

**Educational Master Plan Committee Minutes**

**Date: September 14, 2021**  
**Time: 3:00 p.m.**  
**Location: Zoom Meeting**

**Members:**

**A=ABSENT**

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

TOPIC	DISCUSSION	Further Action
Approval of minutes for May 11, 2021	The minutes for 05-11-21 were approved as written. Motion by Brandi, seconded by Keith. T.L. Brink abstained. Motion carried.	
Educational Master Plan Charge – All	<p>The Educational Master Plan Charge was reviewed. No changes were suggested. However, Academic Senate would like time to review the faculty representation on the committee and we will address this at a future meeting.</p> <p>Motion to accept the charge as written by Brandi, seconded by TL. No abstentions. Motion carried.</p>	
Environmental Scan Update - Gio	<p>Last spring we reviewed the environmental scan draft and each committee member was assigned a section and was asked to provide responses including identify at least one takeaway or conclusion, questions or if anything was missing. Gio compiled our review and we forwarded this to Christopher Crew who reviewed and combined with feedback from SBVC. This was forwarded to EMSI. EMSI has been working on this over the summer and just last week provided the revised document. This will be sent to all committee members today so you can review it before our next meeting discussion.</p> <p>Our goal is to complete the new Educational Master Plan document by the end of Spring semester. In January or February the consultant which is selected will start meeting with us to help us to finalize the document.</p> <p>Last year this committee started working on the Mission, Vision and Values. However, it was decided that Crafton Council was the appropriate committee for this responsibility. Hopefully this process will be complete soon and we will use this updated information in the new EMP.</p>	

Environmental Scan Update (continued)	Kevin shared that the Board of Trustees has developed four strategic priorities and we will incorporate those strategic priorities district-wide in the planning processes. There will be community forums at both colleges, hosted by board members for public comments.	
Announcements - All	Paul shared that the first theater production: <i>Helen, Goddess of Arson</i> will be presented October 1-3.  Madeleine stated that Student Senate is working on Club Rush right now.	
Next meeting is 9-28-21, 3:00 p.m.	Meeting adjourned at 3:26 p.m.	
<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.	<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.	<b>Institutional Values</b> Crafton Hills College values academic excellence, inclusiveness, creativity, and the advancement of each individual.