PDAC MINUTES FOR

December 1st, 2022

Zoom: <u>https://4cd.zoom.us/j/81304789105</u>

Meeting: 3:00PM – 4:00PM

Attendees: Erlinda Jones (Chair), Jill Buettner (PIP), Janith Norman, Courtney Diputado, Justin Nogarr, Robert Delgado, Natalie Hannum, Jeffrey Benford, James Madden

Topic/Activity		Lead	Time	
1. We	lcome		Erlinda/Robert	5
2. Anr	nouncements (Public)			
	a. No public comment			
Consen	t Agenda			
3. Re	eview and Approval of Agenda		Erlinda J/Robert	10
	a. Natalie motions, Robert Seconds, All in favor		Erlinda J/Robert	
4. Re	eview and Approval of Minutes 10/27/2022			
	a. Amended changes to item F in previous minutes.			
	b. Erlinda motions, Natalie seconds, All in favor			

5.	Equity PD Updates	Erlinda J/Robert	35
	a. Creating a PD newsletter highlighting PD opportunities; PIP, IDEA, PDAC, NEXUS, GROW, USC	All	
	Equity Alliance are some examples.		
	 i. Research – open rates for email to employee. Purpose: Is the time & effort to create a newsletter outweigh the benefit? ii. Details: Where does it live? With the PD Program Coordinator, final approval by PDAC 		
	to be sent campus-wide.		
	iii. Newsletter Audience: LMC Employees		
	iv. Purpose: To inform and educate about PD opportunities through the various groups, and portals employees have access to.		
	v. End of the semester newsletter; Reminder email – When should it be sent out \sim		
	vi. Opening Day – All Faculty meeting to talk about PD opportunities		
	 vii. Road show to Classified Senate, Academic Senate, Department chairs, and/or College Assembly. Get feedback! Do people want this newsletter? How often? viii. IDEA: Theme different type of PD each Month. Example – January = GROW@4CD, February = USC Equity Alliance, etc. 		
6.			
	 a. Review of PDAC goal #3 – Objective 2. Intent: To name the various technologies used in the classroom and on campus. i. Proposal - All LMC employees will receive the necessary training on tools and resources to use relevant technology and learning management programs to succeed in their 		
	roles (i.e. GROW, Canvas, E-lumen, etc.).		
	ii. Feedback – Is receive strong language? Or is it trained? Or opportunities to be trained? iii. Charge is to review Goal #3. Connect with Erlinda, Bill to meet with Equity to draft a		
	modified #3 goal.		
7.	Upcoming and Conference Funding Recommendations	Robert D	5
	 Ozlem Guclu (CMC²) – Natalie motions to approve conference funding per district policy expenditures. Jill seconds, All in favor. 	Robert D	
8.	PDAC Mini-Grants for Review		
	a. N/A		
DId	Business/Updates		

9. Staff Reports N/A		5			
10. Meeting adjourns at 3:57PM, 12/01/2022.					
Future Meeting Topics: February 23rd, 2023					