
  - #26-07 Heidi Ulrech
  - #27-07 Robert Breuer (out-of-state)
  - #28-07 Steven Bundy (out-of-state)
  - #29-07 Bill Paskewitz (approved)
  - #31-07 Debbie Fields
  - #32-07 Tiina Hukari
  - #33-07 Lisa Everett
  - #34-07 Angelina Gandara
  - #35-07 Barbara Morrissey
6. Budget Update
  - A. TTIP funds allocation
    - a.) #30-07 Debbie Fields (**special case**)
7. Program Planning
  - A. Developmental Education Conference – task force report
  - B. Help Desk – discuss dates
  - C. Mini-grants spring 2007 status
  - D. Classified Flex Day planning
8. Good of the Order
9. Adjournment