CPDC MINUTES

LOCATION: Online

DATE: September 23, 2025

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



| × | Cynthia Orr | Kimberly Butler | Diana Dzib | Lisa Rodriguez | | Vanessa Ortiz | |
|---|---------------------|---------------------|--------------------------|-----------------|---|------------------|--|
| | Tri-Chair, CSEA 262 | Tri-Chair, CSEA 651 | Tri-Chair, Class. Senate | POD | | Confidential Rep | |
| | Vacant | Valerie Biller | Bea Reyna | VACANT | | Aaron Mezzano | |
| | Class, Senate Rep | CSFA 262 Rep | CSEA 651 Rep | CSFA 262 PT Rep | X | POD (non-voting) | |

| ITEM | Member | Description/Notes | | |
|--|---------------|---|--|--|
| CALL TO ORDER Chairs | | Meeting called to order at [11:06]. | | |
| AGENDA AND MINUTES REVIEW | Coordinator | Agenda Approval: no quorum Minutes Approval: no quorum | | |
| BUDGET UPDATES | Coordinator | Review Regular and Grant Totals. (Post CPD Day) Propose Spending Ideas for Remaining Budget; Budget Plan | | |
| EMPLOYEE GROUP AND COMMITTEE UPDATES | All | a) Change of Membership - outgoing members b) Confidential Employees - tabled. c) CSEA 651 - tabled. d) CSEA 262 - tabled. e) PDC - Fall funds depleted. Applications for Spring still being accepted. • Recommendations for PDC: None. f) POD - Provided Title 5 updates, Flex Oversight committee creation, possible effects on CPD Day. More info forthcoming. | | |
| OLD BUSINESS | Chairs POD | a) Post CPD Day Tasks - Tabled, will distribute via email for approval. | | |
| NEW BUSINESS | Chairs POD | a) Review schedule for CPDC b) <u>Title 5 Updates, Flex Oversight Committee</u> Optional - <u>NotebookLM Tool for Title 5 Changes</u> c) Review Classified and Confidential Travel, if needed | | |

d) Review future workshops for Classified/Confidential employees

Suggestion/s from CPDC Members

- Suggested repeats from CPD Day
- Specific Trainings using CPDC/Grant funds
- e) Invitation to join 4CPD Next Week (free, online)

PARKING LOT AND ADJOURNMENT

ΑII

Approving C&T applications not job description related (Chairs) Budget spending plan for fiscal year (Chairs)
Offline voting between 9/23/25 and 10/14/25 sessions

Meeting adjourned at [time]