***Attendance:***

|  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
|  | Lianne Greenlee | √ | Mary Ann Gomez-Angel |  | Diondre McBride |  | AS Vacant | √ | John Lewallen | √ | Linda Chan |
| √ | Sarah Plesetz | √ | Rosa Asencio | √ | Maria Macedo | √ | Tania Anders |  | **Minutes:** | √ | Maria Cardenas |

Guest: Lisa Rodriguez

|  |  |  |  |
| --- | --- | --- | --- |
| Standard | Item | Purpose | Outcome |
|  | **Welcome** | * Review minutes from May 6, 2021 meeting | Tania A. move to approve, John L. 2nd, by acclamation approved minutes from May 6, 2021 meeting. |
| III. A.8, III. A.14 | **Conference and Travel** | * Budget Update * AP 7400 – Conference and Travel | * Shared budget update * PAC approved recommendation, was moved forward. |
| II. A.2, III. A.1, III. A.14 | **Reports** | * CPDC - Purpose Function Membership Review – Rosa * FPDC – Progress report * MPDC | * CPDC voted and approved to include “Coordinator” position as ongoing member to sit on CPDC, Marlene Espina is currently filling this position. CPD Day planning is ongoing with the taskforce, some sessions will be held virtual as well as in-person, and in hybrid formats. In process to secure a keynote speaker, conversation was had with president Scroggins regarding keynote speaker to make open to all campus employees. Focus is leaning on mental health topics. * FPDC Tania shared FPDC’s progress report with PDC. The report included numbers for events/activities held for 2020-21 in which faculty participated. SPOT training has a total of 500 faculty that completed the training and are SPOT certified. FOMAR training has a total of 1,682 faculty that have completed the training. |
| III. A.14 | **Other** | * Goals & Objectives 2020-21 | PDC worked on input for the committee goals and objectives report and collectively approved the changes. |

*Next Meeting: September 2, 2021*