

**Educational Master
Plan
Committee Minutes
Meeting**

**Date: January 25, 2022
Time: 3:00 p.m.
Location: Zoom**

Members:

Kevin Horan, Chair
Artour Aslanian, Classified Rep
Brandi Bailes, President, Academic Senate
Madeleine Boone, Pres, Student Senate
TL Brink, faculty
Ruth Greyraven, faculty - **A**
Paul Jacques, faculty
Julie McKee, one faculty PPR Committee
Michelle Riggs, Director, IA

Scott Rippy, faculty
Delmy Spencer, VPSS
Gio Sosa, Dean IERP
Dave Stevenson, CSEA VP - **A**
Mike Strong, VPA
Dan Word, Instructional Dean
Keith Wurtz, VPI

A=ABSENT

TOPIC	DISCUSSION	Further Action
Approve minutes from October 26, 2021	The minutes for 10-26-21 were approved as written. Motion by Julie, seconded by TL. No abstentions. Motion carried.	
Update on Consultants – Christopher Crew	<ul style="list-style-type: none"> • Christopher Crew shared the Strategic Plan Timeline and the Educational Master Planning Cycle which takes 5 years. • The Environmental Scan contains data on demographic information, employment overview, economic base analysis, industry analysis, commuting patterns and more. • The IEAC timeline, activities, and expected outcomes were shared by Christopher. He explained the decision for selecting an EMP Consultant. • There will be a development webpage on the district website to view the Strategic Plan Timeline and other documents. 	Additional meetings may need to be scheduled in view of the timeline.
EMP Scorecard - Gio	<ul style="list-style-type: none"> • Gio shared the Ed Master Plan Scorecard which captures indicators created to track the progress that Crafton is making in actualizing the different strategic directions memorialized in the EMP. • Enrollment is making or exceeding the targets. • The committee was asked if we should add qualitative research in addition to the existing quantitative measures and about embedding more diversity related metrics. 	

Announcements – All	No announcements.	
Next meeting is 2-8-22, 3:00 p.m.	The meeting adjourned at 3:27pm.	
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.	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.	Institutional Values Crafton Hills College values academic excellence, inclusiveness, creativity, and the advancement of each individual.