# **Classified Professional Development Committee**

Meeting Minutes – 04/06/21

### **Attendance:**

		<ul><li>☑ Diana Dzib</li><li>☐ Ruben Flores</li><li>(CSEA 651 President/ I</li></ul>		Designee)	<ul><li></li></ul>	Lizette Henderson (Confidential Staff Rep)		
☐ John Lewallen (Co-Chair: Classified Senate President/Designee)			Nancy Campos     CSEA 262 Part-time Rep		☐ CSEA 651 Rep (Vacant)			
Guest(s) Marlene Espina	, Coordinato							
<b>Item</b> Welcome	<ul> <li>Purpose</li> <li>Review Agenda (JL &amp; RA)</li> <li>Review and approve minutes (JL, RA or ME)</li> <li>03/16/21</li> </ul>			<ul> <li>Agenda Review: Motion to approve by JL, 2<sup>nd</sup> by RA; approved by acclamation</li> <li>Minutes: Reviewed and updated; motion to approve with update by CO, 2<sup>nd</sup> by JL; approved by acclamation</li> </ul>				
Old Business	<ul><li>CPDC P</li><li>CPD Da</li><li>Training</li><li>Marketi</li></ul>	Updates/Follow-up:  CPDC PFM (ME)  CPD Day planning (All)  - Workgroup/Volunteer List (ME)  Training / Workshops  - Calendar Diversity, Equity & Inclusion training plan (All)  - Identified Gaps (RA/All)  Marketing plan for workshops  - CPDC logo/branding (JL)  NEW Series Revamp (ME/LG)			<ul> <li>CPDC PFM – Updated and voted on including a new position—Facilitator, moves to PDC to review and approve membership addition.</li> <li>CPD Day Planning         <ul> <li>JL suggested a courtesy email be sent to the volunteer and let the m know when they will be invited to participate for planning purposes.</li> <li>RA suggested that once proposals are received, this group can review for selection.</li> <li>Theme – was not technically approved, but is related to returning to "moving forward."</li> <li>Discussion on keynote; LG suggested 2 faculty from the psychology dept and shared the PPT for committee to review as possible keynote speakers.</li> <li>All members to research possible keynote speakers and bring back to committee.</li> <li>Set funds aside for bling/swag</li> </ul> </li> </ul>			

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		- Tailgate social – In/Out, Mt. SAC hospitality or Sodexo truck; ME to research options.
		<ul> <li>LG suggested inviting Carol Nelson to speak review and report back to CPDC about the presentation from Ginger Klee and Stacy Bacigalupi (Trauma-Focused Care, Compassion, Connection) as possible keynote presenters for CPD Day; RA to invite Carol to present to the committee.</li> </ul>
		- JL shared that there should be a focus on returning to work (in-person) now that the campus has dates for the transition to start taking place; JL indicated he would begin the research on resources for this topic and possible speakers.
		Training / Workshop Calendar – (DEI)
		- ME suggested it become a track for CPD Day
		<ul> <li>Committee members to think about other speakers to suggest for this topic for presentation to classified.</li> </ul>
		Training / Workshop – Identified gaps – Tabled
		Marketing Plan – Committee logo/branding
		- JL shared the artwork for consideration.
		<ul> <li>JL will send out to the committee members for review and selection to be brought for discussion at the next meeting;</li> </ul>
		NEW Series (identify workgroup)
		- RA, JL, ME & YH
		- ME will coordinate the meeting for this workgroup.
New Business	PGB Proposed Activities	Designing for Care (Inspired Teaching Conference)
	- Review / Consideration	- Not recommended for adoption due to focus on pedagogy for faculty.

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				-	ME to send out Activity Proposal Form (APF) to co-chairs for 3-signature.
Future item(s) *Agenda items not completed from past meeting will be carried over to the next meeting's agenda.	Great Staff Retreat	•	RA report out	-	Facilitators met and discussed a possible reunion for past attendees.  Conduct a drive-through activity (tailgate picnic).  Future planning conversation.
PARKING LOT:	Determine Format for doing this work				
Accreditation Alignment Assignments	<ul> <li>Provide Accreditation Alignment for December 2018, January 2019, March 2019, April 2019, May 2019, June 2019, and July 2019, September (10) 2019 Minutes to Brenda (All)</li> <li>Update Accreditation Alignment on December 2018, January 2019, March 2019, April 2019, May 2019, June 2019, and July 2019, September (10) 2019 Minutes (All)</li> </ul>				

**Next CPDC Meeting:** Zoom dates have been scheduled for the remainder of the 2020-21 academic year. Agenda items tabled will be added to the agenda items of the next regularly scheduled semimonthly committee meeting.

#### **Follow-up / Action Items**

- (All) CPD Day Committee will research possible keynote speakers for CPD Day and bring back to committee.
- (All) Calendar Workshop topic/CPD Day Committee members to think about and research possible DEISA speakers and bring back for discussion.
- (JL) Logos share the file with committee members for review and selection & prepared to bring back for discussion at the next meeting.
- (JL) Return to work Resources will begin researching info on possible resources or presenters.
- (ME) NEW Series will coordinate the meeting for RA, JL, YH.
- (ME) PGB Activity Send Activity Proposal Form (APF) for Co-Chair for e-signatures.
- (RA) CPD Day presentation Will invite Carol Nelson to share about the Klee/Bacgalupi presentation.