

# Crafton Hills College

## Crafton Council

### Agenda

**Date: March 30, 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 3-9-21 meeting	
Mission, Vision, Values Statements - Gio	
CHC Facility Master Plan Time Line Update - Mike	
Committee Reports (monthly):	
<ul style="list-style-type: none"> <li>Budget Committee – Mike</li> </ul>	Report on 4 <sup>th</sup> Tuesday each month
<ul style="list-style-type: none"> <li>Educational Master Plan – Kevin</li> </ul>	Report on 4 <sup>th</sup> Tuesday each month
<ul style="list-style-type: none"> <li>Enrollment Strategies – Keith</li> </ul>	Report on 4 <sup>th</sup> Tuesday each month
<ul style="list-style-type: none"> <li>IEAOC – Keith</li> </ul>	Report on 4 <sup>th</sup> Tuesday each month
<ul style="list-style-type: none"> <li>IRB – Gio</li> </ul>	Report on 2 <sup>nd</sup> Tuesday each month
<ul style="list-style-type: none"> <li>PPR – Gio</li> </ul>	Report on 2 <sup>nd</sup> Tuesday each month
<ul style="list-style-type: none"> <li>Professional Development – Keith</li> </ul>	Report on 2 <sup>nd</sup> Tuesday each month
<ul style="list-style-type: none"> <li>Safety – Mike</li> </ul>	Report on 4 <sup>th</sup> Tuesday each month
<ul style="list-style-type: none"> <li>Student Equity and Achievement – Delmy</li> </ul>	Report on 2 <sup>nd</sup> Tuesday each month
<ul style="list-style-type: none"> <li>Technology Planning - Melissa</li> </ul>	Report on 2 <sup>nd</sup> Tuesday each month
Announcements (All)	
Next Meeting: <b>Tuesday, April 27, 2021 at 1:30 p.m. ZOOM</b>	<b>No meeting 4-13-21. This is flex day</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/95312210624>

Or iPhone one-tap (US Toll): +16699006833,95312210624# or +12532158782,95312210624#

Or Telephone:

Dial:

+1 669 900 6833 (US Toll)

+1 253 215 8782 (US Toll)

+1 346 248 7799 (US Toll)

+1 312 626 6799 (US Toll)

+1 646 876 9923 (US Toll)

+1 301 715 8592 (US Toll)

Meeting ID: 953 1221 0624

International numbers available: <https://cccconfer.zoom.us/j/95312210624>

Or Skype for Business (Lync):

<SIP:95312210624@lync.zoom.us>