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| P | Tania Anders  (co-chair) | A | Lianne Greenlee | P | Linda Chan | P | Emily Versace | P | Kelly Rivera | A | Yolanda Haro | P | Danny Cantrell |
| P | Michelle Sampat  (co-chair) | P | Tamra Horton | P | Sun Ezzell | P | Shiloh Blacksher | P | Dalia Chavez | P | Carol Impara |  | ***VACANT: Student AS*** |
|  |  |  |  |  |  |  |  |  |  |  |  | P | *Scribe: Elda Blount* |

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| **Item** | **Outcomes** | **ACCJC Standards** |
| 1. **Approval of Minutes** 2. April 22, 2021 | Council approved April 22, 2021 meeting minutes with the amendment to include *Council decided that it would be advisable to attend a Salary and Leaves Committee meeting during the 2021-22 academic Year. These meetings take place the 2nd and 4th Monday of each month from 3:00 – 4:30 pm during the Spring and Fall semesters.*  Approved minutes sent to Sarah Nichols on 5/18/21 (Academic Senate). | * II.A.2 * II.A.7 * II.A.14 * II.A.2 * II.A.7 |
| 1. **Report Out**   1. FLAC  2. FLEX  3. PGI  4. GP Cross-Council Committee | 1. No Report Out. 2. Flex Day Planning Committee continues to meet. The schedule outline there will be two breakout sessions, and a longer opening welcome, as there's a lot of material to be communicated and covered. The planning group is also looking at having a guest speaker, the guest speaker may not be available but they are looking into the group Hollaback! to provide a bystander training as a keynote. Maya Alvarez-Galvan and Lianne Greeenlee both attended a training shared that it was a great training. The planning committee is working on a contingency plan to have a different speaker, and they have invited some student performances, the forensic award winning team to present during the lunch session and the theater students who are working on a play that they have recorded via Zoom. The plan is to have Flex Day announcement out the end of the Spring semester so faculty that do not teach in the Summer have to opportunity to register. 3. Faculty Association Contract Tip Series and Facts is an event that focuses on faculty benefits and their contract, things that they may need to know that would help them negotiate their contract on their own. Some of the workshops will be given by HR (Leaves options and Column crossover sessions). AFAC (Adjunct Faculty Advisory Committee) will be coordinating the part-time faculty workshops with the help form HR if needed. 4. Guided Pathways continues to have two funding opportunities Rise funding and the Mini Grant funding. Every department is eligible for the Rise funding each academic year. If a department applied and were approved this year they can essentially apply again next academic year. The grant ends June 30, 2022. GP has roughly, $700,000 to spend down and has received many mini grants. ACUE funding request is on the agenda for review. | * II.A.14 * II.A.2 * II.A.7 * III.A.14 |
| 1. **Guests** | No Guests. |  |
| 1. **Action Items** 2. PGI Recommendations | 1. Quorum not met as of 5.20.21. Please vote via Smartsheet.    1. DEISA 1 for Teaching: Diversity, Equity, Inclusion, Social Justice, and Anti-Racism    2. Student Conduct Board Hearing Training | * II.A.7 * III.A.14 * III.A.8 * III.C.1 |
| 1. **Discussion Items** 2. End-of-Year Report 3. Committee Goals and Progress Report 2020/21 4. VPI Kelly Fowler FPDC guest on May 27 5. FPDC Goals for 2021/22 6. FPDC meetings Fall 2021 | 1. Please send your contributions to Tania by **June 11**. Please include data. See last year’s report for guidance. Are there any focus areas we would like to highlight? 2. Council worked on updating goals and progress during this meeting. 3. Michelle Sampat will continue to co-chair FPDC. Conversation items with the new VPI: welcome and introductions, Kelly’s vision for PD. Email sent to Laura Martinez on May 18, 2021 with meeting reminder information and council approved communication topics. 4. Please send 2021/22 goal suggestions to Tania. The goals will be the council’s primary focus upon the return in Fall 2021. 5. Clarification is need for Brown Act protected meetings. Planning for 2021-22 academic year will be placed on hold until it is clear how Brown Act regulated groups can proceed. | * II.A.7 * II.A.14 * II.A.2 * II.A.7 * III.A.14 |
| 1. **Informational Items** | No informational items. |  |

**Next meeting: May 27th 2021**