

4-8-24

1– During public comments, Rifka reminded everyone she is retiring. The committee thanked her for her service. Aubrie Ross is organizing a party on April 22.

2 – The committee agreed to allocate previously earmarked (and unused) funds to send one classified professional to the same conference. Some one-time cultural competency and seamless transfer funds are being used to send several LPC folks to the NCORE conference.

3 – No flex day proposals for fall have been received.

4 – The committee reviewed and discussed data from the recent spring flex day provided by David Rodriguez and David Powers.

5 – The committee reviewed possible suggestions for the flex day keynote session for fall 24. No final decision has been made yet.

6 – The committee reviewed the fiscal deadlines provided by Sui Song.

7 – The committee discussed surplus CTE funds that must be used by the end of the fiscal year and cannot be used for out-of-state travel Vicki Shipman gave to the committee.

8 – [Variable flex part 2](#) is due by May 15th. Sheri Moore or Angelica Cazarez will be coordinating with Rifka.

9 - [New faculty](#) will meet with former Nadiyah Taylor to discuss program review and then Tina Inzerilla and Frances Hui to discuss library resources.

10 – Dr. Foster has received the final draft proposal for the new professional development learning center. He will review it soon.

11 - The PATH division still has no voting member on the committee.