***Attendance:***

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

|  |  |  |  |
| --- | --- | --- | --- |
| **Standard** | **Item** | **Purpose** | **Outcome** |
|  | **Welcome** | * Review minutes from April 6, 2023 meeting | * Minutes from April 6, 2023 were moved to approve with amendments by Tania Anders, Maria Macedo 2nd, all other members present voted to approve the minutes. |
| III. A.8, III. A.14 | **Conference and Travel** | * Budget Update * Clarification on moving C&T funds in POD * Update on Classified C&T request |  |
| II. A.2, III. A.1, III. A.14 | **Reports** | * CPDC      * FPDC      * MPDC | * CPDC – Is planning CPD Day, joint call for proposals for CPD Day and Fall Flex Day went out this week, great job, Lisa for sending out the communication! Keynote speaker is lined up, working on a couple of vendors to offer additional presentations. Dr. Scroggins agreed to sponsor breakfast and lunch for classified staff. Co-Chairs will work with Lisa and Lizette on request for additional funds for C&T for this year and on-going for Classified staff. * FPDC – Fall FLEX Day will be held in a virtual format, cannot offer it in a hybrid format due to lack of staffing. New president will be there as well as new VP of Student Services. A joint call for proposals was sent out this week for FLEX Day and CPD Day, will be open until May 21. |
| III. A.14 | **Other** | * PDC Goals/Accomplishments – due to PAC June 9 * Review BP/AP 7160 * CSEA 651 Vacancy: Vote was not officially taken on changing the meeting time to mornings in the Fall to accommodate 651 member (there was discussion, not a vote) | * Accomplishments for Goals 3 thru 6 were worked on collaboratively with PDC members. Lisa and Lizbet will finalize and bring back to next meeting. |

*Next Meeting: June 1, 2023*