



Professional Development Council

Thursday, September 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
√	Katie Datko	√	Rosa Asencio	√	Kristina Alvarado	√	Lizbet Sanchez	√	Adam Roman	√	Minutes: <i>Maria Cardenas</i>

Standard	Item	Purpose	Outcome
	Welcome	<ul style="list-style-type: none"> Review minutes from June 6, 2024, meeting Katie Datko Adam Roman 	<ul style="list-style-type: none"> Minutes from June 6, 2024, were moved to approve by Tania Anders, 2nd by Kolap Samel, Katie Datko abstained, all other members present voted to approve the minutes.
	Reports	<ul style="list-style-type: none"> CPDC (Rosa Asencio) FPDC (Lizbet Sanchez) MPDC (Kristina Alvarado) 	<ul style="list-style-type: none"> CPD Day was a success, a survey was sent out which is still open to gather feedback from the day. There are about 121 responses so far. FLEX Day was a success, a faculty survey was sent out last week to gather input from faculty on FLEX Day activities. ACUE will be offered again, with 4 credentials, they will invite 30 faculty members. They will also invite past faculty participants that did not finish to come back and complete the program. MPDC Chair; Yen Mai will be taking a break from MPDC meetings until November. Fall managers gathering event was a success. Franklin Covey facilitator did a great job with the content presented (navigating difficult conversations). A survey will be sent out soon to managers to obtain feedback on the fall gathering. The manager's monthly meeting in October will include topics related to emergency preparedness, October is "emergency preparedness" month. Will be coordinating with Duetta Wasson emergency preparedness trainings.
	Action Items	<ul style="list-style-type: none"> PD Plan 	<ul style="list-style-type: none"> PD Plan is not ready, Lisa will update changes and will share with FPDC first, then will bring back to PDC before sending it out to constituent groups for input.
	Conference and Travel	<ul style="list-style-type: none"> Budget Update (Lisa) New Amounts (Lisa) Re-evaluate new guidelines and amount for faculty (Lizbet) 	<ul style="list-style-type: none"> Classified C&T requests approved: \$33,137, management requests approved: \$1800, faculty requests approved: \$53,612. New amounts for C&T budgets as of July 17, 2024 were reduced for the next three years as follows: Classified,



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			<p>Confidentials, and Management \$77k reduced to \$38,500, faculty \$100k reduced to \$50k.</p> <ul style="list-style-type: none"> Faculty new guidelines and amount will be re-evaluated, FPDC will discuss at their first meeting next week.
	Document Review	<ul style="list-style-type: none"> Page 14 	
	Other	<ul style="list-style-type: none"> Update on Title V (Lisa) ESCALA (Lisa) POD Report (Lisa) 	<ul style="list-style-type: none"> Lisa prepared a report to present at PAC on September 4, 2024. The report was an update on the types of professional development and amounts done in the Title V grant over the last 5 years. To date the grant has credentialed 387 faculty through ACUE.

Next Meeting: October 3, 2024