***Attendance:***

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| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **X** | Lianne Greenlee | **X** | Mary Ann Gomez-Angel |  | Diondre McBride |  | AS Vacant | **X** | John Lewallen | **X** | Linda Chan |
| **X** | Sarah Plesetz | **X** | Rosa Asencio | **X** | Maria Macedo | **X** | Tania Anders |  | **Minutes:**  |  | Maria Cardenas |

Guest: Lisa Rodriguez

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| --- | --- | --- | --- |
| Standard | Item | Purpose | Outcome |
|  | **Welcome**  | * Review minutes from April 1, 2021 meeting
 | Maria M. move to approve, Linda 2nd, by acclamation approved with one date correction. John L & Lianne abstained from voting |
| III. A.14 | **POD Updates** | * Return to campus update
* Facilities update
* Planning for 2021-22
 | * POD will be back on campus 7-1-21 in their current space
* POD LOFT remodel is awaiting approval from the state with a hope construction will begin in fall 2021 and the new space will be available in spring 2022.
* Planning input for 2021-22: (Bring back in June agenda)
	+ Meetings and training can continue virtually (FA side letter). Provide both in-person and online options for faculty. Hearing from many groups that adjuncts can participate more readily in a virtual environment
	+ Consider blended learning opportunities and technology to make that happen.
	+ Categories of training from past surveys is still relevant. Having options for virtual and in-person
	+ Topics to ask all groups to consider: Bystander Training, & Sustainability in our work
* PDC supports a Mt. SAC Community Building Day - Something fun to help employees reconnect (a day in the stadium?). Which group would create this opportunity (President’s Office)? October 21 will be Classys. Possibly do an expanded event with all groups and include an annual BBQ? Each member will bring this idea back to their constituency groups (CSEA, Classified Senate, Academic Senate, FA, Management Steering)
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| III. A.8, III. A.14 | **Conference and Travel** | * Budget Update
* AP 7400 – Conference and Travel
 | * Budget was shared. In planning for 2021-22 PDC will consider creation of a flow-chart or other document to clarify the use of conference and travel funds (e.g. why “classes” are not approved through this funding due to Collective Bargaining Agreement conflicts)
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| II. A.2, III. A.1, III. A.14 | **Reports** | * CPDC
* FPDC
* MPDC
 | * CPDC – CPD-Day will be a combination of online and in-person with a lunch on campus to build community among classified
* FPDC – FLEX Day will be fully online. Recent Side Letters note that professional development may continue to be offered virtually. This will be taken into consideration as planning for 2021-22 moves forward
* MPDC – A fall gathering will be held on August 16th for managers (similar to FLEX Day & CPD-Day)
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| III. A.14 | **Other** | * Goals & Objectives 2020-21
* CPDC Purpose Function Membership Review – Rosa
 | * Goals and Objectives 2020-21 – Tabled to June agenda
* CPDC PFM – Add as 1st item on June agenda
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*Next Meeting: June 3, 2021*