



# Professional Development Council

Thursday, June 2, 2022

1:30 to 3:15 pm

Virtual Meeting Via Zoom

## PDC Minutes

**Attendance:**

X	Lisa Rodriguez	X	Mary Ann Gomez-Angel		CSEA 651 Vacant		AS Vacant	X	John Lewallen	A	Kolap Samel
X	Sarah Plesetz	X	Rosa Asencio	X	Maria Macedo	X	Tania Anders		<b>Minutes:</b>	X	<i>Maria Cardenas</i>

Standard	Item	Purpose	Outcome
	<b>Welcome</b>	<ul style="list-style-type: none"> <li>Review minutes from May 5, 2022 meeting</li> </ul>	Minutes from May 5, 2022 were reviewed, moved to approve by Tania Anders, John Lewallen 2nd, all other members present voted and moved to approve.
	<b>Conference and Travel</b>	<ul style="list-style-type: none"> <li>Budget Update</li> <li>C&amp;T approval over Summer?</li> </ul>	<ul style="list-style-type: none"> <li>C&amp;T budget update was provided \$143,674 has been expended so far, with a remaining balance of \$32,326.</li> <li>C&amp;T request for Jane Nazzal was approved by PDC in the amount of \$1800 to attend Write-to-Publish conference, June 15-18,2022.</li> <li>PDC will review and approve C&amp;T requests over Summer for the new fiscal year.</li> </ul>
	<b>Reports</b>	<ul style="list-style-type: none"> <li>CPDC</li> <li>FPDC</li> <li>MPDC</li> </ul>	<ul style="list-style-type: none"> <li>CPD Day task group is planning for this event taking place on August 12. President's office will pay for lunch provided by Sodexo. They will not have a guest keynote speaker this year, they are looking at proposals at this time.</li> <li>FPDC is planning for FLEX Day taking place on August 19, theme is: Student of the Future. Keynote speaker is lined up, all breakout sessions have been selected, 21 proposals were accepted. For One Book One Campus a campus-wide announcement went out seeking book suggestions, 12 suggestions were received, 5 books were selected which not will be sent out to the campus community to vote via Smart Sheet. During FLEX Day the next book for the new academic year will be announced.</li> <li>MPDC is busy planning for their Fall opening on August 15.</li> </ul>
	<b>PDC Workgroups Next Step</b>	<ul style="list-style-type: none"> <li>C&amp;T Guiding Principles</li> <li>Professional Development Plan</li> </ul>	<ul style="list-style-type: none"> <li>Tania will reach out to Lianne to ask next steps on PD Plan, when does it need to be revised by, need clarification. Maria will add suggestions received so far and send to Tania before embedding in PD Plan document. PDC will come back in fall and review and send out to groups to look at.</li> </ul>



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	<b>Approval of Annual Goals</b>	<ul style="list-style-type: none"> <li>Review and Approve Goals and Outcomes report</li> </ul>	<ul style="list-style-type: none"> <li>Committee goals and outcomes were approved by PDC.</li> </ul>
	<b>Other</b>	<ul style="list-style-type: none"> <li>CSEA 651 Vacancy</li> <li>Goals for 2022/23</li> </ul>	<ul style="list-style-type: none"> <li>PDC will set goals for 2022-23 in September.</li> </ul>

*Next Meeting: September 1, 2022*

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<b>Fiscal Year</b>	<b>Total Conference and Travel Approvals</b>	<b>Total Expenditures</b>
2019-2020	144	\$178,081.00
2020-2021	19	\$6,023.00
2021-2022	120	\$144,355.00
<b>Totals</b>	<b>283</b>	<b>\$328,459.00</b>