

# Crafton Hills College

## Crafton Council

### Agenda

**Date: October 27, 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
Note: We will not approve minutes from 10-13-20 until next meeting.	
Crafton Council Charge Revisions - All	
Vision, Mission, Values - Gio	
Committee Reports: (do you want these every meeting? Quarterly?)	
<ul style="list-style-type: none"> <li>Budget Committee - Mike</li> </ul>	
<ul style="list-style-type: none"> <li>Educational Master Plan - Kevin</li> </ul>	
<ul style="list-style-type: none"> <li>Enrollment Strategies - Keith</li> </ul>	
<ul style="list-style-type: none"> <li>IEAOC - Keith</li> </ul>	
<ul style="list-style-type: none"> <li>IRB - Gio</li> </ul>	
<ul style="list-style-type: none"> <li>PPR - Gio</li> </ul>	
<ul style="list-style-type: none"> <li>Professional Development - Keith</li> </ul>	
<ul style="list-style-type: none"> <li>Safety - Mike</li> </ul>	
<ul style="list-style-type: none"> <li>Student Equity and Achievement - Delmy</li> </ul>	
<ul style="list-style-type: none"> <li>Technology Planning - Melissa</li> </ul>	
Announcements (All)	
<b>Next Meeting: Tuesday, November 10, 2020 at 1:30 p.m. ZOOM</b>	

**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: <https://cccconfer.zoom.us/j/97894562235>

Or iPhone one-tap (US Toll): +16699006833,97894562235# or +13462487799,97894562235#

Or Telephone:

Dial:

+1 669 900 6833 (US Toll)

+1 346 248 7799 (US Toll)

+1 253 215 8782 (US Toll)

+1 301 715 8592 (US Toll)

+1 312 626 6799 (US Toll)

+1 646 876 9923 (US Toll)

Meeting ID: 978 9456 2235

International numbers available: <https://cccconfer.zoom.us/j/97894562235>

Or Skype for Business (Lync):

<SIP:97894562235@lync.zoom.us>