

# Crafton Hills College

## Crafton Council

### Agenda

**Date: February 22, 2022**  
**Time: 1:30 p.m. – 3:00 p.m.**  
**Location: ZOOM – info below**

#### Members:

Kevin Horan, Chair  
 Brandi Bailes, AS President  
 Madeleine Boone, Student Senate  
 Brandice Mello, 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 February 8, 2022  |                                      |
| College Corps – Ivan and Trinette   |                                      |
| Changes to Executive Committee of Academic Senate - Brandi                                      |                                      |
| K12 Strong Workforce Program Award - Delmy  |                                      |
| New categorical funds update:<br>Basic Needs<br>AB19<br>Mental Health<br>Retention and Outreach |                                      |
| Future agenda items:<br>Student Equity Plan 2.0<br>SEAP<br>Perkins and Strong Workforce Update  |                                      |
|   |                                      |
| Committee Reports (monthly)   |                                      |
| • Budget Committee – Mike   | Report on the 4th Tuesday each month |
| • Educational Master Plan - Kevin   | Report on the 4th Tuesday each month |
| • Enrollment Strategies - Keith   | Report on the 4th Tuesday each month |
| • IEAOC – Keith   | Report on the 4th Tuesday each month |
|   |                                      |

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| Public Comments  |  |
| Announcements (All)  |  |
|  |  |
| Next Meeting: <b>Tuesday, March 8, 2022 at 1:30 p.m. ZOOM</b>  |  |
| <b>Mission Statement :</b> The mission of Crafton Hills College is to advance the educational, career, and personal success of our diverse campus community through engagement and learning.<br><b>Vision Statement:</b> 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.<br><b>Institutional Values:</b> 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/98474674486>

Or iPhone one-tap (US Toll): +16699006833,98474674486# or +12532158782,98474674486#

Or Telephone:

Dial:

+1 669 900 6833 (US Toll)

+1 253 215 8782 (US Toll)

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Meeting ID: 984 7467 4486

International numbers available: <https://cccconfer.zoom.us/j/98474674486>

Or Skype for Business (Lync):

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