***Attendance:***

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

|  |  |  |  |
| --- | --- | --- | --- |
| Standard | Item | Purpose | Outcome |
|  | **Welcome**  | * Review minutes from April 7, 2022 meeting
 | Minutes from April 7, 2022 meeting were reviewed, moved to approve by John Lewallen, all other members present voted to approve minutes. |
| III. A.8, III. A.14 | **Conference and Travel** | * Budget Update
 | C&T budget was provided: $136,838 has been expended so far, with a remaining balance of $39,162. Newsletters will go out to manager, classified, and faculty announcing there is still some conference and travel funding available. |
| II. A.2, III. A.1, III. A.14 | **Reports** | * CPDC

 * FPDC

 * MPDC
 | * CPDC task force is working on CPD Day scheduled for August 12, 2022. There will not be a keynote speaker this year. Feedback from previous years has been to allow more time to network and connect with colleagues and have more interactive activities. Taskforce is working on coming up with an elaborate interactive ice breaker to be offered after the opening.
* FLEX Day Summary report was shared with PDC, consensus is that faculty are seeking to re-connect with others during professional development. Fall FLEX Day is in full swing, sessions will be offered virtually. Dr. Regina Stanback Stroud will be the keynote speaker. Dr. Stanback Stroud will be speaking on student of the future and how equity data can help inform how we teach students. Tania Anders was elected as VP of Academic Senate.
* Right to Be (formerly Hollaback) did a learning activity at today’s manager’s monthly meeting. Will look for PDC and FPDC input about standing behind the travel ban for certain states. MPDC will also need to have the conversation about whether or not we want to have the district really hold to those travel bans in those states.
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| III. A.14 | **PDC Workgroups Next Step** | * C&T Guiding Principles
* Professional Development Plan
 | * C&T guiding principles work group: C&T application to request POD funding was modified with additional language.
* Will focus on the Professional Development Plan at next meeting.
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| III. A.14 | **Reporting Out of Annual Goals** | * Review of Goals and Progress report
 | Lisa and Tania will work on finalizing report. Report will be brought back to PDC next month for a final review. |

*Next Meeting: June 2, 2022*