

PDAC AGENDA FOR

APRIL 25, 2024

Members & Public: Pittsburg - Library L-215 / Brentwood Conference room 125

Public: <https://4cd.zoom.us/j/86726726024>

Meeting: 2:00PM – 3:00PM

MEMBERS: *Classified* - Courtney Diputado, Justin Nogarr, Jim Kolthoff / **Faculty** - Erlinda Jones, LD Green, Jill Buettner (on leave), Star Steers / **Managers** - Rosa Armendariz, Jeffrey Benford, A'kilah Moore / **Students** – Leeroy Rios

Topic/Activity	Lead	Time	Information, Discussion, Action, Follow-up
1. Welcome 2. Public Announcements	Erlinda/Justin	5	Information
Consent Agenda			
3. Review and Approval of Agenda 4. Review and Approval of Minutes 3/28/2024	Erlinda/Justin Erlinda/Justin	5	Action
Business			
5. Opening Day follow up - Questions to consider: <ul style="list-style-type: none"> Does PDAC want to play a role? If so, how? What role? Review Spring 2024 Opening Day survey data Goal of the day or theme Consider - How to connect to the academic community How do we come together to achieve SEA Goals? How can we connect to Guided Pathways – cross-disciplinary interactions and conversations? Identify feedback /suggestions for Dr. Ralston 	Erlinda/Justin All	15	
6. PIP Updates:		10	

<p>1) grant status for Cohorts 1-4 2) Conference Funding form (now with PIP) 3) PIP application closes May 3, please promote 4) PIP webpage on LMC Professional Learning Website</p> <p>7. Upcoming Conference Funding Recommendations (review proposals)</p> <p>8. Book Club Recommendations</p> <p>9. Update of Conferences and Summits</p> <p>10. Review proposed 2024-25 meeting schedule including flex week meeting and PDAC Conference and PD Funding Schedule/Guidelines</p>		<p>10</p> <p>5</p> <p>5</p> <p>5</p>	
Updates			
11. Closing Comments		5	Information
Future Meeting/Retreat Date: August 22, 2024 (1 – 4pm)			