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| P | Tania Anders(Co-Chair) | P | Lisa Rodriguez(POD, Director) | P | Kelley Lyons(FA Part-Time) | P | Tamra Horton(FA) | P | Kelly Rivera(AS, VP Senate) | P | Carol Impara(AS, DL) | A | Rebecca Contreras(Student AS) |
| A | John Vitullo(Co-Chair/Designee) | A | Shiloh Blacksher(AS) | P | Dalia Chavez(AS, Non-Credit) | P | Danny Cantrell(AS) | P | Emily Versace(AS) | P | Rita Page(AS, FLAC) | P | *Vanessa Salazar* *Scribe* |
| P | Elda Blount(POD, Classified) |  |  |  |  |  |  |  |  |  |  |  |  |

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| **Item** | **Outcomes** | **ACCJC Standards** |
| 1. **Approval of Minutes**
 | 1. Meeting minutes from 4/28/22 to be approved at 5/26/22 council meeting
 | * II.A.2
* II.A.7
* II.A.2
* III.C.1
 |
| 1. **Report Out – Group 1**

1. Flex2. POD3. Conference & Travel**Group 2 Schedule to Report Out 5/26/22 Meeting** 1. DL (Carol)
2. FLAC (Rita)
3. GP Cross-Council Committee (Shiloh)
4. Non-credit (Dalia)
 | 1. Kelly Rivera reported out that Flex day is 8/19/22, virtually and submissions are open. Dr. Scroggins, Accreditation, Associated Students President and Academic Senate President to report out. Keynote speaker is Dr. Regina Stanback Stroud, the theme is “Student of the Future Using Equity Data to Chart Our Course.” Folllowed by breakout sessions with Dr. Scroggins and Dr. Stroud. Along with 30 mintue meditation session with Andrea Torres, then breakoff for department meetings. Deadline for submissions is 5/22/22.
2. Lisa reported out that POD is in transition with coordinators changing and focus on back filling Elda’s previous position, with a focus on DEI training that’s coming from state legislation. Partnering more with HR for more awareness training and how to operationalize it so that everyone gets the same DEI information from POD courses. Along with making sure that in house offerings are packaged and captured through DEI toolkits and through websites just as SPOT does in Canvas. POD is discussing and planning for upcoming Fall budgets, as well as for Flex and CPD Day. The POD office will be going remote in September due to renovations, which will take 6 to 9 months. POD will be a state of the art learning facility. Lisa discussed how Title V ties into larger initiatives of the professional development plan for the college and how Title V and POD is one thing. Institutionalizing major projects under Title V, to be able to give face-to-face support such as becoming a data literate educator, for high touch, high quality, high excellence learing. For the June meeting, Lisa will report the year end of POD service statistics and a fiscal year end report.
3. Lisa reported out that there are $7,285 worth of conferences pending, leaving around $32,000 funds unexpended. At the last meeting, the council decided that for classified, they would use the faculty budget. Tania stated that at the end of the academic year, it becomes on big pot and becomes first come, first serve basis. Lisa reported that applications to July travel can be submitted. Lisa to look at how many requests were approved or denied, aggregated by classification, along with the number of employees supported by conference and travel. Tania asked to see how many of these conferences were in-person and virtual and the cost for both.

**Group 2** 1. Rita reported out that she met with FLAC and discussed seminars and workshops events and will meet with them again next week to discuss next years major projects. She reported on the book for the academic year, One Book One College and created discussion board question on the Canvas shelf for One Book One Canvas. A call to the campus has been put out for recommended books for next year, there is a Smartsheet form for it. Rita discussed Cultural Humility toolkit from the Academic Senate for California Community Colleges, as a possible topic for breakout sessions for Flex Day for Fall and Spring semesters.
 | * II.A.2
* II.A.7
* III.A.1
* III.A.8
* III.A.14
* III.C.1
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| 1. **Action Items**
 | * No items to vote on at this time.
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| **D. Discussion Items** | 1. Tania’s term as FPDC Coordinator is up but will continue to serve until someone takes over the role and tells the council for those interested to inquire with her.
2. Tania reported that is best to do a 1 day event and possibly a 1 nighter for the Faculty Retreat for it to be more cost effective and to have a larger group of faculty attend and for it not to be held on-campus. With the focus to be more on reconnecting and well-being. She will look into the budget for retreat, the timing, and location ideas and asked Danny to assist. Tania asked the council for ideas and suggestions.
 | * III.A.14
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| 1. **Informational Items**
 | **Committee Goals** * To continue to be reviewed and to be approved at the next meeting. Tania asked the council for focus goal ideas and data to be shared.
* Tania also asked the council to have questions ready for Chromeriver team at the next council meeting.
* Tania reported that FPDC meeting is still scheduled for 6/9/2022
 | * II.A.2
* II.A.7
* III.C.1
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**Next meeting: May 26, 2022**

Updated FPDC webpage: <https://www.mtsac.edu/governance/committees/fpdc/>