***Attendance:***

|  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **X** | Lisa Rodriguez | **X** | Mary Ann Gomez-Angel |  | CSEA 651 Vacant |  | AS Vacant | **A** | John Lewallen | **X** | Kolap Samel  |
| **X** | Sarah Plesetz | **X** | Rosa Asencio | **X** | Maria Macedo | **X** | Tania Anders |  | **Minutes:**  | **X** | Maria Cardenas |

|  |  |  |  |
| --- | --- | --- | --- |
| Standard | Item | Purpose | Outcome |
|  | **Welcome**  | * Review minutes from March 3, 2022 meeting
 | Minutes from March 3, 2022 meeting were reviewed, moved to approve by Sarah Plesetz, Kolap Samel 2nd, Lisa Rodriguez, Maria Macedo, and Mary Ann Gomez abstained, all other members present voted to approve – minutes confirmed with two minor changes and passed. |
| III. A.8, III. A.14 | **Conference and Travel** | * Budget Update
* NISOD
 | * PDC approved C&T request for Lorenzo Meza for $1800. Tania will reach out to John Pellitteri to ask if his course is not going towards any licensing for himself. If no, Maria will send out to PDC again for voting.
* Tania reported that FPDC decided to push NISOD to the Fall instead of this semester, they would like to offer it to only Mt. SAC faculty and staff.
 |
| II. A.2, III. A.1, III. A.14 | **Reports** | * CPDC

 * FPDC

 * MPDC
 | * CPDC is looking at Chancellors budget, most funds have been spent. Great Staff Retreat facilitators have been meeting, they are looking to hold the retreat at UCLA conference center. Plans for CPD Day are underway, will work with Kelly Rivera on sending out a coordinated call for proposals.
* FPDC would like to see courses and workshops be included or that PDC consider they be allowed using POD C&T funding. FLEX Day committee looking at options to attend in-person professional development, possibly next academic year. Tania will share the results from FLEX Day survey at our next meeting.
* Managers monthly meeting took place this morning, they are looking at state mandated anti-discrimination training for managers. Managers are helping each other as peers come up with ideas to get professional development to augment understanding and practice with evaluating all employees. In May Hollaback will come to campus to work with management.
 |
|  | **PDC Workgroups Next Step** | * C&T Guiding Principles
* Professional Development Plan
 |  |
| III. A.14 | **Reporting Out of Annual Goals** | * Review of Goal progress
 | * In May will look at filling in the goals completed outcomes/accomplishments and finish the report by June.
 |
| III. A.1 | **Other** | * AS Vacancy
 | Tania will seek to recruit someone to fill the Academic Senate vacancy. |

*Next Meeting: May 5, 2022*