

Professional Development Council
Thursday, March 6, 2025
1:30 to 3:15 pm Virtual Meeting Via Zoom
PDC Minutes

## Attendance:

	Lisa Rodriguez		Vacant (SCE)	Α	Adrian Torres		Tania Anders		Yvette Garcia	$\sqrt{}$	Kolap Samel
	Katie Datko	$\checkmark$	Val Biller	<b>V</b>	Kristina Alvarado	<b>V</b>	Lizbet Sanchez	<b>V</b>	Adam Roman	$\checkmark$	Minutes: Maria Cardenas

Item	Purpose	Outcome
Welcome	<ul> <li>Review minutes from December 5, 2024</li> <li>Check-ins Post Planning Meeting</li> </ul>	Minutes from December 5, 2024, were moved to approve by Tania Anders, 2 <sup>nd</sup> by Kolap Samel, Val Biller, and Katie Datko abstained. All other members present voted to approve the minutes.
Action Items	Tri-Chair Vote	Lisa Rodriguez made a motion to have a rotating Tri-Chair of PDC to be rotated once a year, starting with 262 rep, Val Biller, and then followed by either the Confidential rep or 651 reps, to be decided at a later meeting. Motion 2 <sup>nd</sup> by Yvette Garcia, all other members present voted to approve the Tri-Chair rotation.
Conference and Travel	<ul> <li>Budget Update (Lisa)</li> <li>New concerns/data needed</li> </ul>	<ul> <li>Conference and Travel budget update was shared with PDC: faculty carry-over budget has approved C&amp;T requests in the amount of \$139,732, pending approval of \$5,100 with a remaining balance of \$179,607.</li> <li>Lisa will let FPDC know how much funding has rolled over from the carry-over budget each fiscal year, starting with 2020. This will allow FPDC to determine if the C&amp;T funding amount should be reduced from \$2200 to \$1800 per faculty.</li> </ul>
Working Time	<ul> <li>Goals and Outcomes</li> <li>PAC Report for April – input from the team</li> </ul>	<ul> <li>Goals for the new 2-year cycle were identified by PDC and will be submitted late; they were due November 2024.</li> <li>PDC will report at the last PAC meeting of the month beginning April 2025: travel fund report year to date, FLEX Day survey results, and general professional development updates.</li> </ul>
Reports	<ul> <li>CPDC (Val Biller)</li> <li>FPDC (Lizbet Sanchez)</li> <li>MPDC (Kristina Alvarado)</li> <li>POD: Service Data (Lisa)</li> <li>Campus PD Initiatives (Lisa)</li> </ul>	CPDC is updating its Purpose & Function to be more in line with PDC. Some minor changes were made. They are in the process of picking swag for CPD Day and identifying a theme for the day.



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		<ul> <li>FPDC has not met yet; the first Faculty newsletter of the semester went out on Monday. FLEX Day survey was sent out twice and we will be sending it again.</li> <li>MPDC is looking at training managers might need; Managers Essentials for new managers is still valid and helpful for managers. The monthly manager's meeting took place this morning. The Dream Resource Center: Dario talked about all the resources available for students. Specifically, about the mandates going on regarding undocumented status individuals to encourage staff and the campus community about all the ways to support our students.</li> <li>POD: Service Data will be tabled for next month.</li> <li>Two campus initiatives are coming up. POD's in-house instructional designer, Gina Coburn, created an online certification course for just managers and classified staff. This is a certificate course created for non-teaching staff only. Dr. Joshua Moon Johnson, author of Supporting and Advocating for LGBTQ Students in Community Colleges will be coming to campus in June for Pride month. Healing Centered Engagement will kick off tomorrow, March 7. It is a 28-hour professional development asynchronous learning course with 4 live sessions. This course is tied into healing-centered planning with Mt. SAC 2035, the president is sponsoring this course. This needs to be put in for faculty credit; FPDC will need to review and discuss for PGI and PGH. Additionally, there will be an invitation for a Fall book event on healing-centered practices, which will be a broader event, date to be determined.</li> </ul>
Other	<ul><li>Call for discussion items at next meeting (Lizbet)</li><li>AP 7160</li></ul>	<ul> <li>4CPD Event in the fall.</li> <li>Lisa shared AP 7160 was going to PAC for the first read, will share the document at the April PDC meeting.</li> </ul>

Next Meeting: April 3, 2025