Classified Professional Development Committee
May 10, 2022
Agenda & Minutes

Attendance:

☒ Rosa Asencio (Co-Chair: CSEA 262 President/Designee)	☐ Diana Dzib (Classified Senate Rep)	☐ Vacant (CSEA 651 President/ Designee)	☒ Lizette Henderson (Special Project Manager, POD)	☐ Vanessa Ortiz (Confidential Representative)
☐ John Lewallen (Co-Chair: Classified Senate President/Designee)	☐ Cynthia Orr (CSEA 262 FT Rep)	☐ Nancy Campos (CSEA 262 PT Rep)	☐ Vacant (CSEA 651 Rep)	☐ Marlene Espina (Coordinator, POD)

Guest:

Item	Purpose	Outcome
Welcome	- Review Agenda (RA, JL) - Review and approve minutes (RA, JL) 04.12.22	- Agenda Review: motion to approve by XX; 2nd by XX; approved by (acclamation / changes) - Minutes: motion to approve by XX; 2nd by XX; approved by (acclamation, or acclamation with the corrections)
Old Business	Updates/Follow-up: - Action item updates - (04.12.22) - PD Plan Review (RA) - Table to CPDC hears back from PDC - POD Update(s) (LR/LH/ME) - PDC Update(s) (RA) No updates. CPD Day 2022 Taskforce Update (RA) No Keynote speaker, instead do breakout sessions (ice brakers, get to know you). Lunch quote for Panera (cost went up about $300). Dr. Scroggins agreed to host breakfast. Rosa will email Dr. Scroggins requesting the President's office to host lunch. Discussion on creating pathways to various sections of offered	- Action item updates – GSR/UCLA contract send to POD? - Follow up with Marlene. - PD Plan Review - POD Update - PDC Update - CPD Day 2022 Taskforce – Timeline & task review

	workshops by grouping them together. Having multiple offerings of popular classes. Request for proposals email went out 5/2/22 – due date 5/22/22.	
New Business	CPD Day – Proposal by Right To Be (formerly Hollaback!)	Workshop proposal, Resilience: This Moment and Beyond. In-person 90 minutes keynote $3900 (+ travel expenses), or breakout session (customized) 75 minutes - $3545 (+ travel expenses). Need to follow up with Marlene.
Future item(s) *Agenda items not completed may be carried over to the next meeting's agenda.	• Training / Workshops Calendar	• Identify possible presenters for DEISA (All) • Training / Workshops (2022-23; identify topics and potential internal & external presenters)
PARKING LOT:	Determine Format for doing this work • Marketing/Promotion - Marketing strategy for workshops • Accreditation Alignment Assignments - Provide Accreditation Alignment for December 2018, January 2019, March 2019, April 2019, May 2019, June 2019, and July 2019, September (10) 2019 Minutes to Brenda (All). Update Accreditation Alignment in December 2018, January 2019, March 2019, April 2019, May 2019, June 2019, and July 2019, September (10) 2019 Minutes (All)	
Meeting Adjournment		

Next CPDC Meeting: Zoom dates have been scheduled for the remainder of the 2020-21 academic year. Agenda items tabled will be added to the agenda items of the next regularly scheduled semimonthly committee meeting.