***Attendance:* PDC**

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| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **X** | Lianne Greenlee | **X** | Mary Ann Gomez-Angel |  | 651 Vacant |  | AS Vacant |  | John Lewallen | **X** | Linda Chan |
|  | Grace Hanson |  | Rosa Asencio | **X** | Maria Macedo | **X** | Tania Anders |  | ***Minutes:***  |  | *Maria Cardenas* |

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| Standard | Item | Purpose | Outcome |
|  | **Welcome**  | * Review minutes from May 7, 2020 meeting
 | Approved |
|  | **POD Updates** | * Facilities
* Staffing Changes
 | * POD Office will become the Black Student Center and POD LOFT is beginning renovations shortly
* Marlene Espina as new POD Coordinator
 |
| III. A.1, III. A.2, III. A.14 | **Reports** | * CPDC
* FPDC
* MPDC
 | * FPDC – 1st meeting next week. Will be meeting 2x a month. Flex Day was successful in an online format, with attendance similar to that of years past. FPDC Members assisted with Zoom trainings. Flex day data will be shared at a future meeting, as the survey is not yet closed.
* MPDC – Managers are planning for a fully online managers Retreat to be held January 7-8, with a likely focus on equity. 30-minute session for discussion of equity topics at each of our meetings (follow-up), intentional connecting activity at each upcoming monthly managers meeting. Chris Rodriguez joined MPDC
* CPDC- CPD-Day was a success, Leadership Series Cohorts will be offered 3x during the upcoming year, Great Staff Retreat upcoming sessions
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| III. A.8, III. A.14 | **Conference and Travel** | * 2020-21 Planning and Budget
* Review of C & T Application for 2020-21
* C & T Communication Plan
* Annual Assessment Review
 | Agreed to separate meeting (Taskforce): 9/11 @ Noon* Classes vs Conferences (fund usage – provide on-campus conference?)
* Maximum funds available (fees)
* Change to online application form (streamline form)
* Group requests?
* Marketing to campus
 |
| III. A.1 | **Fall Online PD Planning**  | * Guiding Themes for 2020-21
* Needs?
* Campus-wide themes/events/speakers
 | Table to October meeting |
| III.A.14 | **Committee Goals and Outcomes** | * Review council membership
* Establish goals for 2020-21
* PAC suggested goals
	+ Title V Grant PD work
	+ Goal to develop professional development to explicitly address anti-blackness
 | Made preliminary changes |

*Next Meeting: October 1, 2020*