

# Crafton Hills College

## Crafton Council

### Agenda



**Date: May 9, 2023**  
**Time: 1:30 p.m. – 3:00 p.m.**  
**Location: CCR 233**

#### Members:

Kevin Horan, Chair  
 Sean Ceballos, Student Senate  
 Natalie Lopez, AS VP Outreach  
 Julie McKee, CTA Rep

Meridyth McLaren, AS VP Outreach  
 Kevin Palkki, Classified President  
 Delmy Spencer, VPSS  
 Gio Sosa, Dean IERP

Dave Stevenson, CSEA First VP  
 Mike Strong, VPAS  
 Keith Wurtz, VPI

TOPIC	DISCUSSION & FURTHER ACTION
Review and approve minutes from 02-14-23	
Educational Master Plan Approval - Gio	
DSO Educational Master Plan – Information Item Only	 SBCCD_DSO Plan 2023-28_Draft.pdf
Online Virtual College Committee - Keith	
Guided Pathways Work Plan Approval - Gio	
Land Acknowledgement Approval - Delmy	
Construction Update - Mike	
This is our last meeting – Committee Self-Evaluation - Gio	<a href="https://rebrand.ly/SP23_Committee_Self-Evaluation">https://rebrand.ly/SP23_Committee_Self-Evaluation</a> 
Standing Item: Student Housing Construction Grant	
Committee Reports (monthly)	
• IRB - Gio	Report on the 2 <sup>nd</sup> Tuesday each month

• PPR - Gio	Report on the 2 <sup>nd</sup> Tuesday each month
• Professional Development - Keith	Report on the 2 <sup>nd</sup> Tuesday each month
• Safety - Mike	Report on the 2 <sup>nd</sup> Tuesday each month
• Student Equity and Achievement - Delmy	Report on the 2 <sup>nd</sup> Tuesday each month
• Technology Planning - Mike	Report on the 2 <sup>nd</sup> Tuesday each month
Public Comments	
Announcements (All)	
Next Meeting: <b>Next Academic Year</b>	
<p><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.</p> <p><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.</p> <p><b>Institutional Values:</b> Crafton Hills College values academic excellence, inclusiveness, creativity and the advancement of each individual.</p>	