Crafton Hills College Crafton Council Agenda

Date: April 27, 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 March 30, 2021 | |
| AP/BP 5500 Standards of Student Conduct AP 5520 Student Discipline Procedures | Invite Joe Cabrales√ Attachments |
| CHC Facility Master Plan Timeline Update - Mike | Deadline to submit board items to 6-10- 21 board meeting is 5-24-21. |
| Mission, Vision and Values Statements – Gio | |
| Professional Development Charge Revision – Keith | attachment |
| Committee Assignments for 2021/2022 | Would like to receive them in May THANKS!!! |
| Reopening Plan – Kevin/Mike | |
| Committee Reports (monthly): All committee to report since we didn't have a meeting on the second Tuesday in April | |
| Budget Committee – Mike | Report on 4 th Tuesday each month |
| Educational Master Plan – Kevin | Report on 4 th Tuesday each month |
| Enrollment Strategies – Keith | Report on 4 th Tuesday each month |
| IEAOC – Keith | Report on 4 th Tuesday each month |
| • IRB – Gio | Report on 2 nd Tuesday each month |
| • PPR – Gio | Report on 2 nd Tuesday each month |
| Professional Development – Keith | Report on 2 nd Tuesday each month |
| • <mark>Safety – Mike</mark> | Report on 4th Tuesday each month |
| Student Equity and Achievement – Delmy | Report on 2 nd Tuesday each month |

| Technology Planning - Melissa | Report on 2 nd Tuesday each month |
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| Announcements (All) | |
| | |
| Next Meeting: Tuesday, May 11, 2021 at 1:30 p.m. ZOOM | This is final meeting of academic year |
| 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: <u>https://cccconfer.zoom.us/j/97894562235</u>

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: <u>https://cccconfer.zoom.us/u/achXZdxA6I</u>

Or Skype for Business (Lync): <u>SIP:97894562235@lync.zoom.us</u>