***Attendance:***

|  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **X** | Lianne Greenlee |  | Mary Ann Gomez-Angel |  | CSEA 651 Vacant |  | AS Vacant | **X** | John Lewallen | **X** | Kolap Samel  |
| **X** | Sarah Plesetz | **X** | Rosa Asencio |  | Maria Macedo | **X** | Tania Anders |  | **Minutes:** **Guest:** | **X** | Maria CardenasRita Page |

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| --- | --- | --- | --- |
| Standard | Item | Purpose | Outcome |
|  | **Welcome**  | * Meet Rita Page, PLA Faculty Coordinator
* Connecting – Best Spring 2022 return to campus moment
* Review minutes from December 2, 2021 meeting
 | * Rita Page – Professional Learning Academy (PLA) Coordinator was appointed to support training for faculty by faculty.
* Minutes from December 2, 2021 meeting were reviewed, moved to approve by Rosa Asencio, Kolap Samel 2nd, Lianne Greenlee abstained, all other members present voted to approve – minutes confirmed and passed.
 |
| III. A.8, III. A.14 | **Conference and Travel** | * Approvals in Smartsheet
* Communication of Funds available to campus
 | * Members were reminded to go in Smartsheet to review and vote on any pending C&T requests.
* Communication of available C&T funds would be sent out to campus on a first come first serve basis.
* Group C&T request submitted by Eugene Mahmoud was approved by PDC for a total of nine people (7 faculty and 2 staff).
* PDC approved additional funds of $190 for Tony Rivas, he underestimated his request for POD C&T funding to attend conference.
* Tania will reach out to Edward Leach at NISOD about the possibility to offer a training to include faculty and staff for an in-person training at Mt. SAC.
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| II. A.2, III. A.1, III. A.14 | **Reports** | * CPDC
* FPDC (None)
* MPDC
 | * CPDC is still approving proposals utilizing funds from Chancellors budget for Classified professional development. Great Staff Retreat was cancelled in January, they are looking to offer a fall or winter event. Meeting in May will focus on planning for CPD Day.
* FPDC: Virtual spring FLEX Day was a success, nearly 400 attended, survey results are not out yet.
* MPDC: Management retreat keynote speaker Jorge Cherbosque was well received.
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| III. A.14 | **PDC Workgroups Next Step** | * C&T Guiding Principles
* Professional Development Plan
 | * Will focus on the C&T Guiding Principles at April PDC meeting.
* Will focus on the PD Plan at May PDC meeting.
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|  | **Reporting Out of Annual Goals** | * Review of Goal progress
 | * Maria will send goals set by PDC to council. PDC will finalize report at June meeting.
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| III. A.14 | **Future Meeting Modality** | * Vote regarding virtual or in-person meeting for Spring
 | * The council officially voted to continue holding virtual meetings through spring.
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*Next Meeting: April 7, 2022*