

## Classified Professional Development Committee

March 8, 2022

Agenda & Minutes

**Quorum unavailable**

**Attendance:**

<input checked="" type="checkbox"/> Rosa Asencio (Co-Chair: CSEA 262 President/Designee)	<input type="checkbox"/> Diana Dzib (Classified Senate Rep)	<input type="checkbox"/> Vacant (CSEA 651 President/ Designee)	<input type="checkbox"/> Lianne Greenlee (Director, POD)	<input checked="" type="checkbox"/> Lizette Henderson (Confidential Staff Rep)
<input type="checkbox"/> John Lewallen (Co-Chair: Classified Senate President/Designee)	<input type="checkbox"/> Cynthia Orr (CSEA 262 FT Rep)	<input type="checkbox"/> Nancy Campos CSEA 262 Part-time Rep	<input type="checkbox"/> CSEA 651 Rep (Vacant)	<input checked="" type="checkbox"/> Marlene Espina Coordinator, POD

Guest:

Item	Purpose	Outcome
Welcome	<ul style="list-style-type: none"> <li>• Review Agenda (RA, JL)</li> <li>• Review and approve minutes (RA, JL)                             <ul style="list-style-type: none"> <li>○ 02/22/22</li> </ul> </li> </ul>	<ul style="list-style-type: none"> <li>• Agenda Review: motion to approve by; 2<sup>nd</sup> by; approved by</li> <li>• Minutes: motion to approve by; 2<sup>nd</sup> by; Yes - x; No – x; Abstention – x</li> </ul>
Old Business	Updates/Follow-up: <ul style="list-style-type: none"> <li>• CCCCCO Funding Requests (LG/ME)</li> <li>• CCCCCO Budget Update (ME)</li> <li>• POD Update(s) (LG)</li> <li>• PDC Update(s) (LG/RA)</li> <li>• PD Plan Review (LG/RA)</li> <li>• Action Items (02/22/22) Update</li> </ul>	<ul style="list-style-type: none"> <li>• CCCCCO Funding Request Review – Amended submissions</li> <li>• CCCCCO Budget Update</li> <li>• POD Update</li> <li>• PDC Update</li> <li>• PD Plan Review</li> <li>• Action item updates</li> </ul>
New Business	<ul style="list-style-type: none"> <li>• CPD Day Taskforce - 2022 (All)</li> <li>• NISOD Workshop (RA/LG)</li> </ul>	<ul style="list-style-type: none"> <li>• CPD Day 2022 Taskforce</li> <li>• NISOD</li> </ul>
Future item(s) *Agenda items not completed from past	Vacancy, CSEA 651 (JL) Logo Selection Update (JL)	<ul style="list-style-type: none"> <li>• Vacancy, CSEA 651</li> <li>• Logo selection – review final version</li> </ul>

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<p>meeting will be carried over to the next meeting's agenda.</p>	<ul style="list-style-type: none"> <li>• Marketing strategy for workshops</li> <li>• Training / Workshops Calendar             <ul style="list-style-type: none"> <li>• Identify possible presenters for DEISA (All)</li> </ul> </li> <li>• GSR Update - (RA)</li> </ul>	<ul style="list-style-type: none"> <li>• Marketing</li> <li>• Training / Workshop – determine next steps</li> <li>• GSR Update</li> </ul>
<p><b>PARKING LOT:</b>  Accreditation Alignment Assignments</p>	<p>Determine Format for doing this work</p> <ul style="list-style-type: none"> <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>	
<p><b>Meeting Concluded</b></p>		<p>No quorum available.</p>

*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.