# Crafton Hills College Crafton Council Agenda

Date: January 26, 2021 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 approve minutes of 11-10-20 meeting.	
Mission, Vision and Values Review - Gio	
Committee Chair Training - Brandi	
Facility Master Plan Schedule - Mike	
Budget Development Calendar - Mike	
Enrollment Update – Mike and Keith	
Committee Reports (monthly):	
Budget Committee – Mike	Report on 4 <sup>th</sup> Tuesday each month
Educational Master Plan – Kevin	Report on 4 <sup>th</sup> Tuesday each month
Enrollment Strategies – Keith	Report on 4 <sup>th</sup> Tuesday each month
IEAOC – Keith	Report on 4 <sup>th</sup> Tuesday each month
IRB – Gio	Report on 2 <sup>nd</sup> Tuesday each month
PPR – Gio	Report on 2 <sup>nd</sup> Tuesday each month
Professional Development – Keith	Report on 2 <sup>nd</sup> Tuesday each month
Safety – Mike	Report on 4th Tuesday each month
Student Equity and Achievement – Delmy	Report on 2 <sup>nd</sup> Tuesday each month
Technology Planning - Melissa	Report on 2 <sup>nd</sup> Tuesday each month

Announcements (All)

Next Meeting: Tuesday, February 9, 2021 at 1:30 p.m. 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.

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

Join from PC, Mac, Linux, iOS or Android: https://ccconfer.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/u/achXZdxA6I

## Or Skype for Business (Lync):

SIP:97894562235@lync.zoom.us