

CPDC MINUTES

LOCATION: [Online](#)

DATE: February 11, 2025

TIME: 11:00 - 12:30 p.m.



x	Cynthia Orr Tri-Chair, CSEA 262	x	Kimberly Butler Tri-Chair, CSEA 651	x	Diana Dzib Tri-Chair, Class. Senate	x	Lizette Henderson POD	x	Vanessa Ortiz Confidential Rep
	Timothy Leslie Class. Senate Rep	x	Valerie Biller CSEA 262 Rep		George Gutierrez CSEA 651 (Pres.)		CSEA 262 PT Rep VACANT	x	Aaron Mezzano POD (non-voting)

ITEM	Member	Description/Notes
CALL TO ORDER	Chairs	Meeting called to order at 11:00 a.m. Introductions of new members and positions.
AGENDA AND MINUTES REVIEW	Coordinator	Agenda Approval: Agenda approved, one abstention. Minutes Approval: Minutes approved, one abstention.
BUDGET UPDATES	Coordinator	Committee reviewed new budget formatting, provided suggestions
EMPLOYEE GROUP AND COMMITTEE UPDATES	All	<ul style="list-style-type: none"> a) Confidential Employees - None b) CSEA 651 - eBoard meeting is on February 12. c) CSEA 262 - None. d) PDC - None e) POD - Reviewed PGB Voting.
OLD BUSINESS	Chairs	<ul style="list-style-type: none"> a) Purpose and Function - Reviewed suggested revisions. Will return to next meeting with additional revisions. b) CPD Day Theme - Tabled. c) CPD Day Taskforce/Volunteer Form Finalization - Committee members have submitted their form and provided feedback. CPDC will share with prior CPD Day taskforce and volunteers.
NEW BUSINESS	Chairs	<ul style="list-style-type: none"> a) CPD Day 2025 Keynote Search - Tabled

**PARKING LOT AND
ADJOURNMENT**

All

- a) Provide updated PD Plan to committee members
- b) Review CPDC Budget
- c) Update "Yes" Criteria for PGB Voting

Meeting adjourned at 12:34 p.m.