Crafton Hills College Crafton Council Agenda

Date: March 8, 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 22, 2022 | |
| Equity Work and Initiatives – Delmy and Keith | |
| Progressing Towards Post Pandemic - Brandi | Send email from Brandi with agenda |
| | |
| Membership Changes - Brandi | |
| Crafton Council | |
| Educational Master Plan committee | |
| Planning and Program Review committee | |
| | |
| Future agenda items: | |
| Student Equity Plan 2.0 | |
| SEAP | |
| Perkins and Strong Workforce Update | |
| | |
| Committee Reports (monthly) | |
| IRB - Gio | Report on the 2nd Tuesday each month |
| PPR - Gio | Report on the 2nd Tuesday each month |
| Professional Development - Keith | Report on the 2nd Tuesday each month |
| Safety - Mike | Report on the 2nd Tuesday each month |
| Student Equity and Achievement - Delmy | Report on the 2nd Tuesday each month |

| Technology Planning - Mike | Report on the 2nd Tuesday each month |
|---|--|
| Public Comments | |
| Announcements (All) | |
| | |
| Next Meeting: Tuesday, April 26, 2022 at 1:30 p.m. ZOOM | No meeting 3-22-22 due to spring break Will add meeting as internal stakeholder for EMP either on 4-5 or 4-6 (30 minutes) No meeting 4-12-22 due to in-service day |

Mission Statement: The Crafton Hills College mission is to change lives. We seek to inspire our students, support our colleagues, and embrace our community through a learning environment that is transformational. Crafton Hills College welcomes everyone and is committed to working with students from diverse backgrounds. The College has an exceptional learning environment built on a tradition of excellence, a talented faculty, a driven student body, a committed staff, with passionate leadership and community support.

Vision Statement: To empower the people who study here, the people who work here, and the people who live in our community through education, engagement and innovation.

Institutional Values: We rely on the following values to support our vision and mission:

Respect: To champion active listening and open dialogue within our community.

Integrity: To uphold honesty in our interactions and academic pursuits and maintain community collaboration.

Diversity & Inclusion: To promote a welcoming environment through equitable and antiracist practices in all aspects of our work. *Innovation:* To actively grow and adapt to support our mission and vision through a willingness to embrace new perspectives and new ideas.

Leadership: To develop and inspire current and future leaders through professional development, mentorship, education, and experience.

Sustainability: To be a leader in our community by reducing environmental impact with practices that meet the needs of the present without compromising the future.

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/94294766300

Or iPhone one-tap (US Toll): +16699006833,94294766300# or +12532158782,94294766300#

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: 942 9476 6300

International numbers available: https://cccconfer.zoom.us/u/aDy03Gg1v

Or Skype for Business (Lync):

SIP:94294766300@lync.zoom.us