

Crafton Hills College

Crafton Council

Agenda

Date: February 23, 2021
Time: 1:30 p.m. – 3:00 p.m.
Location: ZOOM – info below

Members:

Kevin Horan, Chair
 Brandi Bailes, AS President
 Nathan Cunningham, Student Senate
 Alex Jaco, Classified President

Julie McKee, AS VP
 Meridyth McLaren, CTA President
 Delmy Montenegro-Spencer, VPSS
 Gio Sosa, Dean IERP

Dave Stevenson, CSEA First VP
 Mike Strong, VPAS
 Keith Wurtz, VPI
 Vacant, President Elect/Past President,
 Academic Senate

TOPIC	DISCUSSION & FURTHER ACTION
Review and approve minutes of 2-9-21 meeting.	
Mission, Vision and Values - Gio	
Institutional Set Standards - Keith	
Facility Master Plan Discussion - Mike	
Standardizing Minutes and Agenda and posting times for all committees that report to Crafton Council - Brandi	
Committee Reports (monthly):	
<ul style="list-style-type: none"> Budget Committee – Mike 	Report on 4th Tuesday each month
<ul style="list-style-type: none"> Educational Master Plan – Kevin 	Report on 4th Tuesday each month
<ul style="list-style-type: none"> Enrollment Strategies – Keith 	Report on 4th Tuesday each month
<ul style="list-style-type: none"> IEAOC – Keith 	Report on 4th Tuesday each month
<ul style="list-style-type: none"> IRB – Gio 	Report on 2nd Tuesday each month
<ul style="list-style-type: none"> PPR – Gio 	Report on 2nd Tuesday each month
<ul style="list-style-type: none"> Professional Development – Keith 	Report on 2nd Tuesday each month
<ul style="list-style-type: none"> Safety – Mike 	Report on 4th Tuesday each month
<ul style="list-style-type: none"> Student Equity and Achievement – Delmy 	Report on 2nd Tuesday each month
<ul style="list-style-type: none"> Technology Planning - Melissa 	Report on 2nd Tuesday each month

Announcements (All)	
Next Meeting: Tuesday, March 9, 2021 at 1:30 p.m. ZOOM	
<p>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.</p> <p>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.</p> <p>Institutional Values: Crafton Hills College values academic excellence, inclusiveness, creativity and the advancement of each individual.</p>	

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/u/achXZdxA6I>

Or Skype for Business (Lync):

<SIP:97894562235@lync.zoom.us>