Tuesday, March 19, 2024 (via Zoom) 11:00 – 12:30 p.m.

Meeting Agenda & Minutes

Attendance: Meeting called to order at [11:05]

Rosa Asencio (Tri-Chair: CSEA 26 President/Designee	(Classified Senate Ren)	☐ George Gutierrez (CSEA 651 President/ De	esignee)	☑ Lizette Henderson(Special Project Manager) /☐ Lisa Rodriguez(Acting Director, POD)	
☐ John Lewallen (Tri-Chair: Classifie Designee)	Cynthia Orr (CSEA 262 FT Rep)	Dalia Khalil (CSEA 262 PT Rep)			
Guest:					
Item	Purpose		Outcome		
Welcome	 Review Agenda and questions (RA/JL) Review and approve minutes (RA/JL) February 27, 2024 		 Agenda Review, Questions – Minutes Review: Approved by Acclamation 		
Old Business	Updates/Follow-up:	A	Action Ite	ms	
	 POD Update(s) (LH/AM) PGB Voting (if any) PDC Update(s) (RA) – 	1	С	PGB Voting Updates – No updates b upcoming week. ate(s) – no updates, PDC will not m	·

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	 Budget (AM) – No changes to the budget since the prior meeting. Budget Update (AM): No Updates or Spending since the prior meeting. Regular Funds and CCCCO Funds Unchanged 	Budget Update(s): No Change since the prior meeting. Regular Budget remaining for 23-24: \$990.94 Total Chancellor's Funds remaining: \$22,041.39 Preparing to spend \$10k on Katherine Jefferies, reflected on total above.			
New Business	PD Planning for 2023-24	PD Planning for 2023-2024			
	 Morning Session for 651 (Preconference) — CareerWise: (\$3k, 2 hrs.) Strengths-Based Management and Leadership Newleaf: \$2.5k estimated, 2 hrs. (last year's workshop was Team Excellence) Personal and Interpersonal Effectiveness Positively Reducing Conflict Newleaf (Price/length TBD, but longer and more \$) Leading others 	 Morning Session for 651 (Preconference): 651 has identified Positively Reducing Conflict as their selected preconference activity with Newleaf, costing \$1,995 before any additional travel expenses. Topic leans well into the keynote session and breakout activity with Katherine Jefferies, 651 will encourage and support their employees to attend both the preconference and keynote session. Vanessa Ortiz motioned to approve the purchase of Newleaf's Positively Reducing Conflict for the CPD Day 2024 Preconference, seconded by Johnny Jauregui. Motion passed. CPDC will pay for the pre-conference using the Chancellor's Funds. 			
	SWAG Ideas and Spending Budget	 SWAG Ideas and Spending Remaining Budget No updates until trichairs meet with Dr. Garcia and we have an updated swag quote. 			

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	Current and Recent Through POD/IT (LH/AM)	Current and Recent Offerings through I	
	 Current and Recent Offerings: DHH workshops, Forms, Teams 	 Current, Upcoming, and Recent Offer additional updates since prior meetin 	
	Health and Wellness Workshops (LH/AM)	Health and Wellness Workshops - No up	
	Updates on Keynote –	Updates on Keynote for CPD Day 2024	
		 Online streaming: We must discuss willing to stream her keynote and even 	
		 The committee discussed issues surre keynote is live-streamed, it may resu possibility of recording and releasing attendance. Noted that in-person att breakout activity participation and ov through the day. 	
		 Committee agreed that livestreaming keynote and breakout session with Keynote and released after CPD Day 	
	Room Updates for CPD Day 2024	Room Updates for CPD Day 2024	
		 No updates - cannot reserve for 24-2 contact with staff, says it shouldn't be 	
	• CPD Day Lunch -	CPD Day Lunch Updates — Trichairs will mean have costs from prior CPD Day to provide an next CPDC meeting.	
1			

POD:

- erings: (DHH, Adobe, Qualtrics): no
- updates since the prior meeting.

- iss with Katherine Jefferies if she is event, first.
- rrounding livestreaming. If the sult in low attendance. Discussed the g afterward to promote in-person attendance would increase the overall workshop activities, continue
- ng could result in lower count for the Katherine Jefferies, and it should be ay 2024.
- -25 FY, waiting for event services. In be an issue for CPD Day.
- meet with President on 3/20/24 and an accurate proposal. Will update in

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	 Additional Updates: De-Escalation Training Confidential (VO) CSEA 262 (RA) CSEA 651 (JJ) 	 Additional Updates: De-Escalation Training: POD is brining Dr. Nicolas Meliz from LA County School Threat Assessment Response Team (START) to campus for a 3-hour training on March 28, 2024. Please let other classified know of this training as it was highly requested. Release time is available. We may re-offer this again in April. All employees are highly encouraged Lizette. Confidential: no updates. CSEA 262: no updates. CSEA 651: no updates.
PARKING LOT:	During Spring 2024: plan out 24-25 PD opportunities.	
	GSR-CPDC Subgroup	
	Include workshops on horticulture and gardening in CPD Day 2024 offerings.	
Meeting Adjournment		Called by at [11:54]

Next CPDC Meeting: Zoom dates have been scheduled for the remainder of the 2023-2024 academic year. Meeting dates are on the 2nd & 4th Tuesday, September 2022 through June 2024, 11:00 a.m. – 12:30 p.m. July and August meeting dates are used for the CPD Day Taskforce.

Action Items: Items needing additional follow-up and a person designated as the lead for presenting an update at the next scheduled meeting.

New agenda items for the next regularly scheduled meeting:

Notes:

Based on the voting on the CPD Day 2023 Evaluation, the three highest subjects requested for 23-24 are

- 1. Health and Wellness
- 2. Emerging Technology
- 3. Leadership Development

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<u>Training Resources</u> – Vendors who have worked with Mt. SAC in the past. We may use this list to consider PD for 23-24, links included:

- Newleaf Training & Development (leadership, team building, project management, and others)
- <u>CareerWise</u> (consulting, well-being at work, productivity)
- Work Meaningful (inclusive and workplace mindset, mental wellbeing)
- New Horizon's Learning Group (productivity applications, project management, leadership)
- Workforce Computer Training (MS Office and productivity applications)
- Right to Be (DEISA+, bystander intervention, conflict management)
- Franklin Covey (leadership, communication, diversity, self-management, workplace trust)
- <u>Center for Organizational Responsibility and Advancement/CORA</u> (equity, institutional effectiveness)
 - o POD is currently working on licenses for the course **Supporting Men of Color** specifically for classified and confidential employees.
- Aurora Training Advantage
 - Aurora Training Advantage has a fee-based membership to access all their online training topics/modules. This may be something to explore as CPDC looks to maximize the remaining CCCCO funds.
- Any additional vendors may be added to this list here or emailed to our POD staff.

For reference, the focus points of the PD Plan are:

- 1. Instructional Excellence and Innovation
- 2. Technology for Educators
- 3. Government, Planning, and Leadership
- 4. Employee Engagement
- 5. Employee Socialization and Orientation
- 6. Institutional Training
- 7. Supporting Student Achievement
- 8. Diversity and Cultural Competence
- 9. Student Equity