

Tuesday, August 29, 2017 11:00 am – 12:30 pm Bldg.6, Room 144 **Minutes**

Attendance:

☐ Cesar Castañeda	□ Ruben Flores	Lianne Greenlee	Marlyn Lanuza	⊠ John	Lewallen	
	CSEA 262 FT (Vacant)	Supervisor (Vacant)				
Guest(s):					⊠ Brend	da Dial (Minutes)

Item	Purpose	Outcome		
Welcome	 Review Agenda Review and approve minutes 	Minutes July 25, 2017 – Approved with corrections		
CPDC	 Membership Purpose, Function, Membership Review CPDC Workgroup Assignment: Review past POD Activities for PGB Credit Will being meeting September 12, 2017 Continue meeting every Second Thursday of the Month, until no longer needed 	 Membership See updated Purpose, Function, Membership Purpose, Function, Membership Review Changes made to 2016-17 submission Will be presented to PDC CPDC Workgroup Assignment Accepted A list of 2016-17 POD workshops is needed for analysis and categorizing Will commence on September 12, 2017 Will continue meeting every Second Tuesday of the Month, until assignment complete Homework: Lianne Listing of 2016-17 POD Workshops for PGB Review Homework: John Present Purpose, Function, Membership to PDC Membership to PDC Membership to PDC 		
POD	• Updates	• Tabled		



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CPD-Day	Re-Cap	Re-Cap	
, and the second	·	 Needs Assessment should have a focus on finding presenters for specific workshops (Bill) We should do this through the year (John) Move Drop for Payment date earlier to not conflict with CPD-Day 	
Great Staff Retreat	2017 Report Out 2018 Planning	2017 Report Out	
New Workshops	Plan for the Year	Plan for the Year Advanced Excel, etc. PDC want to move forward and arrange/offer this in the next couple months Office 365 Training Needs IT will work with POD to plan for early 2018	
Professional Growth Benefit (PGB)	New Pathways for Credit Leadership Academy Self-Evaluation (Myers-Briggs, Colors, Mindfulness)	• Tabled	



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Open Forum	Any additional information to add or discuss	

Next CPDC Workgroup Meeting: September 12, 2017 (6-144)

Next CPDC Meeting: September 26, 2017 (6-144)

Future Agenda Items: