



Professional Development Council

Thursday, December 7, 2023

1:30 to 3:15 pm

Virtual Meeting Via Zoom

PDC Minutes

Attendance:

√	Lisa Rodriguez	√	Mary Ann Gomez-Angel		CSEA 651 Vacant	√	Tania Anders	√	Yvette Garcia	√	Kolap Samel
√	Sarah Plesetz	√	Rosa Asencio	√	Kristina Alvarado	√	Lizbet Sanchez		Minutes:	√	<i>Maria Cardenas</i>

Standard	Item	Purpose	Outcome
	Welcome	<ul style="list-style-type: none"> Review minutes from November 2, 2023, meeting 	<ul style="list-style-type: none"> Minutes from November 2, 2023, were moved to approve with revisions by Kristina Alvarado, 2nd by Tania Anders, Sarah Plesetz abstained, all other members present voted to approve minutes.
	Reports	<ul style="list-style-type: none"> CPDC (Rosa Asencio) FPDC (Tania Anders) MPDC (Kristina Alvarado) 	<ul style="list-style-type: none"> CPDC conversations have started about planning the next CPD Day, they are looking at potential keynote speakers. A survey was sent to Classified staff; results will be reviewed soon. The survey also included 651 group. The results highlighted what staff are seeking in terms of professional development. The CPDC Purpose and Function was approved by PAC. FPDC is working on spring FLEX Day which will be virtual, Chisa Uyeki is the keynote speaker, theme will be on Taking Care of Ourselves and Each Other. Tania will be turning over her FLEX Day duties at the beginning of winter session, Shiloh Blacksher will be taking on FLEX Day as a new FPDC member assigned by Academic Senate and as co-vice president of Academic Senate. Tania is now Academic Senate president as of mid-November 2023. MPDC is working on logistics for the upcoming manager's study session January 4-5, 2024. The theme for this session will focus on working together with multiple generations. In January one of the manager's essentials training will begin Dare to Lead series will feature work by Berne Brown, effective communication, fostering leadership, thoughtful and deliberate communications for a conducive work environment.



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	<p>Conference and Travel</p>	<ul style="list-style-type: none"> • Budget Update (Lisa) • Plan for the reallocation to Classified (email: Rosa, Lizbet, and Lisa) • AP 7400 Travel banned state language update – when do we change AP and how? • AP 7400 – Per Diem Amount • Allowing travel for non-traditional conferences (Tania) • Classified travel data – preliminary (Lisa) 	<ul style="list-style-type: none"> • Lisa provided C&T budget update, \$100,000 has been approved for faculty, will begin to use faculty C&T carry-over funds going forward. Managers have a balance of \$6000. • AP 7400 was approved by Senate today, will go to PAC next. There were two changes; travel ban language was removed, and per diem clarification. Per diem is allowed for one-day travel. • AP 7400 is currently going through the process of being updated. Tania will bring it up at PAC as a friendly amendment to read the “standard state per diem” instead of putting an actual dollar amount. • FPDC is going to form a sub-group to decide how faculty can use funding on non-traditional travel. Whether the amount will be increased from \$1800. • Lisa shared C&T data for Classified staff, to help PDC decide on future considerations when approving C&T requests for re-certifications that are required for their jobs. Lisa, Rosa, and Lizbet need to come up with an email to send to managers of Classified staff that have attended the same conference year after year to propose they consider funding these individuals from their division. •
	<p>Other</p>	<p>One Book One Campus - Lisa</p>	<ul style="list-style-type: none"> • Title V Grant worked with the Equity Center and REACH program to bring David Ambroz author of A Place Called Home book to campus. He spoke to a group that was facilitated by Rita Page, David talked about his life growing up as a gay child and homeless in NY and having been in multiple foster homes. There were 4 book discussions led by Rita. Trustee Peter Hidalgo was also present, he was the person that recommended the book for our campus. Afterward David spoke to several foster youth in our multi-cultural center. David started the foster youth program at Los Angeles City College and is currently working with Mayor Karen Bass to end homelessness in Los Angeles.

Next Meeting: March 7, 2024