## Crafton Hills College Crafton Council Agenda

Date: October 13, 2020 Time: 1:30 p.m. – 3:00 p.m. Location: ZOOM – info below

## Members:

Kevin Horan, Chair Brandi Bailes, AS President Jake Fuller, SS President Alex Jaco, Classified President Julie McKee, AS VP Meridyth McLaren, CTA President Delmy Montenegro-Spencer, VPSS Kevin Palkki, CSEA President Gio Sosa, Dean IERP Mike Strong, VPAS Keith Wurtz, VPI Vacant, President Elect/Past President, Academic Senate

TOPIC	DISCUSSION & FURTHER ACTION
Review and Approval of Minutes of 09-22-20	
ACCJC Visiting Team	
Principles and Guidelines for Budget Increase and Reduction – Mike	
Enrollment Strategies Charge - Keith	
Crafton Council Charge - Kevin	
Review Crafton Council Sub-Committees - Kevin	
Committee Reports:	
Budget Committee -Mike	
Educational Master Plan-Kevin	
Enrollment Strategies-Keith	
Instituitonal Effectiveness, Accreditation and Outcomes     (IEAOC) - Keih	
Institutional Review Board (IRB)-NEED	
Planning and Program Review (PPR) - Gio	
Professional Development-Keith	
Safety-Mike	
Student Equity and Achievement (SEA)-Delmy	
Technology Planning-Melissa	

Announcements (All)

Next Meeting: Tuesday, October 27, 2020 at 1:30 ZOOM

**Mission Statement :** The mission of Crafton Hills College is to advance the educational, career, and personal success of our diverse campus community through engagement and learning.

**Vision Statement:** Crafton Hills College will be the college of choice for students who seek deep learning, personal growth, a supportive community, and a beautiful collegiate setting.

**Institutional Values:** Crafton Hills College values academic excellence, inclusiveness, creativity and the advancement of each individual.

Hi there,

Cyndie St Jean is inviting you to a scheduled Zoom meeting.

Join from PC, Mac, Linux, iOS or Android: <a href="https://ccconfer.zoom.us/j/93416430329">https://cccconfer.zoom.us/j/93416430329</a>

Or iPhone one-tap (US Toll): +16699006833,93416430329# or +13462487799,93416430329#

## Or Telephone:

## Dial:

- +1 669 900 6833 (US Toll)
- +1 346 248 7799 (US Toll)
- +1 253 215 8782 (US Toll)
- +1 312 626 6799 (US Toll)
- +1 646 876 9923 (US Toll)
- +1 301 715 8592 (US Toll)

Meeting ID: 934 1643 0329

International numbers available: <a href="https://cccconfer.zoom.us/u/akzuAupwe">https://cccconfer.zoom.us/u/akzuAupwe</a>

Or Skype for Business (Lync):

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