

Crafton Hills College

Crafton Council

Minutes

Date: January 23, 2024
Time: 1:30 p.m. – 3:00 p.m.
Location: CCR 233

Members:

Kevin Horan, Chair-A
 Brandi Bailes, AS VP Support-A
 Kevin Limoges, CSEA Chief Union Steward
 Natalie Lopez, AS VP Outreach
 Julie McKee, CTA Rep

Meridyth McLaren, Academic Senate Pres
 Enggie Ocampo, Student Senate Pres
 Karen Peterson, Classified Senate Pres-A
 Delmy Spencer, VPSS
 Gio Sosa, Dean IERP

Mike Strong, VPAS
 Keith Wurtz, VPI

TOPIC	DISCUSSION	FURTHER ACTION
Review and approve minutes from 10-10-23	Minutes approved as written. Motion for approval of minutes made by Enggie, seconded by Kevin L. No opposition. No abstention. Motion approved.	
Enrollment Strategies Membership Revision - Keith	After discussion, it was decided to make no changes.	
Safety Committee Charge and Membership - Mike	Reviewed the suggested changes to the charge (dates) and membership. Motion for approval by Kevin L., seconded by Delmy. No opposition. No abstention. Motion approved.	
Facility Master Plan Update - Mike	<p>The intent is to update the Facilities Master Plan document to align with the new Educational Master Plan. We have a consultant, DLR Architects, going to February board for approval. They will be assisting the whole district.</p> <p>DLR will meet with Crafton Council first, start information gathering and meet with all Senates before the end of Spring semester. They will be creating a rough draft over the summer. In Fall semester, they will be returning to all Senates for feedback and review and returning to Crafton Council for final approval. After that it is scheduled to go to the Board of Trustees for approval in February 2025.</p>	
Budget Update - Mike	<p>In January the Governor presented his draft budget. The state budget needs to be approved in June. The Governor indicates there is a 37.9 billion dollar deficit and attributed this on the decline in the stock market and an unprecedented delay in tax collections. SBCCD is not seeing a big decline and will remain fairly stable in our funding with very small COLA of .76%. The State indicates it will take some funding from the Rainy-Day Fund to support the Student Centered Funding Formula.</p> <p>We are concerned with the 2025-2026 budget and remain focused on increasing enrollment. Keith added</p>	

	<p>that enrollment is 16% higher than this time last year. However, compared to Spring 2020, we are 248 FTES below (roughly 12% down). This equates to roughly 83 sections we need to add and fill between now and the end of 2024-25 to get back to 2018-19 FTES levels.</p> <p>We ranked 9 out of 32 housing grant applications with the State. The state is only funding \$75 million and in order for us to be included, they would need to fund in excess of \$475 million. However, we are in the queue.</p>	
Committee Reports (monthly)		
<ul style="list-style-type: none"> Budget Committee - Mike 	Has not met yet this semester. First meeting in February.	Report on the 4 th Tuesday each month
<ul style="list-style-type: none"> Educational Master Plan - Gio 	First meeting this semester is later today. We will be reviewing Strategic Direction 1.	Report on the 4 th Tuesday each month
<ul style="list-style-type: none"> Enrollment Strategies - Keith 	Will begin working on compressed calendar and is on the next Academic Senate agenda to start discussion.	Report on the 4 th Tuesday each month
<ul style="list-style-type: none"> IEAOC - Keith 	Will start working on the mid-term accreditation report due on 10-15-24. Will create a timeline and start drafting report. Back to Crafton Council in April for approval and then possibly to Board of Trustees for approval (if required).	Report on the 4 th Tuesday each month
Public Comments	None.	
Announcements (All)	<p>Meridyth indicated that the PPR committee is looking to incorporate the EMP strategic directions in PPR process. This should streamline the process. It is going to Academic Senate this month to discuss. Gio will take to Student Senate and Classified Senate to discuss. After that it will return to Crafton Council for final approval.</p> <p>Natalie reported that tomorrow 1-24-24 at 12:00-1:00, the Library is hosting a Gallery Walk entitled "Righting a Wrong-Japanese American and World War II" to further discussion around our One Book One College selection for this year "They Called Us Enemy" by George Takei.</p> <p>Enggie reported that Club Rush will take place on February 13, 2024.</p> <p>Delmy stated that dual enrollment will be working with the Enrollment Strategies Committee and will hold a joint meeting on 2-8-24.</p>	

	<p>Mike reported that the next Three Peaks walk will be Zanja Peak on Friday, March 1, 2024. The walk is 6 miles round trip but you can walk as far as you want.</p> <p>Meeting adjourned at 2:04 p.m.</p>	
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<p>Next Meeting: Tuesday, February 13, 2024 at 1:30 p.m. CCR 233</p>		
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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.