

Crafton Hills College

Crafton Council

Agenda

Date: May 11, 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 April 27, 2021 | |
| Committee Self-Evaluation Survey - Gio | Link: SP21CMTEval |
| AP/BP 5500 Standards of Student Conduct AP 5520 Student Discipline Procedures | Invite Joe Cabrales Attachments |
| Professional Development Charge Revision – Keith | Attachment |
| Mission, Vision an Values Statements - Gio | |
| | |
| Committee Reports (monthly): | |
| • 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 |
| • Student Equity and Achievement – Delmy | Report on 2 nd Tuesday each month |
| • Technology Planning - Melissa | Report on 2 nd Tuesday each month |
| | |
| Announcements (All) | |
| | |
| Next Meeting: Tuesday, May 25, 2021 at 1:30 p.m. ZOOM | Last meeting of academic year!! |
| <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> | |

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/93416430329>

Or iPhone one-tap (US Toll): +16699006833,93416430329# or +13462487799,93416430329#

Or Telephone:

Dial:

+1 669 900 6833 (US Toll)

+1 346 248 7799 (US Toll)

+1 253 215 8782 (US Toll)

+1 312 626 6799 (US Toll)

+1 646 876 9923 (US Toll)

+1 301 715 8592 (US Toll)

Meeting ID: 934 1643 0329

International numbers available: <https://cccconfer.zoom.us/u/akzuAupwe>

Or Skype for Business (Lync):

<SIP:93416430329@lync.zoom.us>