**PDAC AGENDA FOR**
**NOVEMBER 21, 2024**

**Members & Public:** Pittsburg - Library L-215 / Zoom option

**Public:** <https://4cd.zoom.us/j/87042597181>

**Meeting:** 2:00PM – 3:15 PM; LPG 3:15 – 4:00 PM

#### **MEMBERS: Classified -** Courtney Diputado, Justin Nogarr, Tanita Richardson / **Faculty -** Erlinda Jones, Jill Buettner, Star Steers / **Managers -** Rosa Armendariz, Jeffrey Benford, Matthew Muterspaugh / **Students – Hector Hidalgo-Combs, Angel Adriano**

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| **Topic/Activity** | **Lead** | **Time** | **Information, Discussion, Action, Follow-up** |
| 1. Welcome
2. Public Announcements
 | Erlinda/Justin  | 5 | Information |
| **Consent Agenda**  |  |  |  |
| 1. Review and Approval of Agenda
2. Review and Approval of Minutes
	1. 10/24/2024
 | Erlinda/JustinErlinda/Justin | 5 | Action |
| **Business** |
| 1. Upcoming Conference & Other Funding Recommendations (review proposals)
	1. **Association of Writers and Writing Programs**AWP taskforce members who have submitted requests so far: LD Green, Rachel Rios, Nico Peck
		1. Recommend sources of funding
	2. **Online Teaching Conference**

Recommend Sarah Toruno-Conley apply to group of district colleagues and get district funding* + 1. PIP funding requested (1k)
		2. Recommend remaining balance
	1. **Association of College Research Libraries 2025** – Democratizing Knowledge + Access + Opportunities conference[acrl website](https://web.cvent.com/event/98632c12-9bee-4ab5-bb05-5fcf69f453a4/summary)
		1. Kimberly Wentworth has requested $2,000 from DVC CTE (Library Tech. Program)
		2. Recommend remaining balance
	2. **Auburn University's Teaching with Artificial Intelligence** Online Course (Caitlin Mitchell)
		1. AB1705 grant funded 10 faculty to participate (limited to Math and Eng.)
		2. Recommend funding course fee and meeting times for up to 10 other faculty($980 for course fees and $3,250 OAS for five one-hour monthly meetings, discussing/assessing what was learned.)
1. Update and Discussion on Spring 2025 Focused Flex and Opening Day (Flex Week)
	1. **Focused Flex: DE – RSI Focus** programmed for 9am to 12pm Wed, Jan. 22nd
	2. **Variable Flex: AI Workshops** can be programmed Tuesday, Jan. 21st and/or Thursday, Jan 23rd
	3. **Opening Day:** **Community Building** programmed in All-College slot from 8:30am to 10:30am
		1. Nick Garcia – Ice breaker
		2. PIP community presentation ideas
2. Collaboration with IDEA and EEOC Discussion…Continued
3. Update of Conferences and Summits
	1. **DEIA Institute**, Jazmin Morales, Bill Bankhead, Tanisha Maxwell (Sept. 25-27th)
4. Update on DWPD and funding opportunities
	* 1. **COLEGAS**
		2. **Online Teaching Conference** (6/16-6/18/2025)
 | Erlinda/JustinAll | 3030 | Actions / Discussions |
| **Updates** |
| 1. Closing and Next Steps
 |  | 5 | Information |
| Next Meeting Date: * **LPG: December 5, 2–3:30pm** (review Spring 2025 Flex proposals)
* **PDAC Retreat/Meeting: January 23, 2–3:30PM**
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