Tuesday, Sept 26, 2023 (via Zoom) 11:00 a.m. – 12:30 p.m.

# Meeting Agenda & Minutes

## Attendance: Meeting called to order, [11:05 a.m.]

| Rosa Asencio<br>(Tri-Chair: CSEA 262<br>President/Designee) |   | ⊠ Diana Dzib<br>(Classified Senate Rep)                | George Gutierrez (CSEA 651 President/                      | Designee)   | <ul> <li>Lizette Henderson</li> <li>(Special Project Manager) /</li> <li>Lisa Rodriguez</li> <li>(Acting Director, POD)</li> </ul> | Vanessa Ortiz<br>(Confidential Rep) |  |
|---|---|--|--|---|--|-------------------------------------|--|
| John Lewallen<br>(Tri-Chair: Classified Sen<br>Designee)    | ate   | Cynthia Orr<br>(CSEA 262 FT Rep)                       | <ul><li>☑ Dalia Khalil</li><li>(CSEA 262 PT Rep)</li></ul> |   | <ul><li>☑ Juan "Johnny" Jauregui</li><li>(Tri-Chair, CSEA 651 Rep)</li></ul>   | Aaron Mezzano<br>(Coordinator, POD) |  |
| Guest:  |   |  |  |   |  |                                     |  |
| Item  |   | Purpose  |  |   | Outcome  |                                     |  |
| Welcome   | <ul> <li>Review Agenda (RA/JL)</li> <li>Review and approve minutes (RA/JL)         <ul> <li>June 7, 2023</li> </ul> </li> </ul> |  |  | Agenda Review: Sept 26, 2023<br>Minutes Review: June 7, 2023  |  |                                     |  |
| Old Business  | Updates/Follow-up:  |  |  | Action Items  |  |                                     |  |
|   |   | on item updates – (All)<br>• Review of CPDC Membership |  | <ul> <li>Agenda and Minutes: Approved minutes of unscheduled CPDC Meeting<br/>on June 6, 2023, by acclimation.</li> <li>Review of CPDC Membership: Dalia's move from PT to FT means we are<br/>short on a PT representative; we can have her on the CPDC</li> </ul> |  |                                     |  |
|   | • CSEA PT Rep?  |  |  |   |  |                                     |  |
|   | <ul> <li>POD Update(s) (LH/LR)</li> <li>PDC Update(s) (RA/JL)</li> </ul>  |  |  | membership until January 2024. CSEA will work on finding a PT rep for<br>CPDC. Aaron will contact Yvette Garcia for an updated list of names<br>for representatives to CPDC.  |  |                                     |  |
|   | CPD Day   |  | POD Upd  | ate(s) – (LR/HR)  |  |                                     |  |
|   | <ul> <li>CPD Day Survey Overall Survey Review, start of<br/>Executive Summary</li> </ul>  |  |  | <ul> <li>CPD Day Evaluation review: Rosa noted that despite the rescheduling of rooms,<br/>the taskforce and POD did a wonderful job in executing the day's activities and</li> </ul>   |  |                                     |  |

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| Preeting Agenda & Prinates  |  |  |  |  |  |  |
|---|--|--|--|--|--|--|
| <ul> <li>Budget (AM) - review current budget</li> <li>Budget Update (AM): Review remaining funds for<br/>CPD Day <ul> <li>Regular Funds</li> <li>CCCCO Funds</li> </ul> </li> </ul> | <ul> <li>events. Reviewed responses and feedback for the survey. LH commented we can try to add in more repeatable events for those interested in more than one workshop in a single time slot. Dalia commented that it may be difficult to accommodate all feedback into the next CPD Day; the closing session ran rather long. Both Cindi and Rosa commented the raffle portion of the closing session extended the time, Cindi further commented that many had to leave before the end of the raffle and that we should only raffle for those in attendance during the closing ceremony/opening ceremony.</li> <li>Overall data will be used to create the executive summary, currently in the works. Main takeaways are: Feddersen Hall was good but many thought it was too cramped; the task force and committee should consider finding a balance between employee wellness and applicable skills for classified roles in the next CPD Day; the most preferred subjects for next year are wellness and emerging technology; and that for the most part, the day was a great success, despite the hurdles of rescheduling the workshops.</li> <li>Preconference data: Aaron pulled up pre-conference evaluations to share with Rosa and the committee, show that out of 27 evaluations, all were rated Good or Very Good in all categories. All are available to view in teams, Rosa and Johnny</li> </ul> |  |  |  |  |  |
|   | <ul> <li>will be sent an additional link to review due to technical issues.</li> <li>Remodel on POD loft (LH): near end of POD remodel. Moving into new space on 10/4 – POD will be unavailable that day, setting up 10/5 and 10/6. Anything that is needed from POD, please let us know the week before avoid delays. Are currently accepting scheduling requests for our new facilities. New trainings start 10/10. We can consider using the POD loft for training soon. The open house is coming at the end of October for the new POD area. New amenities, areas, labs, to see and use. Can start taking reservations starting Oct. 10.</li> <li>C&amp;T – no updates.</li> <li>EID – no updates.</li> </ul>  |  |  |  |  |  |

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|                     |  | PDC Update(s) – No updates         Budget Update(s)         - Regular Budget remaining for July 2023 – June 2024: \$990.94         - Chancellor's Funds remaining for July 2023 – June 2024: \$16,041.39         Total Remaining for 23-24: \$17,032.33         - Remaining Chancellor's Funds in reserve for 2024-2025: \$16,000         Rosa asked that we investigate the \$20.72 and \$4.00 benefits charges in |
|---------------------|--|---|
|                     |  | Chancellor's funds for the 22-23 fiscal year. Will have updates at a later CPDC meeting.  |
| New Business        | PD planning for 2023-24<br>- Confidential (VM)<br>- CSEA 262 (RA)<br>- CSEA 651 (JJ) | PD Planning for FY23-24<br>- Tabled   |
| PARKING LOT:        |  |   |
| Meeting Adjournment |  | Called by at [12:10 p.m.]   |

*Next CPDC Meeting:* Zoom dates have been scheduled for the remainder of the 2023-2024 academic year. Meeting dates are on the 2<sup>nd</sup> & 4<sup>th</sup> Tuesday, September 2022 through June 2024, 11:00 a.m. – 12:30 p.m. July and August meeting dates are used for the CPD Day Taskforce.

Action Items: Items needing additional follow-up and person designated as the lead for presenting an update at the next scheduled meeting.

New agenda items for next regularly scheduled meeting: none as of the end of this meeting. Need to discuss future training opportunities for classified in 23-24 FY and CPD Day in future sessions.

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Notes:

Based on the voting on the CPD Day Evaluation, the two highest subjects request for 23-24 are:

- 1. Health and Wellness,
- 2. Emerging Technology

<u>Training Resources</u> – to consider for 2024-2025:

- Newleaf Training & Development List of training subjects (website)
- CareerWise
- Work Meaningful
- New Horizon's Learning Group
- Workforce Computer Training
- Right to Be (DEISA+ Trainings)
- Aurora Training Advantage (website) this provider has a fee-based membership to access all their online training topics/modules. This maybe something to explore as CPDC looks to maximizing the remaining CCCCO funds.