***Attendance:***

|  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| √ | Lianne Greenlee | √ | Mary Ann Gomez-Angel | A | Bruno Granillo | √ | Nan Shea | A | John Lewallen |  |  |
| √ | Grace Hanson | √ | Dan McGeough | √ | Chris Schroeder | √ | Liesel Reinhart |  | ***Minutes:*** | √ | ***Maria Cardenas*** |

|  |  |  |
| --- | --- | --- |
| **Item** | **Purpose** | **Outcome** |
| **Welcome** | * Welcome * Review minutes from prior meeting | * Minutes from May 4, 2017 were approved with one change. * PDC members will review minutes prior to each meeting beginning with 2017-18. |
| **CPDC Report** | * Great Staff * New Employee Welcome * CPD-Day Planning * Goals and Objectives Summary to be completed in June 2017 | * Great Staff retreat went very well, it was a successful event. * New Employee Welcome event is one week away, Friday, June 9, 2017. We anticipate there will be 60+ participants. Hoping next year to include new managers and new faculty. * Classified Professional Development Day is in the planning stage, a call for proposals announcement went out to the campus. * CPDC reviewed their goals and objectives but have not finalized. * CPDC and FPDC will bring their goals and objectives in the fall for PDC to review |
| **FPDC Report** | * Goals and Objectives Summary * FLEX Day Focus Group | * FPDC put together their goals and objectives * FPDC proposed a FLEX Day focus group; they will be compiling a survey to send out to the campus. |
| **MPDC Report** | * Upcoming Management Training * MPDC Planning Retreat | * MPDC is considering to do a quarterly blast training announcement/flyer with upcoming training for management. |
| **POD Report & Business** | * PLA Progress | * Professional Learning Academy new space – the work has begun, should be finished by end of summer. Hoping to use new space for faculty to meet in groups of 6-8. |
| **Conference and Travel** | * C&T Summary Report 16-17 * C & T Summary Update 17-18 * AB1887 Travel Ban | * 2016-17 had $29,000 of unused C&T funds * 2017-18 PDC has already approved C7T requests in the amount of approximately $14,000. It was suggested to include the amounts for cancelled requests on the status updates for all to see. * Assembly Bill 1887 that went into effect in January which prohibits travel to states that have laws that are discriminatory, Kansas, Mississippi, North Carolina, and Tennessee cannot use state funds to travel to these areas. It specifies UC’s, border regions and Cal states but, it does not specify community colleges. It is unclear in that matter. Lianne is asking for clarification on behalf of PDC. Asked for a review and the communication process. Hoping to have an answer by fall. * Maria will send to PDC the link which includes the frequently asked questions in regards to the AB 1887 (travel ban). |
| **PDC Updates & Business** | * PDC Committee Goals 16-17 Summary Brainstorm * PDC Planning Retreat Agenda | * PDC goals and objectives 16-17 summary, PDC complied list of outcomes and accomplishments to finalize report. * PDC retreat will be held on June 15, 2017. * Retreat draft agenda has been put together to include the following topics: conference and travel process clarification, purpose and function, annual goals, and professional development plan update. |
| **Other Related Business and Reports** |  | * Professional Learning Team received an award from Academic Senate today. * Academic Senate has passed a recommendation regarding sustainability. One of their recommendations is to integrate sustainability into professional development. To support curriculum integrations and other work to move the campus toward a net zero carbon emissions “the sustainability promise” necessary to provide professional development opportunities to meet the needs of faculty and others. Senate also approved our Basic Skills proposals. Could these sessions be that they have wider meaning, they may be they are that specific. There is no engagement with faculty professional development coordinator involved with these trainings. Liesel will get an electronic copy to share with more information with the line items to see how they are designating it for PT or FT to pay people to attend professional development. It would be helpful to know they are paying people to attend as well as paying them to present. |

*Next Meeting:* PDC Planning Retreat June 15, 2017, 11:00 AM – 4:00 PM