Meeting Minutes – 05/18/21

#### Attendance:

Table 1Committee Membership

Rosa Asencio (Co-Chair: CSEA 262 President/Designee)		<ul><li>Diana Dzib</li><li>(Classified Senate Rep)</li></ul>	<ul><li>Ruben Flores</li><li>(CSEA 651 President/ I</li></ul>	Designee)	<ul><li>Lianne Greenlee</li><li>(Director, POD)</li></ul>	<ul><li>Lizette Henderson</li><li>(Confidential Staff Rep)</li></ul>
<ul> <li>John Lewallen</li> <li>(Co-Chair: Classified Senate</li> <li>President/Designee)</li> </ul>		Cynthia Orr (CSEA 262 FT Rep)	Nancy Campos CSEA 262 Part-time Rep		CSEA 651 Rep (Vacant)	
Guest(s) Marlene Esp	ina, Coordinato	r, POD				
Item		Purpose			Outcome	
Welcome	Review	<ul> <li>Review Agenda (JL &amp; RA)</li> <li>Review and approve minutes (JL, RA or ME)         <ul> <li>05/03/21</li> </ul> </li> </ul>		-	Agenda Review: Motion to approve RA; approved by acclamation Ainutes: Motion to approve by DD, 2 <sup>nd</sup> by LG; all approved	
Old Business	CPD Da     Trainin	<ul> <li>Follow-up:</li> <li>Day planning <ul> <li>Update proposal selection (RA/JL)</li> <li>Keynote speaker selection (RA/JL/ME)</li> <li>Taskforce – Update (ME)</li> </ul> </li> <li>ng / Workshops <ul> <li>Identify possible presenters for DEISA (All)</li> </ul> </li> <li>eting plan for workshops <ul> <li>CPDC logo/branding: Update (JL)</li> </ul> </li> </ul>		CPD I	<ul> <li>D Day Planning <ul> <li>Proposal selection update – selected and approved to accept the proposals.</li> <li>Contact the presenters with approval; details to follow once developed.</li> <li>Need to fill the gaps with additional workshops.</li> <li>Afternoon sessions may be virtual; virtual presenters w need to be informed of the max number of people per virtual session.</li> <li>Repeat sessions - Decide how many times to offer particular topics.</li> <li>Draft the schedule to determine gaps.</li> <li>Have 90 sessions mins; 15 mins "passing" period.</li> </ul> </li> </ul>	

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<ul> <li>Morning session to be shortened to accommodate the longer breakout sessions; timing needs to be determined.</li> <li>Suggestion to include a presentation about the campus/plant changes and updates on construction.</li> <li>last year there were 5 options per sessions (A&amp;B) and 2 for session 'C' (with repeated presentations); had wellages accessed during last session</li> </ul>
<ul> <li>wellness session during last session.</li> <li>Keynote and selection –         <ul> <li>Hollaback! Bystander Training (virtual presentation) - LG update – fee \$3000 and duration; possible themes: bystander intervention in the workplace, conflict de-escalation in the workplace &amp; 8 tools to mitigate implicit bias; DD shared her experience; more tool oriented and application; LG indicated that the</li> </ul> </li> </ul>
organization is hiring additional presenters due to demand for webinars; will need to select a back keynote if they can't make our date. - Mental Health - Bachigalupi & Klee presentation (live or virtual?) – LG and Carol Nelson shared experience; RA suggested that this may be a good breakout session; there is a reflection portion; would be best in smaller group setting; could be a backup to Hollaback!
- Focused Training (651) – RF will speak with vendor on combining his two submissions into one presentation and present for 90 minutes (6:15-7:45AM)
<ul> <li>Taskforce – topics have been selected from the submitted proposals; meet and talk about what has been done and how they can support; DD – drafted survey for technology needs for CPD Day-need to determine if to use &amp; when to send out; need to determine space use needs; RA to contact LJones - loan out returned laptops to staff members who need them for use on CPD Day,</li> </ul>

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		check-out tech via Smartsheet for tracking; staff will need to provide own headphones. • Training / Workshop - TABLED - DEISA • Marketing Plan - TABLED - Committee logo/branding
New Business	PGB Proposed Activities (ME/LG)	<ul> <li>Cybersecurity Awareness - Approved</li> <li>EID for Teams - Approved</li> <li>Sexual Harassment Prevention (SHP) &amp; Title IX Training - Tabled</li> <li>The Green Zone - Tabled</li> </ul>
Future item(s) *Agenda items not completed from past meeting will be carried over to the next meeting's agenda.	<ul> <li>Great Staff Retreat</li> <li>CPDC PFM – Update</li> <li>NEW Series Revamp - Workgroup update(s)</li> </ul>	
Good of the Order	Plus+ / delta ▲	
PARKING LOT: Accreditation Alignment Assignments	<ul> <li>Determine Format for doing this work</li> <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>	

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**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

RF to follow up with vendor about their CPD Day presentation content.