

Classified Professional Development Committee

April 26, 2022

Agenda & Minutes

Attendance:

No quorum available

<input type="checkbox"/> Rosa Asencio (Co-Chair: CSEA 262 President/Designee)	<input type="checkbox"/> Diana Dzib (Classified Senate Rep)	<input type="checkbox"/> Vacant (CSEA 651 President/ Designee)	<input type="checkbox"/> Lisa Rodriguez (Acting Director, POD) / Lizette Henderson Acting Assist Dir, POD)	<input type="checkbox"/> Vanessa Ortiz (Confidential Representative)
<input type="checkbox"/> John Lewallen (Co-Chair: Classified Senate President/Designee)	<input type="checkbox"/> Cynthia Orr (CSEA 262 FT Rep)	<input type="checkbox"/> Nancy Campos (CSEA 262 PT Rep)	<input type="checkbox"/> Vacant (CSEA 651 Rep)	<input type="checkbox"/> Marlene Espina (Coordinator, POD)

Guest:

Item	Purpose	Outcome
Welcome	<ul style="list-style-type: none"> Review Agenda (RA, JL) Review and approve minutes (RA, JL) <ul style="list-style-type: none"> 04.12.22 	<ul style="list-style-type: none"> 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	<p>Updates/Follow-up:</p> <ul style="list-style-type: none"> Action item updates - (04.12.22) PD Plan Review (RA) POD Update(s) (LR/LH/ME) PDC Update(s) (RA) <p>CPD Day 2022 Taskforce (RA)</p>	<ul style="list-style-type: none"> Action item updates – GSR/UCLA contract send to POD? PD Plan Review POD Update PDC Update CPD Day 2022 Taskforce <ul style="list-style-type: none"> ❖ Determine the length of the workshops (quality over quantity) ❖ Determine the strands to offer, (2021-technology, personal growth, wellness, communication, cba)

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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).
Future item(s) <i>*Agenda items not completed may be carried over to the next meeting’s agenda.</i>	<ul style="list-style-type: none"> • Training / Workshops Calendar 	<ul style="list-style-type: none"> • Identify possible presenters for DEISA (All) • Training / Workshop (determine next steps)
PARKING LOT:	Determine Format for doing this work <ul style="list-style-type: none"> • 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.