



Professional Development Council

Thursday, December 5, 2024

1:30 to 3:15 pm

Virtual Meeting Via Zoom

PDC Minutes

Attendance:

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

Item	Purpose	Outcome
Welcome	Review minutes from October 3, 2024, meeting	Minutes from October 3, 2024, were moved to approve by Tania Anders, 2nd by Kolap Samel, all other members present voted to approve the minutes.
Reports	- CPDC (Rosa Asencio) - FPDC (Lizbet Sanchez) - MPDC (Kristina Alvarado)	- Lizbet reported the ACUE program supported by Dr. Olivia Chan has 20 faculty members “Effective Teaching Practices” 9 FT faculty, and 11 adjunct faculty. POD is supporting the ACUE “Fostering a Culture of Belonging” micro certificate with 32 participants: 17 classified staff, 9 faculty, 5 managers, and 1 short-term hourly. FLEX Planning committee is underway with two interviews for a keynote speaker. The topic for spring FLEX Day is “Building Future Leaders” with Healing-Centered Engagement. Spring FLEX Day will be held virtually. - Kristina reported Yen Mai stepped away from MPDC chair role, Lisa will take the lead until the beginning of 2025. There will not be a January training as in past years. There was a monthly manager’s meeting this morning, Lisa reported Lianne Greenlee did a presentation on the Education Facilities comprehensive plan.
Action Items	Reason for the 262 E-Board and Academic Senate PD Plan approvals (Lisa)	PDC co-chairs had a pre-conversation, it was decided to have a 2-year approval for the PD Plan. 262 E-Board and Academic Senate approval will be removed, PDC already has representation on the council from these two groups. Once the PD plan is approved by FPDC, CPDC, and MPDC, it will then be sent to the other constituent groups with a set timeframe of one month to provide input before the final version goes to PAC.



Professional Development Council

Thursday, December 5, 2024

1:30 to 3:15 pm

Virtual Meeting Via Zoom

PDC Minutes

Conference and Travel	Budget Update (Lisa)	- Conference and Travel budget update was shared with PDC: faculty carry-over budget has approved C&T requests in the amount of \$77,419, pending approval of \$9,400 with a remaining balance of \$241,920. - Discussion item for March and April 2025 meetings: take a look at C&T carry-over (amounts) data for the last few years.
Other	- Discuss the CCC BOG's 15 Day Notice for Title 5 Changes (Link to document) - Share PAC report for PDC (PDF file) - Call for discussion items at next meeting (Lizbet)	Tania will ask Kelly Fowler about this document to help us understand the memo from the Chancellors Office regarding "flexible time". Tania will provide an update at our March meeting. Yvette was going to reach out to the contact person at the Chancellors Office to get clarification or more information on CCC BOG's 15 Day Notice.

Next Meeting: March 6, 2025