Tuesday, November 28, 2023 (via Zoom)

11:00 a.m. – 12:30 p.m.

# Meeting Agenda & Minutes

## **Attendance:** Meeting called to order at [11:35 a.m.]

Rosa Asencio (Tri-Chair: CSEA 262 President/Designee)		☑ Diana Dzib (Classified Senate Rep)	<ul> <li>George Gutierrez</li> <li>(CSEA 651 President/ Designee)</li> </ul>	<ul> <li>Lizette Henderson</li> <li>(Special Project Manager) /</li> <li>Lisa Rodriguez</li> <li>(Acting Director, POD)</li> </ul>	Vanessa Ortiz (Confidential Rep)	
John Lewallen (Tri-Chair: Classifi Designee)	ed Senate	☐ Cynthia Orr (CSEA 262 FT Rep)	<ul><li>Dalia Khalil</li><li>(CSEA 262 PT Rep)</li></ul>	☐ Juan "Johnny" Jauregui (Tri-Chair, CSEA 651 Rep)	Aaron Mezzano (Coordinator, POD)	
Guest:						
Item	Purpose			Outcome		
Welcome	<ul> <li>Review Agenda, Questions (RA/JL)</li> <li>Review and approve minutes (RA/JL)         <ul> <li>November 14, 2023</li> </ul> </li> </ul>		JL) • Min	<ul> <li>Agenda Review, Questions</li> <li>Minutes Review: November 14, 2023         <ul> <li>Approved/Changes Requested – Approved by acclamation.</li> </ul> </li> </ul>		
Old Business	Updates/Follow-up:			ems		
	<ul> <li>POD Update(s) (LH/LR)</li> <li>Review PGB Voting (if any)</li> <li>C&amp;T</li> <li>EID</li> </ul>		-	<ul> <li>POD Update(s) – (LR/HR)</li> <li>POD Updates – Staff has an upcoming training on Brightlink, somewhat intensive with AV. Once staff is trained, we can work with other constituency groups on campus and enhance presentations with collaboration. POD is currently working on the In-Memoriam event, will provide space for employees to gather and remember employees who have recently passed. The ECC is hosting on 12/15 from 10:00 – 11:30 a.m. and will have the Go</li> </ul>		

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		Team therapy dogs present. The ECC is encouraging attendees to bring a memento or artifact that reminds them of a colleague to this event and will have activities and acknowledgments during this event. Please do share with others and your groups and bring your colleagues.
		<ul> <li>PGB Voting – The Committee clarified the issue surrounding CORA: Supporting Men of Color, it does qualify for PGB since it is completed outside of business hours. The committee approved CORA: Supporting Men of Color.</li> </ul>
		<ul> <li>C&amp;T: no updates</li> </ul>
		<ul> <li>EID: no updates</li> </ul>
	• PDC Update(s) (RA/JL) -	<b>PDC Update(s)</b> – no updates. Emails have been going out regarding the purpose of function and membership.
	<ul> <li>Budget (AM) – No changes to the budget since the prior meeting.</li> </ul>	Budget Update(s): No Change since the prior meeting.
	<ul> <li>Budget Update (AM): No Updates or Spending</li> </ul>	<ul> <li><u>Regular Budget</u> remaining for 23-24: \$990.94</li> </ul>
	since the prior meeting. Regular Funds and	<ul> <li><u>Chancellor's Funds</u> remaining for 23-24: \$16,041.39</li> </ul>
	CCCCO Funds Unchanged	<ul> <li><u>Total Remaining</u> for 23-24: <b>\$17,032.33</b></li> </ul>
		<ul> <li>Chancellor's Funds in reserve for 24-25: \$16,000</li> </ul>
New Business	PD planning for 2023-24	PD Planning for 2023-2024
	Review of Classified/Confidential Wellness and Tech Survey	Review of Classified/Confidential Survey on Wellness and Technology

Page 2

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Meeting Agenda & Minutes

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<ul> <li>Overall</li> <li>Survey Responses for 262</li> </ul>	<ul> <li>Overall: Committee reviewed overall survey results before aggregating by employee union and classification type (CSEA 262, CSEA 651, Confidential)</li> </ul>	
	<ul> <li>CSEA 262 Responses: The survey shows that the same 3 categories in health/wellness are in demand as 651: physical wellbeing, mental wellbeing, stress management. In Technology and Application responses, SmartSheet was number one followed by Adobe and MS Office applications. Office tools are requested at an intermediate level instead of an introductory level. The committee deliberated on including more health and wellness activities through the year, how we can utilize Wellness Center for health and wellness on campus. The committee moved onto technical trainings and approved by acclimation to hold training based on category or program type each month moving into 2024, starting with the most requested first (SmartSheet, Access, Forms).</li> </ul>	
<ul> <li>Survey Responses for 651</li> </ul>	• <b>CSEA 651 Responses</b> : The committee noticed CSEA 651 needs overlap with the needs of CSEA 262, and we may be able to address them both simultaneously.	
<ul> <li>Confidential Employee Responses</li> </ul>	• <b>Confidential</b> : the committee reviewed the confidential survey results and they largely mirrored the needs of CSEA 262 employees.	
Theme Selection for CPD Day 2024	• Theme Selection for CPD Day 2024	
	<ul> <li>The committee decided we are looking into Physical and Mental Wellness. One suggestion was "Building Your Body and Mind."</li> </ul>	
• Identify a Keynote Speaker for CPD Day 2024	Identify Keynote Speaker for CPD Day 2024:	
	<ul> <li>Prior keynote sessions: Work Meaningful (2023), classified networking event (2022), Ginger Klee, MFT, and Trauma (2021, remote), Dr. Frank Harriss of CORA (2020, remote), and no keynote in 2019.</li> </ul>	
	<ul> <li>The committee concurred that the focus of the keynote and should tie together physical health, mental health, and stress management</li> </ul>	

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Investigate Student Center for CPD Day 2024	Student Center for CPD Day 2024: Tabled		
<ul> <li>Propose PD Workshop Topics for the Remainder of 23- 24 (based on survey results)</li> </ul>	<ul> <li>Propose PD Workshop Topics for the Remainder of 23-24 (based on survey results): Discussed above</li> </ul>		
Additional Updates:	Additional Updates:		
Confidential (VO)	Confidential: None.		
• CSEA 262 (RA)	• CSEA 262: None.		
• CSEA 651 (JJ)	CSEA 651: None.		
During Spring 2024: plan out 24-25 PD opportunities.			
	Called by at [12:31 p.m.]		
	<ul> <li>Propose PD Workshop Topics for the Remainder of 23-24 (based on survey results)</li> <li>Additional Updates: <ul> <li>Confidential (VO)</li> <li>CSEA 262 (RA)</li> <li>CSEA 651 (JJ)</li> </ul> </li> </ul>		

*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 a person designated as the lead for presenting an update at the next scheduled meeting.

New agenda items for the next regularly scheduled meeting:

Notes:

Based on the voting on the CPD Day 2023 Evaluation, the three highest subjects requested for 23-24 are

- 1. Health and Wellness
- 2. Emerging Technology
- 3. Leadership Development

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- Newleaf Training & Development (leadership, team building, project management, and others)
- <u>CareerWise</u> (consulting, well-being at work, productivity)
- Work Meaningful (inclusive and workplace mindset, mental wellbeing)
- <u>New Horizon's Learning Group</u> (productivity applications, project management, leadership)
- <u>Workforce Computer Training</u> (MS Office and productivity applications)
- <u>Right to Be</u> (DEISA+, bystander intervention, conflict management)
- Franklin Covey (leadership, communication, diversity, self-management, workplace trust)
- <u>Center for Organizational Responsibility and Advancement/CORA</u> (equity, institutional effectiveness)
  - POD is currently working on licenses for the course *Supporting Men of Color* specifically for classified and confidential employees.
- Aurora Training Advantage
  - Aurora Training Advantage has a fee-based membership to access all their online training topics/modules. This may be something to explore as CPDC looks to maximize the remaining CCCCO funds.
- Any additional vendors may be added to this list here or emailed to our POD staff.

For reference, the focus points of the PD Plan are:

- 1. Instructional Excellence and Innovation
- 2. Technology for Educators
- 3. Government, Planning, and Leadership
- 4. Employee Engagement
- 5. Employee Socialization and Orientation
- 6. Institutional Training
- 7. Supporting Student Achievement
- 8. Diversity and Cultural Competence
- 9. Student Equity