**PROPOSED PDAC AGENDA FOR   
Thursday, March 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 and Introductions 2. Announcements (Public) | Oleson/Kwist (remotely) | 10 | Information |
| **Consent Agenda** |  |  |  |
| 1. Review and Approval of Agenda (Hand-out) 2. Review and Approval of Minutes 2-23-17   (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. Budget Planning for 2017-18 (Allocation model options: Mini-grants or Subcommittees or?) | Kwist/Oleson | 15 | Discussion/Action |
| 1. Conference Funding Recommendations (Hand-out)  * Maria Magante * Laurie Huffman * Julio Guerrero * Diwa Ramos | Sanchez | 10 | Information/  Discussion/Action |
| 1. PDAC Funding Requests  * Health and Wellness (CCC Culinary, DVC Horticulture) | Oleson | 5 | Information/Action |
| 1. New Employee Luncheon Update - April 14 | Kwist/Oleson | 15 | Information/Discussion |
| 1. PDAC Compensation Policy Update | Kwist | 5 | Information |
| 1. Classified Professionals Workshop (Tom Brown)  * Funding | Sanchez/Kwist | 5 | Information/  Discussion/Action |
| New Business | | | |
| 1. Strengths Quest | Conner | 10 | Information/Discussion |
| **Staff Updates** | | | |
| 1. Staff Reports (3 minutes)   Note: Oleson: L-215 Professional Development Space Usage Update | Caldwell  Diputado  Kwist  Oleson  Sanchez  Tatmon  Townsend | 20 | Information |
| 1. Adjournment - Closing Remarks | All | 5 | Discussion |
| **2017 MEETING DATES:** April 27, May 25 (tentative) |  |  |  |
| **Future Meeting Topics:**   * **PDAC and Nexus (Faculty/ Management/Classified)** * **Mission, Guidelines, PD Program Outcomes, Goals and Objectives** |  |  |  |