

Crafton Hills College

Crafton Council

Agenda

Date: September 14, 2021
Time: 1:30 p.m. – 3:00 p.m.
Location: ZOOM – info below

Members:

Kevin Horan, Chair
 Brandi Bailes, AS President
 Sean Cabellos, Student Senate Rep.
 Julie McKee, AS VP

Brandice Mello, Classified President
 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 August 24, 2021	
Update from District Institutional Effectiveness Committee and get input regarding the Ed Master Plan Process – Christopher Crew and Gio Sosa	
AP/BP Standards of Student Conduct AP 5520 Student Discipline - Brandi	
Finalization of Institutional Set Standards – Keith	
Professional Development Charge - Keith	
Governance Training Revisions – Brandi and Gio	
Planned Org Handbook Revisions – Brandi and Gio	
Faculty representation on committees - Brandi	
Reorganizing Crafton Council agenda, minutes, formalizing a communication plan and committee membership needs, committee schedules - Brandi	
FMP Addendum First Read - Mike	
Committee Reports (monthly)	
• IRB - Gio	Report on the 2 nd Tuesday each month
• PPR - Gio	Report on the 2 nd Tuesday each month
• Professional Development - Keith	Report on the 2 nd Tuesday each month
• Safety - Mike	Report on the 2 nd Tuesday each month

• Student Equity and Achievement - Delmy	Report on the 2 nd Tuesday each month
• Technology Planning – Mike/Anthony	Report on the 2 nd Tuesday each month
Public Comments	
Announcements (All)	
Next Meeting: Tuesday, September 28, 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.	

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/99803176299>

Or iPhone one-tap (US Toll): +16699006833,99803176299# or +13462487799,99803176299#

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: 998 0317 6299

International numbers available: <https://cccconfer.zoom.us/u/aeG916BEoB>

Or Skype for Business (Lync):

<SIP:99803176299@lync.zoom.us>