


**Educational Master
Plan
Committee Minutes**

**Date: March 30, 2021
Time: 3:00 p.m.
Location: Zoom Meeting**

Members:

A=ABSENT

Kevin Horan, Chair	Scott Rippy, faculty
Artour Aslanian, Classified Rep	Delmy Spencer, VPSS
Brandi Bailes, President, Academic Senate	Gio Sosa, Dean IERP
TL Brink, faculty	Dave Stevenson, CSEA VP
Nathan Cunningham, Student Senate	Mike Strong, VPAS
Ruth Greyraven, faculty	Jonathan Townsend, CSEA Rep
Paul Jacques, faculty	Dan Word, Instructional Dean
Julie McKee, one faculty PPR Committee	Keith Wurtz, VPI= A
Michelle Riggs, Director, IA	

TOPIC	DISCUSSION	Further Action
Approval of minutes for March 9, 2021	The minutes for 03-09-21 were approved as written. Motion by Paul, seconded by Keith. Jonathan Townsend abstained as he was absent. Motion Carried.	
Environmental Scan Draft – Gio	<p>Thank you to the committee. Each person was assigned a section and was asked to provide responses including identify as least one takeaway or conclusion, questions, and is anything missing.</p> <p>The committee reviewed all the sections and discussed additional questions or concerns that went beyond the slides in the homework. These additional notes were documented and will be added to the slides or in a note section of a corresponding slide. Once this information is compiled it will be sent to Christopher Crew and EMSI to be included in their report.</p> <p>The document will be posted to OneDrive and a hyperlink is attached in these minutes.</p> <p> EMPC-EnvironScan-HomeworkSlides.pptx</p>	
Announcements - All	None.	
Next meeting is 4-27-21, 3:00 p.m.	No meeting on 4-13-21 as it is Flex Day. Meeting adjourned at 4:33 p.m.	
<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>	<p>Institutional Values Crafton Hills College values academic excellence, inclusiveness, creativity, and the advancement of each individual.</p>