***Attendance:***

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

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| **Item** | **Purpose** | **Outcome** |
| **Welcome**  | * Welcome
* Review minutes from prior meeting
 | Minutes from June 28, 2018 meeting were approved. |
| **CPDC Report** |  | * Rosa Asencio is filling in for Marlene Espina until Classified Senate appoints someone new.
* CPD Day had a great turnout, over 300 attended opening session. This year two outside vendors were hired to offer Excel (Intermediate & Advance) workshops. We will be offering more of these workshops through the year.
* The State budget proposes to shift $5 million for Classified Professional Development, at this time we do not know how much that will be.
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| **FPDC Report** |  | * New structure was just approved by Senate, membership will consist of 16 members, which will include a student, managers, and classified representatives.
* There will be two groups: Faculty Learning Activities Committee and FLEX Day Planning Committee that will meet once a month to coordinate activities.
* FPDC Purpose and Function was approved.
* Two new positions were approved that are associated with Pathways; Julie Laverty and Mark Boryta.
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| **MPDC Report** |  | * Manager onboarding training is being developed to assist new managers with policies and procedures as well as mentorship development to help develop skills in leadership.
* Manager annual retreat is currently being planned for the beginning of next year.
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| **Conference and Travel** | * Budget update
* Discussion items
 | * Budget update was provided to PDC of amount already expended, $36,000 so far.
* C&T request for Eugene Mahmoud was approved by PDC.
* C&T requests for Calin Pahle & Margaret Speak were approved by PDC.
* On a trial basis for this year (2018-19) PDC will look at denials to reconsider requests if there is any money left at a certain point.
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| **Membership** |  | * Dan McGeough is currently on sabbatical, also, his term will be ending.
* Lianne will follow up with 651 for an appointee to replace Bruno Granillo. Rosa is working with 262 to find an appointee. Liesel will follow up with faculty appointee.
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| **Goals 2018-19** |  |  |
| **PD Plan** | * Draft as of 9/4/18
* Next Steps
 | * There was a 3-year plan, which ends in 2018. The goal is to draft a new plan, looking to shift the plan to be outcomes based to begin to measure those outcomes in the work we are doing to align them. Also, align it with various initiatives and work being done on campus to match our outcomes with other plans and show how we’re supporting it as well.
* Next steps – need to determine goals for 2019, it is suggested to crosswalk our outcomes with other professional development plans that exist and other areas of focus that we may not know of. Identify which councils, committees, or groups, formal or informal who we can vet this with. The goal is to get this to PAC by the end of the semester. Ask each group: CPDC, FPDC, MPDC and POD to report possible outcomes goals for 2018-19. To identify any outcomes they want to accomplish this year, send them to PDC for review. Also, ask for accomplishments and review at next meeting on October 4, 2018.
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| **POD Report and Business** |  | * Due to Pathways funding: Elda Blount is now full time.
* The POD LOFT will continue to be open to groups to host events, meetings, etc. for employee trainings. Construction will begin in Spring.
* Will archive POD database, POD has been working with IT about our workflow and what the needs are and IT has come up with a compilation of what the database is needed for. IT and Cabinet is in support to work with Cornerstone that is being adopted statewide. PDC input is needed to participate with the implementation group. Lianne will move forward and keep everyone in the loop for the invitation and ensure to report back to PDC as we work through the implementation and consideration of this.
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| **Other** |  |  |

*Next Meeting:* October 4, 2018