***Attendance:***

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| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **X** | Lisa Rodriguez |  | Mary Ann Gomez-Angel |  | CSEA 651 Vacant |  | Tania Anders | **X** | John Lewallen | **X** | Kolap Samel |
| **X** | Sarah Plesetz | **X** | Rosa Asencio | **X** | Maria Macedo | **X** | Lizbet Sanchez |  | ***Minutes:*** | **X** | *Maria Cardenas* |

Guest: Lianne Greenlee

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| --- | --- | --- | --- |
| Standard | Item | Purpose | Outcome |
|  | **Welcome** | * Guest/Alumna: Lianne Greenlee * Review minutes from October 6, 2022 meeting | Minutes from October 6, 2022 were reviewed, moved to approve by John Lewallen, Lisa Rodriguez 2nd, Sarah Plesetz abstained, all other members present voted to approve minutes. |
| III. A.14 | **Other** | * Accreditation * Goals for 2022/23 – due to PAC 11/14 * CSEA 651 Vacancy | * Lianne Greenlee spoke to PDC regarding accreditation, she asked PDC how they would like to review accreditation document, being PDC is the overarching committee. III A.14 is being revised, when it is done, Lianne will forward to Lisa and Lizbet to disseminate to PDC members for review in early winter. * 2022-23 Goals were identified and linked to the College goals. * CSEA 651 vacancy - will table (on-going) |
| III. A.8, III. A.14 | **Conference and Travel** | * Budget Update * AP 7400 – Reimbursement for one day trips * C&T Requests in Banned States | * C&T budget update was shared with PDC * AP 7400 – reimbursement for one-day trips to be tabled, will ask Tania to make changes, send to PDC one more time for final vote/approval. * Lisa is working with Elda Blount to makes changes to the C&T form regarding banned states. |
| II. A.2, III. A.1, III. A.14 | **Reports** | * CPDC      * FPDC      * MPDC | * Rosa stated Great Staff Retreat was very successful, a survey will be sent out to participants soon. They are working with CPD Day task group to begin looking for a keynote speaker for next year. * Lizbet stated FPDC worked on 2022-23 goals, Lianne also met with FPDC regarding accreditation. * MPDC is working on finalizing keynote speaker for management retreat in January. Lianne also met with MPDC regarding accreditation. |
| III. A.14 | **PDC Workgroups Next Step** | * C&T Guiding Principles * Professional Development Plan | * Group working on updating online form regarding banned states. * PD Plan was approved by PDC, next step is to send out to constituent groups for input. |

*Next Meeting: December 1, 2022*